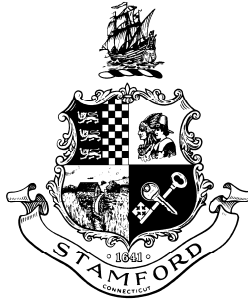


Agenda: September 12, 2013

MICHAEL PAVIA
MAYOR

TIMOTHY M. ABBAZIA
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
JOHN J. LOUIZOS
GERALD BOSAK, JR.
KATHLEEN MURPHY
DAVID MARTIN
TEL: (203) 977-4699



BOARD OF FINANCE

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

AGENDA

Regular Meeting

Thursday, September 12, 2013:7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman Abbazia

Pledge of Allegiance: To be led by Chairman Abbazia

Approval of Minutes: August 20, 2013: 7:00 PM: Regular Meeting

Public Participation:

Reports to the Board:

GRANTS

Community Development Neighborhood Stabilization Program

- Item 1** Request for Approval of Additional Appropriation in the amount of \$429,550.74 representing program income to be used for making loans to developers to acquire and rehabilitate foreclosed property for affordable rental apartments and ownership housing.

Action Requested: Additional Appropriation
Amount: \$429,550.74 State of Ct: DECD
Fund/Budget: 100 % Grant Funded: State of CT
Submitted by: Tim Beeble, Community Development
Video: 00:00

OFFICE OF PUBLIC SAFETY

Long Ridge Volunteer Fire Department

- Item 2** Request for Approval of Additional Appropriation in the amount of \$942,333.33 to cover remaining funding for the fiscal year 2013-14.

Action Requested: Additional Appropriation
Amount: \$942,333.33
Fund/Budget: Contingency
Submitted by: Ted Jankowski, Director of Public Safety/Chief Teitlebaum
Video: 00:00

Turn of the River Volunteer Fire Department

- Item 3** Request for Approval of Additional Appropriation in the amount of \$205,333.34 to cover remaining funding for the fiscal year 2013-14.

Action Requested: Additional Appropriation
Amount: \$205,333.34
Fund/Budget: Contingency
Submitted by: Ted Jankowski, Director of Public Safety/Chief Jacobellis
Video: 00:00

Springdale Volunteer Fire Department

- Item 4** Request for Approval of Additional Appropriation in the amount of \$102,666.67 to cover remaining funding for the fiscal year 2013-14.

Action Requested: Additional Appropriation
Amount: \$102,666.67
Fund/Budget: Contingency
Submitted by: Ted Jankowski, Director of Public Safety/Chief Fahan
Video: 00:00

OFFICE OF LEGAL AFFAIRS

Agreement

Item 5 Request for Approval of Lease Agreement between the City of Stamford and Sacred Heart University, Inc. for lease of approximately 110 square feet of space located on the 10th floor of the government center for a period of five years commencing on date of contract.

Action Requested: Approval of Lease Agreement
Amount: \$144 month
Fund/Budget:
Submitted by: Mayor Michael A. Pavia
Presented by: Chris Dellaselva, Asst. Corporation Counsel

Agreement

Item 6 Request for Approval of Agreement between the City of Stamford and BBS Architect, PC for Design services for Northeast Elementary School improvements.

Action Requested: Approval of Agreement
Amount: \$166,000 (estimated, based on 5.95% of construction costs)
Fund/Budget:
Submitted by: Mayor Michael A. Pavia
Presented by: Lou Casolo, City Engineer

Agreement

Item 7 Request for Approval of Agreement between the City of Stamford and Stantec Consulting Services, Inc. for Cummings Park and West beach Master Design Services.

Action Requested: Approval of Agreement
Amount: \$173,800 plus reimbursables NTE \$1500
Fund/Budget:
Submitted by: Mayor Michael A. Pavia
Presented by: Lou Casolo, City Engineer

Notice of Capital Project Close-Out

Item 8 Notice of close-out/reduction of Capital Project No.CP3807: Drywall Connection-SCA in the amount of \$60,000 (also, see item # 9, below).

Action Requested: Capital Project close-out
Amount: \$60,000
Fund/Budget: Capital: CP #3807
Submitted by: Mayor Pavia
Presented by: Lou Casolo, City Engineer

Supplemental Capital Appropriation: Stamford Center for the Arts

- Item 9** Request for Approval of Supplemental Capital Appropriation in the amount of \$60,000 to replace the parapet and repair the north wall.
- Action Requested:** Supplemental Capital Appropriation
Amount: \$60,000
Fund/Budget: Capital: CP3806
Submitted by: Lou Casolo, City Engineer

Notice of Capital Project Close-Out

- Item 10** Notice of close-out/reduction of Capital Projects No C36668: Westhill HS Infrastructure (\$600K) & CPB690 (\$500K): Northeast School Renovation totaling \$1,100,000 (also, see item # 11, below).
- Action Requested:** Capital Projects close-out
Amount: \$1,100,000
Fund/Budget: Capital
Submitted by: Mayor Pavia
Presented by: Lou Casolo, City Engineer

Supplemental Capital Appropriation: Dolan School

- Item 11** Request for Approval of Supplemental Capital Appropriation in the amount of \$1,100,000 for the removal and replacement of the exterior façade of the building.
- Action Requested:** Supplemental Capital Appropriation
Amount: \$1,100,000
Fund/Budget: Capital: C5B629
Submitted by: Lou Casolo, City Engineer

WPCA

Notice of Capital Project Close-Outs/Reductions

- Item 12** Notice of partial close-out of Wedgemere Road Capital Project #C20052: Wedgemere Road Sewers in the amount of \$200,000 (also, see Item # 13 below).
- Action Requested:** Capital Project close-out
Amount: \$
Fund/Budget: Capital:C20052
Submitted by: Mayor Pavia
Presented by: Jim Hricay, Acting Director of OPM

WPCA Supplemental Capital Appropriation: Carriage Drive Sewers

- Item 13** Request for Approval of Supplemental Capital Appropriation in the amount of \$200,000 to service 70 parcels at various streets to replace failing septic systems which will include approximately 10,000 liner feet of gravity sewers, 1500 Linear feet of Force Main and 1 Lift Pump Station.

Action Requested: Supplemental Capital Appropriation

Amount: \$200,000

Fund/Budget: Capital: C22045

Submitted by: Bill Brink, WPCA

Department's Handling of Board Budget Cuts

- Item 14** Update: Department's handling of 2013-14 personnel budget cuts.

Action Requested: Update

Amount: \$

Fund/Budget:

Submitted by: Mary Lou Rinaldi, Vice-Chair

Future Agenda Items

- Item 15** Review: Possible future Agenda Discussion Items

Action Requested: Discussion

Amount:

Fund/Budget:

Submitted by: Tim Abbazia, Chairman

Next Regular Meeting of the Board: Thursday, October 10, 2013 @ 7:00 P.M.

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board