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BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
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BOARD OF FINANCE REGULAR MONTHLY MEETING

Thursday, May 14, 2020 – 7:00 p.m.

Please join the Board of Finance meeting from your computer, tablet or smartphone.

<https://attendee.gotowebinar.com/register/8268960066924437264>

Webinar ID: 442-547-051

You can also dial in using your phone: +1 (415)655-0060

Access Code: 341-695-841

AGENDA

CALL TO ORDER: Chair Richard Freedman

MEMBERS PRESENT:

PUBLIC PARTICIPATION:

REPORTS TO THE BOARD:

- A. Contingency Update – FY 19-20
- B. Board of Finance and Administration Transfer Report – FY 19-20

1. MINUTES: Request for approval of minutes of the following April and May 2020 meetings:

- Regular Monthly Meeting – April 7, 2020
- Special Budget Meeting – April 13, 2020
- Special Budget Meeting – April 22, 2020
- Joint Public Hearing – April 23, 2020
- Special Budget Meeting – April 27, 2020
- Special Budget Meeting – April 30, 2020
- Special Budget Meeting – May 4, 2020
- Special Budget Meeting – May 6, 2020

Submitted by: Clerk, Board of Finance

2. APPROVAL OF CONTRACT – ABATEMENT AND DEMOLITION OF FORMER POLICE HEADQUARTERS BUILDING – BL COMPANIES CONNECTICUT, INC.

Request for approval of an Agreement between the City of Stamford and BL Companies Connecticut, Inc. for architectural and engineering services for the abatement and demolition of the former Police Headquarters Building.

Action Requested: Approval of Agreement
Amount: \$3,000,000
Fund/Budget:
Submitted by: Mayor David Martin
Attending: Lou Casolo, City Engineer

3. APPROVAL OF CONTRACT AMENDMENT – QUODAMMODO SOLUTIONS, LLC

Request for approval of a contract amendment to increase contract amount to “not to exceed \$225,000” for services under the agreement which are now transitioning from solely project management to a combination of project management and solution support as it relates to the Ceridian Dayforce payroll software implementation. (Company serves as client-side advisor to the City and current contract amount is not-to-exceed \$99,850).

Action Requested: Approval of contract amendment
Amount: Not to exceed \$225,000
Fund/Budget:
Submitted by: David Yanik, Comptroller and Erik Larson, Purchasing Manager
Attending: Messrs. Yanik and Larson

4. BID WAIVER #1168 – QUODAMMODO SOLUTIONS, LLC

Request for approval of a revised amount for bid waiver under Purchasing Ordinance Section 23-18-3(B)(1)(d). A bid or proposal process would result in substantially higher costs to the City or inefficient use of personnel or cause disruption to City operations. The bid waiver of “not to exceed \$225,000” is for services under the amended contract. Services are transitioning from solely project management to a combination of project management and solution support.

Action Requested: Approval of bid waiver
Amount: Increase to \$225,000
Fund/Budget:
Submitted by: Mr. Yanik and Mr. Larson
Attending: Messrs. Yanik and Larson

5. CAPITAL PROJECT C65201 APPROPRIATION – CITYWIDE TECHNOLOGY REPLACEMENT AND UPGRADE

Request for Capital Project appropriation for a FY 19/20 grant application to fund the purchase of sixty (60) Dell monitors to replace existing CAD monitors, located in the Communications Center. Estimated costs are \$38,733; Division of Statewide Emergency Telecommunications (DSET) will reimburse up to \$19,367.

Action Requested: Approval of Capital Project C65201 appropriation
Amount: \$19,367
Fund/Budget: State grant
Submitted by: Karen Cammarota, Grants Officer
Attending: Ms. Cammarota

6. REQUEST FOR ADDITIONAL APPROPRIATION – JUSTICE ASSISTANCE GRANT FUNDED

Request for approval of an additional appropriation to be used for enhanced training for police officers.

Action Requested: Approval of additional appropriation
Amount: \$41,637
Fund/Budget: 100% grant funded
Submitted by: Sandy Dennies, Interim Director of Administration
Attending: Ms. Dennies; Ms. Cammarota

7. APPROVAL OF TRANSFER – SEASONAL

Request for approval of a transfer of funds to hire a seasonal employee until a position is filled by a full-time employee.

Action Requested: Approval of transfer
Amount: \$18,000
Fund/Budget: From: 01426001100 Ops Adm/Salaries
To: 01426001203 Ops Adm/Seasonal
Submitted by: Mark McGrath, Director of Operations
Attending: Mr. McGrath

8. DISCUSSION OF PROPOSED MUNICIPAL EXPENSE REDUCTIONS WITH MAYOR MARTIN OR HIS DESIGNEE

The next Regular Meeting of the Board: Thursday, June 11 at 7:00 p.m.

9. ADJOURNMENT

This meeting is on video.

Cynthia R. Winterle

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