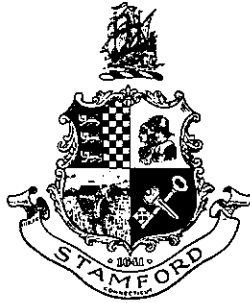


Agenda: September 10, 2015

DAVID R. MARTIN
MAYOR

JOHN J. LOUIZOS
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
SAL GABRIELE
RICHARD FREEDMAN
DUDLEY N. WILLIAMS
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 10, 2015: 6:30 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman John J. Louizos

Pledge of Allegiance: To be led by Chairman Louizos

Approval of Minutes: August 13, 2015: 7:00 PM: Regular Meeting	

Public Participation:

Reports to the Board:

Agenda: Thursday, September 10, 2015

OFFICE OF THE MAYOR: 6:30 PM Start time

Executive Session

Item 1	Mayor's Update: Contract negotiations/ Personnel Matter Review		
	Action Requested:	Discussion	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	Mayor David Martin	
	Video: 00:00		

GRANTS

Senior Health Grant

Item 2	Request for Approval of Transfer in the amount of \$840 from the Senior Health: Car Allowance Line to the Office Supplies Line since funds are not needed for car allowance due to the use of a city vehicle.		
	Action Requested:	Transfer	
	Amount:	\$840	
	Fund/Budget:	Grant	
	Submitted by:	Karen Cammarota, Grants Administrator	

OFFICE OF OPERATIONS

Approval of Agreement

Item 3	Request for Approval of Agreement between the City of Stamford and Stantec Consulting Services, Inc. for Cummings Park and West Beach Master Plan and Design Services.		
	Action Requested:	Approval of Agreement	
	Amount:	\$218,300	
	Fund/Budget:	Capital: C56078 & CP3700	
	Submitted by:	David Martin, Mayor	
	Presented by:	Erin McKenna, Associate Planner: Land Use Bureau	
	Video: 00:00		

Operations Maintenance Transfer

Item 4	Request for Approval of Transfer in the amount of \$3,500 from the Maintenance/Laundry Account to the Parks Maintenance/Clothing Allowance & Maintenance/Clothing Allowance Accounts to enable 17 Full Time Maintenance & 11 Full Time Custodians per the UAW contract to purchase clothing for maintenance work.		
	Action Requested:	Transfer	
	Amount:	\$3,500	
	Fund/Budget:	Operating	
	Submitted by:	Ernie Orgera, Director of Operations	

Agenda: Thursday, September 10, 2015

Approval of Agreement

Item 5	Request for Approval of Agreement between the City of Stamford and D&B Engineers, LLC in response to RFP #677 for Design of the Transfer Tipping Station Floor.	
	Action Requested: Approval of Agreement	
	Amount: \$141,110	
	Fund/Budget: Capital: CP9241	
	Submitted by: David Martin, Mayor	
	Presented by: Lou Casolo, Dir. of Engineering	
	Video: 00:00	

Supplemental Capital Appropriation-Citywide Roadway Correction

Item 6	Request for Approval of Supplemental Capital Appropriation in the amount of \$150,000 to perform necessary intersection improvements at Taylor Reed Place/Maple Tree & Courtland Avenues.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$150,000	
	Fund/Budget: C5 6119: Developer's Donation	
	Submitted by: Mani Poola, Traffic Engineer	
	Video: 00:00	

OFFICE OF HEALTH & SOCIAL SERVICES

Stamford Fire Department: Additional Appropriation

Item 7	Request for Approval of Additional Appropriation in the amount of \$83,000 to cover the cost of Medical Supplies (\$50K), Telephone expenses (\$30K) & Communication Utilities (\$3K) omitted from the FY2015-16 budget request.	
	Action Requested: Additional Appropriation	
	Amount: \$83,000	
	Fund/Budget: Operating	
	Submitted by: Trevor Roach, Asst. Fire Chief	
	Video: 00:00	

Approval of Agreement

Item 8	Request for Approval of Agreement between the City of Stamford and Dr. Miriam Seelig for Medical Consultant Services for a period of 1-year with the City's sole and exclusive option to extend the agreement for 2 additional 1-year terms.	
	Action Requested: Approval of Agreement	
	Amount: \$125K per year	
	Fund/Budget:	
	Submitted by: David Martin, Mayor	
	Presented by: Anne Fountain, Dir. of Health	
	Video: 00:00	

Agenda: Thursday, September 10, 2015


DEPARTMENT OF ADMINISTRATION

Additional Appropriation-Stamford Historical Society

Item 9	Request for Approval of Additional Appropriation in the amount of \$35,000 to provide the City contribution to the Stamford Historical Society after receipt of their prior year financial statements.	
<i>Action Requested:</i>	Additional Appropriation	
<i>Amount:</i>	\$35,000	
<i>Fund/Budget:</i>	Contingency	
<i>Submitted by:</i>	Michael Handler, Director of Administration	
Video: 00:00		

Next Regular Meeting of the Board: Thursday, October 8, 2015 @ 7:00 P.M

Adjournment:


Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board