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VICE CHAIR
GEOFF ALSWANGER
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BOARD OF FINANCE

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SPECIAL MEETING OF THE BOARD OF FINANCE

Pursuant to Sec. 6-20-2 of the City of Stamford Charter, Chair Richard Freedman and Vice-Chair Mary Lou Rinaldi called a special meeting of the Board of Finance on

Tuesday, March 3, 2022 at 7:00 p.m

MINUTES

CALL TO ORDER: Chair Richard Freedman called the meeting to order at 7:12 p.m.

MEMBERS PRESENT: Richard Freedman, Mary Lou Rinaldi, Geoff Alswanger, Dennis Mahoney, David Mannis and J.R. McMullen.

OTHERS PRESENT: Sandy Dennies, Anthony Romano, Cindy Grafstein, Kevin McCarthy, Louis Casolo, Dr. Tamu Lucero, Ryan Fealey, Barry Bernabe, Benjamin Lee and Andy George.

1. BID WAIVER – OPERATIONS – VEHICLE PURCHASE -- SOLID WASTE DEPARTMENT/VEHICLE MAINTENANCE DEPARTMENT – OVER \$100,000

An automated side load refuse truck is critical and necessary to the operations of the Solid Waste Department. This requisition is for a truck that is in stock and can be delivered one week after receipt of the purchase order. In addition, due to supply chain shortages, steel surcharges and manpower issues at the manufacture level, a new truck would take over a year to be delivered. In that year plus waiting for the new truck to arrive, the cost to maintain the existing fleet will increase, the Vehicle Maintenance Department will incur overtime to keep the refuse fleet on the road and the Solid Waste Department would need overtime on a daily basis. Furthermore, the cost of a truck procured through a bid would be 10%-15% or more higher than this truck.

Action Requested:	Approval of Bid Waiver
Amount:	\$309,842
Fund/Budget:	Capital
Submitted by:	Matt Quinones, Director of Operations
Attending:	Bill Klous, Fleet Manager Dan Colleluori, Supervisor of Solid Waste and Recycling

*****This item was held as it was not posted within 24 hours of meeting.**

2. DISCUSSION

Discussion of implications and options for funding the Long Term Facilities Planning effort for school facilities.

Chairman Freedman presented a detailed overview of the financial obligation associated with Long Term Facility Planning in the schools and how it could be met.

The Board had an extensive discussion and is available on video for review.

ADJOURNMENT:

Motion to adjourn by Mary Lou Rinaldi, seconded by David Mannis. The meeting was adjourned at 9:03 p.m.

**Tracy Donoghue
Clerk of the Board**

This meeting is on video.