

AGENDA
STAMFORD PLANNING BOARD
SPECIAL MEETING
VIA THE INTERNET & CONFERENCE CALL
MONDAY, AUGUST 7, 2023

***** 12:30 p.m. *****

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Web & Phone Meeting Instructions

- If your computer/smartphone has mic and speaker then:
Type in, paste or click the following link: <https://us02web.zoom.us/j/89449585973>; **OR**
- If not, then **Call-in** using the **Phone Number & Passcode** provided above.
- Sign-up for Planning Board meeting updates by emailing lcapp@stamfordct.gov.

Web Meeting Ground Rules:

- The meeting shall be recorded and the video shall be posted on the City of Stamford website http://cityofstamford.granicus.com/ViewPublisher.php?view_id=8
 - The Planning Board shall moderate the audio for attendees.
 - Attendees shall be on mute and will be unmuted when called to speak by the Planning Board members.
 - Applicants will have 20 minutes to make their presentation.
 - Any applicant wishing to submit written testimony can send it prior to the meeting to lcapp@stamfordct.gov.
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REQUEST FOR AUTHORIZATION

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUESTS:

1. **CAPTIAL PROJECT CLOSEOUT RECOMMENDATION:** Pursuant to Stamford City Code Section 8-2, partial closeout of the following capital projects is being recommended:

Project No.	Project Name	Closeout Amount	Funding Source
CP1471	Westhill High School Replacement Project	\$200,775,758.00	Bond (City)

2. **WESTHILL HIGH SCHOOL REPLACEMENT PROJECT - PROJECT #CP1471 - TOTAL REQUEST \$241,041,110.00:** The State recently approved a project escalation cost for the construction of the new Westhill High School at 125 Roxbury Road. Total authorization or project is \$301,313,888.00. Funding will be an 80/20 split with \$241,051,110.00 from a grant fund and \$60,262,778.00 from bond funds.
3. **DAVENPORT RIDGE - LONG TERM FACILITY PLAN - DEFERRED MAINTENANCE/ ASSET RENEWAL - PROJECT #CP4000007 - TOTAL REQUEST \$770,930.00:** Increase grant appropriation to support Davenport roof application for school construction.
4. **EV INFRASTRUCTURE GRANT - PROJECT #001348 - TOTAL REQUEST \$860,565.20:** The purchase and installation of twenty (20) dual-port Level 2 chargers and two (2) dual-port DC fast chargers to be located at the Stamford Government Center, 888 Washington Boulevard, Stamford, CT.
5. **STREET LIGHTING INFRASTRUCTURE UPGRADE - PROJECT #CP0114 - TOTAL REQUEST \$2,000,000.00:** Per the Department of Energy's (DOE) Pending Grant Award letter dated July 12, 2023, the application reflects a DOE funding amount of \$2,000,000.00 and the City's non-Federal cost share amount of \$2,000,000.00 for a total project amount of \$4,000,000.00. In the request for FY23/24 Capital Budget, the Engineering Department request was \$2,000,000.00 along with a Federal Grant request of \$2,000,000.00. This was reduced to \$1,000,000.00 and \$1,000,000.00 for FY23/24 and \$1,000,000.00 and \$1,000,000.00 for FY24/25 after the request was submitted by the Department. To comply with DOE's Item No. 9 request, an additional appropriation in the amount of \$2,000,000.00 is being submitted to show the City's commitment to this project prior to the grant award.
6. **CITYWIDE DREGDING - PROJECT #CP0231 - TOTAL REQUEST \$3,095,520.00:** The Cove Island Park marina and channel requires dredging, particularly after Superstorm Sandy, when the channel was substantially filled in and rendered barely navigable. Based on available grant and capital funding, the City ultimately split the dredging into two projects. Because of the nature of the dredge materials, each dredge requires different disposal protocols and permitting. The first dredge, funded with State Bonding money, was completed last winter.

Next regularly scheduled Planning Board meetings are:

- August 15, 2023 (Regular Meeting)
- August 29, 2023 (Regular Meeting & Public Hearing)