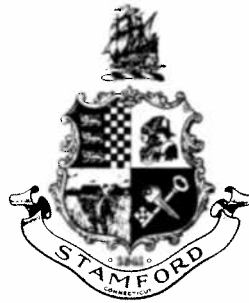


Agenda: May 8, 2014

DAVID R. MARTIN
MAYOR

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CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
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BOARD OF FINANCE

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

AGENDA

Regular Meeting

Thursday, May 8, 2014: 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman Louizos

Pledge of Allegiance: To be led by Chairman Louizos

Approval of Minutes: March 13, 2014: 7:00 PM: Regular Meeting	

Public Participation:

Reports to the Board:

OUTSIDE AGENCIES

Bartlett Arboretum

Item 1	Request for Approval of Additional Appropriation in the amount of \$154,000 to provide the balance of funding for FY 2013-14.	
	Action Requested: Additional Appropriation	
	Amount: \$154,000	
	Fund/Budget: Contingency	
	Submitted by: Mayor David Martin	
	Video: 00:00	

OFFICE OF OPERATIONS

Capital Project Closeout Recommendation

Item 2	Notification of Capital Project Closeout recommendation for C56802: Kosciuszko Park in the amount of \$26,723.68 as funds are not needed at this time for this project, and are more urgently needed for two other/ new capital projects (see agenda items # 3 & 4).	
	Action Requested: Capital Project Closeout recommendation	
	Amount: \$26,723.68	
	Fund/Budget:	
	Submitted by: Ernie Orgera, Director of Operations	
	Video: 00:00	

Supplemental Capital Appropriation- Park & Field Improvements

Item 3	Request for Approval of Supplemental Capital Appropriation in the amount of \$24,000 for Rosa Hartman Park Renovation to fulfill the deduct alternate to bid No. S-6349 for a 2-year maintenance contract.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$24,000	
	Fund/Budget: Capital: CP0044: Bonding	
	Submitted by: Ernie Orgera, Director of Operations	

Supplemental Capital Appropriation- Jackie Robinson Park Phase 2

Item 4	Request for Approval of Supplemental Capital Appropriation in the amount of \$2,723.68 to complete the Jackie Robinson Park Phase 2 construction; funds to be used to replace a dilapidated sign at the park entrance.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$2,723.68	
	Fund/Budget: Capital: CP1204: Bonding	
	Submitted by: Ernie Orgera, Director of Operations	

Approval of Bond Resolution

Item 5	Request for Approval of Bond Resolution to Amend the Capital Budget for Fiscal Year 2013-14 by adding \$26,723.68 for CP0044: Rosa Hartman Park renovation (\$24,000) & CP1204 (\$2,723.68): Jackie Robinson Park Phase II and Authorizing \$26,723.68 of General Obligation Bonds of the City of Stamford to meet said appropriation.		
	Action Requested:	Bond Resolution Approval	
	Amount:	\$26,723.68	
	Fund/Budget:	Capital	
	Submitted by:	Jim Hricay, Director of OPM	
	<i>Resolution to be provided upon receipt.</i>		

Supplemental Capital Appropriation- BOE Safety & Security

Item 6	Request for Approval of Supplemental Capital Appropriation in the amount of \$200,000 to replace 38 doors and 9 frames that require replacement due to age and use.		
	Action Requested:	Supplemental Capital Appropriation	
	Amount:	\$200,000	
	Fund/Budget:	Capital: CP504: School Building Use Fund	
	Submitted by:	Ernie Orgera, Director of Operations	

OFFICE OF PUBLIC SAFETY

Volunteer Fire Departments

Item 7	Status Update: Volunteer Firehouses Mediation Discussions		
	Action Requested:	Update	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	Ted Jankowski, Director of Public Safety	
	Video: 00:00		

Volunteer Fire Departments

Item 8	Request for Approval of Additional Appropriations totaling \$153,360.64 to fund the Long Ridge: \$117,791.32; Turn of the River: \$22,733.32 & Springdale: \$12,836 Volunteer Fire Departments for the month of June, 2014.		
	Action Requested:	Additional Appropriation	
	Amount:	\$153,360.64	
	Fund/Budget:	Contingency	
	Submitted by:	Ted Jankowski, Director of Public Safety	
	Video: 00:00		

Stamford Fire Department: Additional Appropriation: SAFER Grant

Item 9	Request for Approval of Additional Appropriation in the amount of \$1,045,188 to be used to hire 6 firefighters; funds include salary and benefits for a two year period.	
	Action Requested: Additional Appropriation	
	Amount: \$1,045,188	
	Fund/Budget: 100% Grant Funded: FEMA SAFER Grant	
	Submitted by: Ted Jankowski, Director of Public Safety	
	Video: 00:00	

Fire Protection Services Agreement- Turn of the River Volunteer Fire Department

Item 10	Discussion & Presentation: Turn of the River Fire Protection Services Agreement	
	Action Requested: Discussion	
	Amount: \$	
	Fund/Budget:	
	Presented by: Ted Jankowski, Director of Public Safety	
	Video: 00:00	

Next Regular Meeting of the Board: Thursday, June 12, 2014 @ 7:00 P.M.

Adjournment:



Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board