

AGENDA
STAMFORD PLANNING BOARD
REGULAR MEETING & CAPITAL BUDGET DELIBERATIONS
4TH FLOOR CAFETERIA, GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT
TUESDAY, DECEMBER 13, 2016
6:30 P.M.

CAPITAL BUDGET DELIBERATIONS WILL START AT APPROXIMATELY 7:00 P.M.

REQUEST FOR AUTHORIZATION

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUEST:

1. **CAPITAL PROJECT CLOSEOUT RECOMMENDATION:** Pursuant to Stamford City Code Section 8-2, full and partial closeout is recommended on the following capital projects:

Project No.	Project Name	Closeout Amount
CP1202	CLC Roof Replacement	\$3,419.73
CP4009	Lockwood/Maple Avenue K-Wing Renovation	\$73,049.57

CLC Roof Replacement and CLC K-Wing Renovation projects have been completed. The closeouts will be applied to Project #CP0062 - CLC Classroom & Playground Refurbishing & Renovation project.

2. **CLC CLASSROOM & PLAYGROUND REFURBISHING & RENOVATION - PROJECT #CP0062:** This request, in the amount of \$76,469.30.00, will be used for CLC Kitchen Grease Interceptor Replacement per Summary Bid No. S-6563. In March, WPCA issued a citation for non-compliance of the FOG Ordinance No. 1104 (8/2009). There were three (3) blockages in the sanitary main in the street in four (4) months. This supplemental request is for the replacement of grease trap and re-piping. CLC runs a year-round day care and is only closed for the holidays between December 23, 2016 and January 2, 2017. The work is scheduled to be commenced during the holidays as the majority of work is noisy, disruptive and dusty. The work also requires demolition and installation of under slab piping and equipment.
3. **DISTRICT-WIDE CODE COMPLIANCE - PROJECT #CPB001:** Board of Education is requesting \$33,901.65 for District-Wide Code Compliance.

CAPITAL BUDGET DELIBERATIONS

PLANNING BOARD MEETING MINUTES:

Meeting of 12/6/16

OLD BUSINESS:

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

12/14/14 - Special Meeting - 6th Floor Safety Training Room (If Needed)

12/20/16 - Cancelled - Holiday Party @ Villa Italia

12/27/16 - Cancelled

01/10/17