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BOARD OF FINANCE

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

AGENDA

Thursday, May 9, 2019 – 7 p.m.

Board of Finance Meeting Room, 4th Floor

CALL TO ORDER: Chair Richard Freedman

PLEDGE OF ALLEGIANCE: Chair Richard Freedman

PUBLIC PARTICIPATION

REPORTS TO THE BOARD

1. MINUTES: Request for approval of minutes of the April 11, 2019 regular monthly Meeting.
Submitted by: Clerk, Board of Finance
2. POSSIBLE DISCUSSION – PENDING NEGOTIATIONS
The Mayor may address the Board of Finance in executive session on any pending contract negotiations.
3. MOLD TASK FORCE UPDATE
A representative of the Mold Task Force may provide an update on activity that occurred during the past month.

4. ADDITIONAL APPROPRIATION – BOARD OF EDUCATION – INCREASE IN ELECTRICITY COSTS

The Board of Education (BOE) is requesting additional funds from the BOE Energy Reserve fund balance account to assist with increases in electricity costs.

Amount: \$201,840
Fund/Budget: BOE Energy Reserve Fund Balance
Submitted by: Clarence Zachery, Chief Financial and Operations Officer
Attending: Clarence Zachery, Hugh Murphy, Director of Finance

5. REQUEST FOR APPROVAL OF BID WAIVER #1044 – MAINTENANCE SERVICES FOR GOVERNMENT CENTER AND POLICE HEADQUARTERS

SMG Corporate Services, LLC will continue to provide service as per the terms and conditions of the original RFP until June 30, 2019. Amount requested is based on the current rate plus an estimated amount for call backs. Bid waiver is required to allow time to complete the RFP process and maintenance services in a more cost effective manner. The Office of Operations determined it was in the best interest of the City to re-issue an RFP that would include the Police Headquarters. The RFP due date is March 14, 2019. The current agreement with SMG terminates March 1, 2019. RFP schedule calls for vendor selection by April 4th, for consideration by the BOF on May 9th and BOR on June 3rd. The selected vendor will be in place for both buildings for July 1, 2019.

Amount: \$240,000
Fund/Budget: Operations
Submitted by: Erik Larson, Purchasing Manager
Attending: Kevin Murray, Building Manager, Operations

6. OPM Q3 REVIEW

Detailed report available week of May 6th, 2019 per OPM.

Submitted by: Jay Fountain, Director of OPM
Attending: Jay Fountain

The next Regular Meeting of the Board: Thursday, June 13 at 7:00 p.m.

Tracy Donoghue
Interim Clerk
for

Cynthia R. Winterle

Cynthia R. Winterle
Clerk of the Board

