

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, 4<sup>th</sup> Floor**

**Call to Order:** Chairman John J. Louizos

**Pledge of Allegiance:** To be led by Chairman Louizos

|   |  |
|---|--|
| <b>Approval of Minutes:</b> August 13, 2015: 7:00 PM: Regular Meeting |  |
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**Public Participation:**

**Reports to the Board:**

Agenda: Thursday, September 10, 2015

**OFFICE OF THE MAYOR: 6:30 PM Start time**

*Executive Session*

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

**GRANTS**

*Senior Health Grant*

|               |   |                                       |  |
|---------------|---|---------------------------------------|--|
| <b>Item 2</b> | 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. |                                       |  |
|               | <i>Action Requested:</i>  | Transfer                              |  |
|               | <i>Amount:</i>  | \$840                                 |  |
|               | <i>Fund/Budget:</i>   | Grant                                 |  |
|               | <i>Submitted by:</i>  | Karen Cammarota, Grants Administrator |  |
|               |   |                                       |  |

**OFFICE OF OPERATIONS**

*Approval of Agreement*

|               |  |  |  |
|---------------|--|--|--|
| <b>Item 3</b> | 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. |  |  |
|               | <i>Action Requested:</i>   | Approval of Agreement                            |  |
|               | <i>Amount:</i>   | \$218,300  |  |
|               | <i>Fund/Budget:</i>  | Capital: C56078 & CP3700                         |  |
|               | <i>Submitted by:</i>   | David Martin, Mayor                              |  |
|               | <i>Presented by:</i>   | Erin McKenna, Associate Planner: Land Use Bureau |  |
|               | Video: 00:00   |  |  |

*Operations Maintenance Transfer*

|               |   |                                      |  |
|---------------|---|--------------------------------------|--|
| <b>Item 4</b> | 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. |                                      |  |
|               | <i>Action Requested:</i>  | Transfer                             |  |
|               | <i>Amount:</i>  | \$3,500                              |  |
|               | <i>Fund/Budget:</i>   | Operating                            |  |
|               | <i>Submitted by:</i>  | Ernie Orgera, Director of Operations |  |
|               |   |                                      |  |

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**Approval of Agreement**

|               |   |  |
|---------------|---|--|
| <b>Item 5</b> | 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. |  |
|               | <b>Action Requested:</b> Approval of Agreement  |  |
|               | <b>Amount:</b> \$141,110  |  |
|               | <b>Fund/Budget:</b> Capital: CP9241   |  |
|               | <b>Submitted by:</b> David Martin, Mayor  |  |
|               | <b>Presented by:</b> Lou Casolo, Dir. of Engineering  |  |
|               | Video: 00:00  |  |

**Supplemental Capital Appropriation-Citywide Roadway Correction**

|               |   |  |
|---------------|---|--|
| <b>Item 6</b> | 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. |  |
|               | <b>Action Requested:</b> Supplemental Capital Appropriation   |  |
|               | <b>Amount:</b> \$150,000  |  |
|               | <b>Fund/Budget:</b> C5 6119: Developer’s Donation   |  |
|               | <b>Submitted by:</b> Mani Poola, Traffic Engineer   |  |
|               | Video: 00:00  |  |

**OFFICE OF HEALTH & SOCIAL SERVICES**

**Stamford Fire Department: Additional Appropriation**

|               |  |  |
|---------------|--|--|
| <b>Item 7</b> | 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. |  |
|               | <b>Action Requested:</b> Additional Appropriation  |  |
|               | <b>Amount:</b> \$83,000  |  |
|               | <b>Fund/Budget:</b> Operating  |  |
|               | <b>Submitted by:</b> Trevor Roach, Asst. Fire Chief  |  |
|               | Video: 00:00   |  |

**Approval of Agreement**

|               |  |  |
|---------------|--|--|
| <b>Item 8</b> | 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. |  |
|               | <b>Action Requested:</b> Approval of Agreement   |  |
|               | <b>Amount:</b> \$125K per year   |  |
|               | <b>Fund/Budget:</b>  |  |
|               | <b>Submitted by:</b> David Martin, Mayor   |  |
|               | <b>Presented by:</b> Anne Fountain, Dir. of Health   |  |
|               | Video: 00:00   |  |

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**DEPARTMENT OF ADMINISTRATION**

*Additional Appropriation-Stamford Historical Society*

|                          |  |  |
|--------------------------|--|--|
| <b>Item 9</b>            | 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