

[BOARD OF REPRESENTATIVES]

RESOLUTION NO. _____

RESOLUTION RELATED TO THE APPLICATION FOR HVAC INDOOR AIR QUALITY SCHOOL CONSTRUCTION GRANT FOR STARK ROOF TOP UNIT REPLACEMENT PROJECT

WHEREAS, the Board of Finance and the Board of Representatives of the City of Stamford, Connecticut (the "City") previously approved the appropriation and financing of planning, design, engineering, construction, procurement, furnishing and equipping the HVAC system for Julia A. Stark Public Elementary School at 398 Glenbrook Road, Stamford, CT, including but not limited to, related permitting, environmental and site work for (the "Stark Roof Top Unit Replacement"), Project No. CPBM14;

WHEREAS, the Stark Roof Top Unit Replacement Project has been completed and was financed with funds on hand of the City or with bond proceeds in the amount of \$ 1,024,964.00; and

WHEREAS, with respect to the Stark Roof Top Unit Replacement Project, the City desires to submit a grant application with the State of Connecticut Office of School Construction and Grants Review under the HVAC Indoor Air Quality Reimbursement Program;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD:

Section 1. The Stamford Board of Education is hereby authorized to take any and all necessary actions to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Stark Roof Top Unit Replacement Project.

Section 2. With respect to the Stark Roof Top Unit Replacement Project, the School Building Committee members (A) submitted by the Mayor shall consist of (i) a Licensed Architect who is a resident of the City of Stamford, (ii) the City Building Inspector, (iii) the City Engineer, and (iv) a resident of the City of Stamford, and (B) which shall be subject to Board of Representatives approval and shall serve until a replacement shall have been appointed and approved by the Board of Representatives shall consist of (i) the President of the Board of Education (or designee), (ii) the Chairman of the Planning Board (or designee), (iii) the Chairman of the Board of Finance (or designee), and (iv) the President of the Board of Representatives (or designee); and any additional members as may be required by the State of Connecticut.

Section 3. To affirm authorization of the preparation of schematic drawings and outline specifications, and a project scope and budget for the Stark Roof Top Unit Replacement Project.

[This resolution requires the affirmative vote of not less than a majority of the entire membership.]

I CERTIFY that the above resolution has not been in any way altered, amended, or repealed and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Stamford the _____ day of _____, 2022.

Lyda Ruijter

City & Town Clerk