

MAYOR
CAROLINE SIMMONS



RICHARD FREEDMAN
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GEOFF ALSWANGER
LAURA BURWICK
DENNIS MAHONEY
J.R. MCMULLEN

TEL: (203) 977-4699
FAX: (203) 977-5030

BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

NOTICE OF A SPECIAL MEETING OF THE BOARD OF FINANCE Monday, November 28, 2022 @ 9:30a.m.

Via Zoom

Please join the Board of Finance Meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/83150748271>

or by telephone at 1-646-558-8656 – Meeting ID: 831 5074 8271

Notice is hereby given pursuant to Section 6-20-2 of the *City of Stamford Charter*, Chair Richard Freedman and Vice Chair Mary Lou Rinaldi call for a special meeting of the Board of Finance on Monday, November 28, 2022, at 9:30a.m. for the purpose of:

AGENDA

1. REQUEST FOR ADDITIONAL APPROPRIATION – ADDITIONAL SPENDING AUTHORITY FOR PRIOR YEAR PURCHASE ORDERS

In the new Oracle system, prior year purchase orders are treated differently than was the case in H.T.E, now, carry forward purchase orders require corresponding carryover spending authority.

Action Requested:	Approval of Appropriation
Amount:	\$7,537,493
Fund/Budget:	Use of Fund Balance
Submitted by:	Mayor Caroline Simmons
Attending:	Elda Sinani, Director, OPM Sandy Dennies, Director of Administration

2. REQUEST FOR CAPITAL PROJECT (001304) APPROPRIATION – NEWFIELD FRESH AIR
Request for additional appropriation for Capital Project (001304) to replace HVAC Mechanical Equipment at Newfield Elementary School, including the Fresh Air Systems that service the auditorium and cafeteria. The Project is being submitted through the competitive State of Connecticut HVAC Indoor Air Quality Reimbursement Program. If the Project is selected by the State of Connecticut, reimbursement of 60% of cost on eligible items is anticipated.

Action Requested: Approval of Appropriation
Amount: \$8,000,000
(\$4,800,000 State Grant/\$3,200,000 City Bond)
Fund/Budget: Board of Education: Capital
Submitted by: TBD
Attending: TBD

3. RESOLUTION TO AMEND FY 22/23 CAPITAL BUDGET BY ADDING AN APPROPRIATION OF \$8,000,000 FOR THE NEWFIELD FRESH AIR PROJECT AND AUTHORIZING \$3,200,000 GENERAL OBLIGATION BONDS OF THE CITY TO MEET SAID APPROPRIATION.

Action Requested: Approval of Resolution
Amount: \$8,000,000
Submitted by: Anthony Romano, Management Analyst, OPM
Attending: Tony Romano

4. REQUEST FOR CAPITAL PROJECT (001305) APPROPRIATION – RIPPOWAM MECHANICAL IMPROVEMENTS

Request for additional appropriation for Capital Project (001305) to replace HVAC Mechanical Equipment at Rippowam High School and Apples Pre-K, including the Air Handler Units that service the Rippowam auditorium and gymnasium and Apples Pre-K gymnasium. Work also includes adding the Mechanical Equipment to the Apples Pre-K Administration and Support Service areas. The Project is being submitted through the competitive State of Connecticut HVAC Indoor Air Quality Reimbursement Program. If the Project is selected by the State of Connecticut, reimbursement of 60% of cost on eligible items is anticipated.

Action Requested: Approval of Appropriation
Amount: \$4,000,000
(\$2,400,000 State Grant/\$1,600,000 City Bond)
Fund/Budget: Board of Education: Capital
Submitted by: TBD
Attending: TBD

5. RESOLUTION TO AMEND FY 22/23 CAPITAL BUDGET BY ADDING AN APPROPRIATION OF \$4,000,000 FOR THE RIPPOWAM MECHANICAL IMPROVEMENTS PROJECT AND AUTHORIZING \$1,600,000 GENERAL OBLIGATION BONDS OF THE CITY TO MEET SAID APPROPRIATION.

Action Requested: Approval of Resolution
Amount: \$4,000,000
Submitted by: Anthony Romano, Management Analyst, OPM
Attending: Tony Romano

6. REQUEST FOR CAPITAL PROJECT (001306) APPROPRIATION – STAMFORD HIGH SCHOOL MECHANICAL IMPROVEMENTS

Request for additional appropriation for Capital Project (001306) to replace HVAC Mechanical Equipment at Stamford High School, including the Air Handler Units that service the 3rd floor, limited areas of the 1st and 2nd floors and the auditorium. The Project is being submitted through the competitive State of Connecticut HVAC Indoor Air Quality Reimbursement Program. If the Project is selected by the State of Connecticut, reimbursement of 60% of cost on eligible items is anticipated.

Action Requested: Approval of Appropriation
Amount: \$3,000,000
(\$1,800,000 State Grant/\$1,200,000 City Bond)
Fund/Budget: Board of Education: Capital
Submitted by: TBD
Attending: TBD

7. RESOLUTION TO AMEND FY 22/23 CAPITAL BUDGET BY ADDING AN APPROPRIATION OF \$3,000,000 FOR STAMFORD HIGH SCHOOL MECHANICAL IMPROVEMENTS PROJECT AND AUTHORIZING \$1,200,000 GENERAL OBLIGATION BONDS OF THE CITY TO MEET SAID APPROPRIATION.

Action Requested: Approval of Resolution
Amount: \$3,000,000
Submitted by: Anthony Romano, Management Analyst, OPM
Attending: Tony Romano

8. REQUEST FOR ADVISORY -- BOARD OF EDUCATION GRANT SUBMISSIONS – FOR PREVIOUSLY COMPLETED PROJECTS.

Projects for authorization under the HVAC Indoor Air Quality Reimbursement Program. Filings of the HVAC Indoor Air Quality Reimbursement Program grant applications as required by the Office of School Construction Grants and Review (OSCGR) as follows:

A. CLOONAN ELEMENTARY SCHOOL – UNIT VENTILATOR CONTROLS IMPROVEMENT PROJECT - \$341,073.

Unit Ventilator Control upgrade project conducted on equipment installed in 2020.

B. DAVENPORT ELEMENTARY SCHOOL – ROOF TOP UNIT REPLACEMENT PROJECT - \$1,494,387.

Replacement of eleven (11) roof top units circa 2000s construction replaced with higher efficiency units utilizing additional Energy Conservation Measures (ECM) control strategies.

C. JULIA STARK ELEMENTARY SCHOOL – ROOFTOP UNIT REPLACEMENT PROJECT - \$1,024,964.

Replacement of seven (7) end of useful life units to increase energy efficiency.

D. NORTHEAST ELEMENTARY SCHOOL – BOILER PLANT UPGRADE PROJECT - \$820,285.41.

Replacement of end of useful life boiler equipment including boilers and pumps with high efficiency equipment. Additional work included Building Management System controls work to integrate new equipment.

E. RIPPOWAM MIDDLE SCHOOL – BOILER PLANT UPGRADE PROJECT - \$1,667,625.54.

Replacement of end of useful life boiler equipment including boilers, pumps, domestic hot water heaters and water storage tanks with high efficiency equipment. Additional work included replacement of a dewatering pump and sewer ejector pump as well as Building Management System controls work to integrate new equipment.

F. STAMFORD HIGH SCHOOL – BOILER PLANT UPGRADE & VALVE REPLACEMENT PROJECT - \$2,458,584.78.

Replacement of end of useful life boiler equipment including steam boilers, pumps, steam to hot water converter, domestic hot water heaters, and water storage tanks with high efficiency equipment and eliminated steam heat generation and hot water conversion in the building. Additional work included replacement of hot water actuator valves as well as Building Management System controls work to integrate new equipment.

G. WESTOVER MAGNET ELEMENTARY SCHOOL – DEPARTMENT OF ADMINISTRATIVE SERVICES – DEDICATED OUTDOOR AIR SYSTEM PROJECT - \$2,845,445.77.

The DOAS project was a single phased project conducted to provide temperature and humidity controlled fresh air to the classroom portion of the building. The intent of the project was a response to alleviate condensation encountered on a chilled water piping which served unit ventilators in the building.

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting should contact the ADA Coordinator as soon as possible:
Vikki Cooper, ADA Coordinator, City of Stamford Department of Social Services,
888 Washington Boulevard, Stamford, CT 06901 (203) 977-5726.

Tracy Donoghue
Tracy Donoghue
Clerk of the Board