



JOHN J. LOUIZOS  
CHAIRMAN  
MARY LOU T. RINALDI  
VICE CHAIR  
GERALD BOSAK, JR.  
DUDLEY N. WILLIAMS  
RICHARD FREEDMAN  
SAL GABRIELE  
TEL: (203) 977-4699  
FAX: (203) 977-5030

## City of Stamford

### BOARD OF FINANCE

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

April 17, 2015

### NOTICE OF A SPECIAL MEETING OF THE BOARD OF FINANCE

Notice is hereby given that, pursuant to Sec. 6-20-2 of the *City of Stamford Charter*, Chairman John J. Louizos and Vice-Chair Mary Lou T. Rinaldi call a special meeting of the Board of Finance for the specific purpose of:

#### AGENDA

#### *Approval of Agreement*

<b>Item 1</b>	Request for Approval of Agreement between the City of Stamford & Jucunski Humes Architects, LLC for Architectural/Engineering Services for the new proposed Police Headquarters on Bedford Street.	
<i>Action Requested:</i>	Approval of Agreement	
<i>Amount:</i>	\$3.4M	
<i>Fund/Budget:</i>		
<i>Submitted by:</i>	Michael Handler, Dir. of Administration/ Lou Casolo: City Engineer	

#### *Approval of Agreement*

<b>Item 2</b>	Request for Approval of Agreement between the City of Stamford & Perkins Eastman for Design Services for a New K-5 Inter-district Magnet School at 200 Strawberry Hill Avenue, Stamford, CT.	
<i>Action Requested:</i>	Approval of Agreement	
<i>Amount:</i>	\$2,986,120	
<i>Fund/Budget:</i>	Capital	
<i>Submitted by:</i>	Lou Casolo, City Engineer	

The Board of Finance will conduct a special meeting for the above stated purpose at:

Stamford Government Center  
Board of Finance Conference Room, 4<sup>th</sup> Floor  
Stamford, Connecticut

Wednesday, April 29, 2015  
6:30 PM