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City of Stamford

BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
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March 26, 2013

Attendees: Mr. Abbazia, Ms. Rinaldi, Mr. Martin, Ms. Murphy & Mr. Bosak

Pursuant to Section 6-20-2 of the *City of Stamford Charter*, Mr. Abbazia and Ms. Rinaldi called for a special meeting of the Board of Finance on *Tuesday March 26, 2013* at 6:30 PM in the Board of Finance conference room for the specific purpose of:

AGENDA

OPERATIONS

Supplemental Capital Appropriation: Cove Island Seawall

Item 1

Request for Approval of Supplemental Capital Appropriation in the amount of \$45,000, along with associated Bond Resolution, to rebuild the dry stack seawall adjacent to the Soundwaters at Cove Island damaged by Storm sandy.

Action Requested: Supplemental Capital Appropriation/Bond Resolution

Amount: \$45,000

Fund/Budget: Capital (CP0044): Grant funded: \$33,750; Bonds: \$11,250

Submitted by: Ernie Orgera, Director of Operations

Mr. Abbazia called the meeting to order at 6:30 PM & asked Mr. Orgera to explain this appropriation request. Mr. Orgera noted that City Engineer Lou Casolo would present. Mr. Casolo noted that this was a damaged seawall, determined to be the City's responsibility, that had to be repaired by April 10 according to FEMA, and they wanted to accomplish this prior to people visiting the area. In response to a question from Ms. Rinaldi as to whether cement could be used, Mr. Casolo advised that FEMA also required that the seawall be rebuilt to the pre-existing condition. The Board then acted to approve this item by unanimous vote.

Approved

5-0-0

Motion by

M. Rinaldi

Second

D. Martin

The Board of Finance conducted a special meeting for the above stated purpose at Board of Finance Conference Room on Tuesday, March 26, 2013 from 6:30 -6:45 PM

