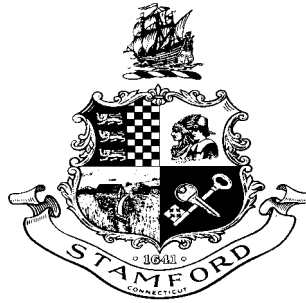


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BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
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STAMFORD, CONNECTICUT 06904-2152

SUSPENSION OF THE RULES

Thursday, February 13, 2020 – 7:00 p.m.
Board of Finance Meeting Room, 4th Floor

A. APPROPRIATION REQUEST – CAPITAL PROJECT 001215 – LONG-TERM FACILITIES IMPLEMENTATION – ASSESSMENT AND COMPARISON – BOARD OF EDUCATION

Superintendent of Schools Tamu Lucero requests an appropriation for Project Management Services for the City of Stamford to include an assessment and comparison of Stamford's construction and maintenance performance relative to other surrounding area school districts.

Action Requested: Approval of Capital Project 001215 appropriation
Amount: \$80,000
Fund/Budget: Capital Non-Recurring
Submitted by: Mayor David Martin
Attending: Superintendent of Schools Tamu Lucero, Director of OPM, Jay Fountain

B. APPROPRIATION REQUEST – CAPITAL PROJECT 001214 – LONG-TERM FACILITIES IMPLEMENTATION – EFFICACY – BOARD OF EDUCATION

Superintendent of Schools Tamu Lucero requests an appropriation for Project Management Services for the City of Stamford to evaluate the efficacy and potential cost savings of utilizing alternative construction methods, including pre-fabrication, in new Stamford Public Schools facility construction.

Action Requested: Approval of Capital Project 001214 appropriation
Amount: \$80,000
Fund/Budget: Capital Non-Recurring
Submitted by: Mayor David Martin
Attending: Dr. Lucero, Mr. Fountain

Cynthia R. Winterle
Clerk of the Board