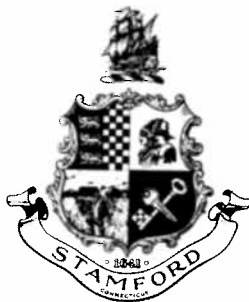


Agenda: April 15, 2014

DAVID R. MARTIN
MAYOR

JOHN J. LOUIZOS
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
SAL GABRIELE
RICHARD FREEDMAN
DUDLEY N. WILLIAMS, JR.
TEL: (203) 977-4699



BOARD OF FINANCE

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

AGENDA

Regular Meeting

Tuesday, April 15, 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:

OFFICE OF THE MAYOR

Discussion

Item 1	Review/Status Update: 1) UAW Contract Negotiations; 2) Police Union Contract; 3) Litigation Update: Delgado case.	
	Action Requested: Discussion	
	Amount:	
	Fund/Budget:	
	Submitted by: Mayor David R. Martin	

GRANTS

Port Security Grant

Item 2	Request for Approval of Additional Appropriation in the amount of \$299,060; funds to be used to create long-term sustainability for public safety marine vessels within the region.	
	Action Requested: Additional Appropriation	
	Amount: \$299,060	
	Fund/Budget: Grant funded	
	Submitted by: Karen Cammarota, Grants Administrator	
	Video: 00:00	

Supplemental Capital Appropriation- CLC-Lockwood/Maple Ave K-Wing Renovation

Item 3	Request for Approval of Supplemental Capital Appropriation in the amount of \$1,430,000 for new Project: Lockwood/Maple Ave K-Wing to renovate the ground floor of the kindergarten Wing at the Maple Avenue campus (former Rogers School) to add four classrooms with space for an additional 60 children.	
	Action Requested: Supplemental Capital Appropriations	
	Amount: \$1,430,000	
	Fund/Budget: Capital- State Grant	
	Submitted by: Karen Cammarota, Grants Administrator	

Agreement

Item 4	Request for Approval of Lease Agreement between the City of Stamford and Sacred Heart University, Inc. for lease of a portion of Room 8-37 located on the 8 th floor of the Government Center for a period of five years commencing on date of contract.	
	Action Requested: Approval of Lease Agreement	
	Amount: \$150 month	
	Fund/Budget:	
	Submitted by: Mayor Michael A. Pavia	
	Presented by: Chris Dellaselva, Asst. Corporation Counsel	
	Video: 00:00	

OFFICE OF OPERATIONS

Agreement

Item 5	Request for Approval of Agreement between the City of Stamford and Costa Foods for operation of the food concessions facilities located at Cummings Beach, Cove Beach, West Beach, and Terry Conners Ice Rink for three years commencing upon execution date of contract.	
	Action Requested: Approval of Agreement	
	Amount: \$15,000/yr to City (contingent on Fireworks)	
	Fund/Budget: Operating	
	Submitted by: Ernie Orgera	
	Video: 00:00	

Agreement

Item 6	Request for Approval of Agreement between the City of Stamford and Century Protective Services for Security Services for the Stamford Government Center for the period June 29, 2014 through June, 2015 with City sole option to extend agreement for 1 additional year; up to a maximum of 2 successive years.	
	Action Requested: Approval of Agreement	
	Amount: 1 st Yr: \$394,085.12 payable @ \$32,840.43/mo; 2 nd & 3 rd Yrs: \$398,727.68 (\$33,227.31/mo)+ overtime @\$34.58/hr	
	Fund/Budget: Operating	
	Submitted by: Ernie Orgera	
	Video: 00:00	

Capital Projects Closeout Recommendation

Item 7	Notification of Capital Projects Closeout recommendation; pursuant to Stamford City Code Section 8-2; for various projects per attached listing totaling \$1,583,049 as funds are not needed at this time for these projects, and are more urgently needed for other/ new capital projects (see agenda items 7 &8).	
	Action Requested: Capital Project Closeout recommendation	
	Amount: \$1,583,049	
	Fund/Budget:	
	Submitted by: Ernie Orgera, Director of Operations	
	Video: 00:00	

Capital Project Sunset Notification

Item 8	Notification of Capital Project Sunset; pursuant to Stamford City Code Section 8-20-10; for CP2056: STM Ferry Terminal-Board Discr. Funds in the amount of \$416,951 as construction has not started for a period of four years subsequent to approval, so funds are deemed rescinded	
	Action Requested: Capital Project Closeout recommendation	
	Amount: \$416,951	
	Fund/Budget:	
	Submitted by: Ernie Orgera, Director of Operations	
	Video: 00:00	

Supplemental Capital Appropriation- Street Patch resurface

Item 9	Request for Approval of Supplemental Capital Appropriation in the amount of \$1,900,000 for CP No. C56182: Street Patch Resurface; to permanently patch and resurface Stamford's roadway infrastructure using accepted engineering standards.	
	Action Requested:	Supplemental Capital Appropriations
	Amount:	\$1,900,000
	Fund/Budget:	Capital- C56182
	Submitted by:	Ernie Orgera, Director of Operations

Supplemental Capital Appropriation- Citywide Sidewalks

Item 10	Request for Approval of Supplemental Capital Appropriation in the amount of \$100,000 for CP No. C56123: Citywide Sidewalks to reconstruct major sections of sidewalks and critical reconstruction of existing walkways.	
	Action Requested:	Supplemental Capital Appropriations
	Amount:	\$100,000
	Fund/Budget:	Capital- C56123
	Submitted by:	Ernie Orgera, Director of Operations

Capital Project Closeout Recommendation

Item 11	Notification of Capital Project Closeout recommendation for CP5600:Scotfield Manor Storm Drainage System in the amount of \$34,118.86 as funds are not needed at this time for this project, and are more urgently needed for other/ new capital projects (see agenda item # 12).	
	Action Requested:	Capital Project Closeout recommendation
	Amount:	\$34,118.86
	Fund/Budget:	
	Submitted by:	Ernie Orgera, Director of Operations
	Video: 00:00	

Supplemental Capital Appropriation- Scotfield Building Improvements & Exterior Repairs

Item 12	Request for Approval of Supplemental Capital Appropriation in the amount of \$34,118.86 to renovate windows, doors, handrails, gutters, etc. at Scotfield Manor Building, in compliance with building codes and ADA.	
	Action Requested:	Supplemental Capital Appropriation
	Amount:	\$34,118.86
	Fund/Budget:	Capital: CP1671
	Submitted by:	Ernie Orgera, Director of Operations

Capital Project Closeout Recommendation

Item 13	Notification of Capital Project Closeout recommendations for CP1203: Environmental Remediation-Bartlett for \$16,463.85; CP0099: Bartlett Phase II Site Investigation for \$9,939.22; CP0100: Halliwell Drive Drains for \$40,847.79; & CP56119: Citywide Road Corrections for \$147,749.14 totaling \$215,000 as funds are not needed at this time for these projects, and are more urgently needed for other/ new capital projects (see agenda item # 14).		
	Action Requested:	Capital Projects Closeout recommendation	
	Amount:	\$215,000	
	Fund/Budget:		
	Submitted by:	Ernie Orgera, Director of Operations	
	Video: 00:00		

Supplemental Capital Appropriation- Oakdale Road Culvert & Catch Basins

Item 14	Request for Approval of Supplemental Capital Appropriation in the amount of \$215K for the Oakdale Avenue Drainage Project to make necessary improvements to the latter		
	Action Requested:	Supplemental Capital Appropriations	
	Amount:	\$215,000	
	Fund/Budget:	Capital- CP1372	
	Submitted by:	Ernie Orgera, Director of Operations	

Approval of Bond Resolution

Item 15	Request for Approval of Bond Resolution to Amend the Capital Budget for Fiscal Year 2013-14 by adding \$2,249,118.86 for Capital Project C56182: Street Patch Resurface (\$1,900,000); C56123: City Sidewalks (\$100,000), CP1671: Scofield Building Improvement & Exterior Repairs (\$34,118.86), and CP137: Oakdale Road Culvert & Catch Basins (\$215,000).		
	Action Requested:	Bond Resolution Approval	
	Amount:	\$2,249,118.86	
	Fund/Budget:	Capital	
	Submitted by:	Jim Hricay, Director of OPM	

Long Ridge Volunteer Fire Department

Item 16	Request for Approval of Additional Appropriation in the amount of \$117,791.67 to cover funding for May 2014.		
	Action Requested:	Additional Appropriation	
	Amount:	\$117,791.67	
	Fund/Budget:	Contingency	
	Submitted by:	Ted Jankowski, Director of Public Safety/Chief Teitlebaum	
	Video: 00:00		

Turn of the River Volunteer Fire Department


Item 17	Request for Approval of Additional Appropriation in the amount of \$25,666.67 to cover funding for May 2014.	
	<i>Action Requested:</i> Additional Appropriation	
	<i>Amount:</i> \$25,666.67	
	<i>Fund/Budget:</i> Contingency	
	<i>Submitted by:</i> Ted Jankowski, Director of Public Safety/Chief Jacobellis	
	Video: 00:00	

Springdale Volunteer Fire Department

Item 18	Request for Approval of Additional Appropriation in the amount of \$12,833.33 to cover funding for May 2014.	
	<i>Action Requested:</i> Additional Appropriation	
	<i>Amount:</i> \$12,833.33	
	<i>Fund/Budget:</i> Contingency	
	<i>Submitted by:</i> Ted Jankowski, Director of Public Safety/Chief Fahan	
	Video: 00:00	

Next Regular Meeting of the Board: Thursday, May 8, 2014 @ 7:00 P.M.

Adjournment:


Lorraine C. Gilden
 Lorraine C. Gilden
 Clerk of the Board