

**AGENDA
STAMFORD PLANNING BOARD
CAPITAL BUDGET
VIA THE INTERNET & CONFERENCE CALL
TUESDAY, DECEMBER 19, 2023
6:30 P.M.**

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INTERNATIONAL NUMBERS AVAILABLE: <https://us02web.zoom.us/j/89604621178>

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/89604621178>; **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.

PLANNING BOARD MEETING MINUTES:

December 12, 2023

REQUEST FOR AUTHORIZATION

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUESTS:

1. **CAPITAL PROJECT CLOSEOUT RECOMMENDATIONS:** Pursuant to Stamford City Code Section 8-2, partial closeout of the following Capital projects is recommended:

Project #	Project Name	Closeout Amount	Funding Source
CP5025	Aeration Blowers Upgrade	\$258,074.44	WPCA (Bonds)
CP5025	Aeration Blowers Upgrade	\$480,000.00	Rebates
CP1455	Primary Sludge De-Gritting System	\$1,200,000.00	WPCA Reserve
C71282	Vehicle Replacement and Repair	\$140,367.00	WPCA (Bonds)

2. **PRIMARY SLUDGE DE-GRITTING SYSTEM - PROJECT #CP1455 - TOTAL REQUEST \$1,200,000.00:** The existing de-gritting system must be replaced with a more efficient system for separating the grit from the primary sludge. Additional request due to inclusion of primary clarifier arm and drive unit replacement and inflation costs. Funds will be utilized to replace primary sludge pumps, sludge de-gritting equipment and primary clarifier arm and drive replacement.
3. **VEHICLE REPLACEMENT & REPAIR - PROJECT #C71282 - TOTAL REQUEST \$140,367.00:** Replace aging vehicles and purchase of a new Vac/Jet Truck.
4. **STREET PATCH & RESURFACING - PROJECT #C56182 - TOTAL REQUEST \$2,000,000.00:** Patch and resurface Stamford’s roadway infrastructure using accepted engineering standards. This includes milling, overlay, reconstruction, associated fixes to public streets and associated subsurface replacements for drainage systems.

CAPITAL BUDGET:

Continuation of Capital Budget Review from the December 12, 2023 meeting.

OLD BUSINESS:

No Old Business or as may properly be introduced before the Board.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- January 9, 2024 (Regular Meeting)
- January 23, 2024 (Regular Meeting & Public Hearing-Capital Budget)
- January 30, 2024 (Regular Meeting - ***IF NEEDED***)