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

AGENDA

Thursday, October 12, 2017: 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman Richard Freedman (*Video 00:00:00*)

Pledge of Allegiance: Chairman Freedman

Approval of Minutes:

September 19, 2017 Regular Monthly Meeting

(*Video: 00:00:00*)

Public Participation:

Reports to the Board: October 12, 2017 Audit Committee Meeting
Special Meeting – Presentation/Training, Connecticut Freedom of Information Act

OFFICE OF THE MAYOR

Possible Discussion – Pending Contract Negotiations

<i>Item 1</i>	The Mayor may address the Board of Finance in executive session on any pending contract negotiations.	
	Action Requested:	Possible Discussion
	Amount:	
	Fund/Budget:	
	Submitted by:	Mayor David Martin

GRANTS

Additional Appropriation – Grant Funded – Homeland Security

<i>Item 2</i>	Approval of FY 2017 Homeland Security Grant funds to be allocated for equipment, training and maintenance of assets to enhance the preparedness and response capabilities of first responders throughout lower Fairfield County. The City of Stamford will receive \$50,000 to act as the fiduciary agent for the 14 participating municipalities.	
	Action Requested:	Approval of Additional Appropriation
	Amount:	\$408,659
	Fund/Budget:	244 0187 3202 Conferences and Training - \$36,500 244 0187 6730 Non-capital Equipment - \$322,159 244 0200 6610 Grants Management/Software Maintenance - \$50,000
	Submitted by:	Karen Cammarota – Grants Officer
	Video: 00:00	Attending: Karen Cammarota

Additional Appropriation – Grant Funded – Waste Reduction Initiative

<i>Item 3</i>	Approval of additional grant funds from the CT Department of Energy and Environmental Protection to be used to increase recycling rates through additional signage and availability of compost containers. A seasonal recycling coordinator will be hired to oversee activities and enforce local recycling policies. No additional City funds will be required.	
	Action Requested:	Approval of Additional Appropriation
	Amount:	\$19,212 – 100% grant funded
	Fund/Budget:	Supplies - \$9,212 Seasonal - \$10,000
	Submitted by:	Karen Cammarota – Grants Officer
	Video: 00:00	Attending: Karen Cammarota

OPERATIONS

Contract Recommendation – Century Protective Services – RFP #716

<i>Item 4</i>	Request for approval of an Agreement between the City of Stamford and Century Protective Services, Inc., for security services for the Stamford Government Center complex at 888 Washington Boulevard, Stamford, Connecticut. The term of this Agreement shall commence, retroactively, on July 1, 2017, and terminate on June 30, 2018. The City and Contractor may mutually agree to extend the term of this Agreement for two (2) additional one-year extensions per the pricing for Option Year 2 and Option Year 3 as set forth in the Contractor’s Proposal.	
	Action Requested:	Approval of Contract
	Amount:	\$410,458.88 – Year 2017-2018 \$410,458.88 Option Year 2 , 2018-2019 \$428,858.56 – Option Year 3, 2019-2020
	Fund/Budget:	
	Submitted by:	Mayor David Martin
	Video: 00:00	Attending: Kevin Murray, Facilities and Parks Maintenance Manager

Request for Transfer – Hiring of Seasonal to Full-time Custodians

<i>Item 5</i>	This is a request for a transfer in accordance with a Settlement Agreement dated May 30, 2017 wherein certain seasonal custodian positions were upgraded to full-time.	
	Action Requested:	Approval of Transfer
	Amount:	\$200,000
	Fund/Budget:	2129 – Leased Facilities and 2135 - Maintenance
	Submitted by:	Ernie Orgera, Director of Operations
	Video: 00:00	Attending: Kevin Murray, Facilities and Park Maintenance Manager

Additional Appropriation – Hiring of Seasonal to Full-time Custodians

<i>Item 6</i>	This is a request for approval of an additional appropriation in accordance with a Settlement Agreement dated May 30, 2017 wherein certain seasonal custodian positions were upgraded to full-time.	
	Action Requested:	Approval of Appropriation
	Amount:	\$86,842
	Fund/Budget:	2129 – Leased Facilities and 2135 - Maintenance
	Submitted by:	Ernie Orgera, Director of Operations
	Video: 00:00	Attending: Kevin Murray

OFFICE OF POLICY AND MANAGEMENT

Bond Resolution – Repurposing Bond Resolution

<i>Item 7</i>	Request for approval of Authorization, Issuance and Sale of not exceeding \$_____ City of Stamford General Obligation Repurposing Bond resolution. <i>Details to be provided.</i>		
	Action Requested:	Approval of Repurposing Bond Resolution	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	Mayor David Martin	
	Video: 00:00	Attending: Jay Fountain, Interim Director; Tony Romano, Management Analyst, OPM; and Bonding Counsel Representatives	

Bond Issuance – Repurposing Bonds

<i>Item 8</i>	Request for approval of Authorization, Issuance and Sale of not exceeding \$_____ City of Stamford General Obligation Refunding Bonds. <i>Details to be provided.</i>		
	Action Requested:	Approval of Bond Resolution	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	Mayor David Martin	
	Video: 00:00	Attending: Jay Fountain, Interim Director; Tony Romano, Management Analyst, OPM; and Bonding Counsel Representatives	

Next Regular Meeting of the Board: Thursday, November 9, 2017 at 7:00 P.M.

Adjournment: (Video: 00:00:00)

Cynthia R. Winterle
Cynthia R. Winterle
Clerk of the Board