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BOARD OF FINANCE

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January 7, 2020

Notice of a SPECIAL MEETING OF THE BOARD OF FINANCE

Pursuant to Section 6-20-2 of the *City of Stamford Charter*, Richard Freedman and Mary Lou Rinaldi call for a special meeting of the Board of Finance on Tuesday, January 14, 2020 at 7:30 p.m. The meeting will be held in the Board of Representatives Legislative Chambers, 4th Floor, Government Center, 888 Washington Boulevard, Stamford, CT.

AGENDA

1. REVIEW – DISCUSSION OF STAMFORD PUBLIC SCHOOLS LONG-TERM FACILITIES PLAN
Director of Administration Michael Handler and Superintendent of Schools Dr. Tamu Lucero will be present to discuss the Stamford Public Schools Long-Term Facilities Plan.
2. APPROPRIATION – CAPITAL PROJECT (001213) BOARD OF EDUCATION LONG-TERM FACILITIES IMPLEMENTATION
Request for approval of Capital Project appropriation for professional services in support of drafting, evaluating and managing Requests for Qualifications (RFQ) and Requests for Proposals (RFP) for private partners to design, construct and manage public school facilities.

Action Requested: Approval of Capital Project appropriation
Amount: \$250,000 (not to exceed)
Fund/Budget: Capital Non-Recurring
Submitted by: Michael Handler
3. ADDITIONAL APPROPRIATION – LONG-RANGE PUBLIC SCHOOL FACILITIES PLAN
Request for approval of an additional appropriation for preliminary design, engineering and purchasing of long lead construction items required for educational swing space.

Action Requested: Approval of additional appropriation
Amount: \$750,000 (not to exceed)
Fund/Budget: Contingency
Submitted by: Michael Handler

Cynthia Winterle
Clerk of the Board