



## BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER  
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STAMFORD, CONNECTICUT 06904-2152

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October 22, 2021

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

Notice is hereby given pursuant to Section 6-20-2 of the *City of Stamford Charter*, Chair Richard Freedman and Vice Chair Mary Lou Rinaldi call for a special meeting of the Board of Finance on Monday, October 25, 2021 at 5:00 p.m. for the purpose of:

### AGENDA

1. REQUEST FOR APPROPRIATION – CAPITAL PROJECT 1239 – SCOFIELD – HVAC EQUIPMENT REPLACEMENT

Roof Top Unit Replacement. Replace existing roof top units which are past useful life. Design currently a City ARP Project. Install new unit at Café. Air/Water Balance System. Construction portion anticipated to be funded by FY22-23 City ARP Funds. (Automation Portion Funded City ARP FY 21-22)

<b>Action Requested:</b>	Approval of appropriation
<b>Amount:</b>	\$2,500,000.00
<b>Fund/Budget:</b>	ARP
<b>Submitted by:</b>	David Martin, Mayor; Anthony Romano, OPM
<b>Attending:</b>	Kevin McCarthy, Facilities Manager

2. REQUEST FOR APPROPRIATION – CAPITAL PROJECT 1240 - STILLMEADOW – HVAC EQUIPMENT REPLACEMENT/AUTOMATION/VENTILATION

Roof Top Unit Replacement, Building Management System Upgrade. Replace 7 roof top units at end of useful life (20 years in 2023) and install new roof top unit for Café. Air/Water Balance System. Work includes install controls for 10 roof top units and BMS Control CO2 at VAV Boxes. Project is on list of City ARP Projects. Work will improve indoor air quality and increase energy efficiency.

<b>Action Requested:</b>	Approval of appropriation
<b>Amount:</b>	\$2,000,000.00
<b>Fund/Budget:</b>	ARP
<b>Submitted by:</b>	David Martin, Mayor; Anthony Romano, OPM
<b>Attending:</b>	Kevin McCarthy, Facilities Manager

3. REQUEST FOR APPROVAL OF AGREEMENT BETWEEN THE CITY OF STAMFORD AND STAMFORD ASSISTANT CORPORATION COUNSELS UNION LOCAL 1303-191, COUNCIL 4 AFSCME AFL-CIO (UNION)

<b>Action Requested:</b>	Approval of Agreement
<b>Submitted by:</b>	Alfred Cava, Director of Human Resources
<b>Attending:</b>	Alfred Cava

4. REQUEST FOR APPROVAL OF AMENDED AND RESTATED LEASE FOR THE SMITH HOUSE SKILLED NURSING FACILITY AND SCHOFIELD MANOR THE RESIDENTIAL CARE HOME AT 88 ROCK RIMMON ROAD, CITY OF STAMFORD, STATE OF CONNECTICUT.

Approval of The Amended and Restated Lease is requested to enable Charter Oak Communities to transfer the operations of Scofield Manor to Center Management. This amends the original Lease for the Smith House Skilled Nursing Facility which became effective on May 2, 2017.

<b>Action Requested:</b>	Approval of Amended and Restated Lease
<b>Submitted by:</b>	Mayor David Martin; Laura Burwick, Special Assistant to the Mayor
<b>Attending:</b>	Laura Burwick

5. REQUEST FOR ADDITIONAL APPROPRIATION – EARLY CHILDHOOD – AMERICAN RESCUE PLAN FUNDS – EARLY CHILDHOOD SCHOLARSHIPS

This request is 100% eligible as an ARP project and would be completely funded through ARP dollars. Quality daycare is critical to Stamford's workforce and early childhood education helps children gain the necessary academic, emotional and social skills to prosper in elementary school and beyond. \$500,000.00 would provide scholarships to between 15 – 100 Stamford children ages 0 – 5 depending on tuition. This will be available to Stamford children enrolled in any Stamford licensed center-based daycare. The sliding fee scale ranges from \$8/week to \$270/week. Stamford does not offer many subsidized or State funded spots for children that are 0-3 years old. Stamford only has 48 available Early Head Start spaces for children 0 – 3 that are offered by CLC. 100% of the funds would support low-income families with childcare scholarships. The application process would be conducted similar to the established process, supported through the ongoing monitoring of sites conducted by the School Readiness Liaison.

<b>Action Requested:</b>	Approval of Appropriation
<b>Amount:</b>	\$500,000.00
<b>Fund/Budget:</b>	100% Grant Funded
<b>Submitted by:</b>	Anita Carpenter, Grants Officer
<b>Attending:</b>	Anita Carpenter

The meeting will be held via webinar. Details are as follows:

**Please join the Board of Finance meeting from your computer, tablet or smartphone.**  
**<https://us02web.zoom.us/j/81185310355> or at [www.zoom.com](http://www.zoom.com) – Webinar ID: 811 8531 0355**  
**or by telephone at 1-646-558-8656 – Webinar ID: 811 8531 0355**

Tracy Donoghue  
Clerk of the Board

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting should contact the ADA Coordinator as soon as possible:  
Ellen Bromley, ADA Coordinator, City of Stamford Department of Social Services,  
888 Washington Boulevard, Stamford, CT 06901 (203) 977-4122