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BOARD OF FINANCE

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January 10, 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 6:45 p.m. The meeting will be held in the Board of Finance Conference Room, 4th Floor, Government Center, 888 Washington Boulevard, Stamford, CT.

AGENDA

At the regular monthly meeting of the Board of Finance held on Thursday, January 9, 2020, the Board placed on hold the following two items with a request that further research be done on pricing by using the State contract vs. the bidding system.

1. APPROPRIATION – CAPITAL PROJECT (C65202) – CITYWIDE EQUIPMENT REPLACEMENT AND UPGRADE (01/09/2020 - Item 15)
Request for Capital Project appropriation for replacement truck bodies due to damage from rust.
Action Requested: Approval of Capital Project appropriation
Amount: \$625,000
Fund/Budget: Short-Term Financing - Capital
Submitted by: Anthony McCray, Fleet Manager
Attending: Mark McGrath, Director of Operations, Thomas Turk, Traffic and Road Maintenance Supervisor, and Anthony McCray
2. APPROPRIATION – CAPITAL PROJECT (C65202) – CITYWIDE EQUIPMENT REPLACEMENT AND UPGRADE (01/09/2020 - Item 16)
Request for Capital Project appropriation for brush cutting equipment.
Action Requested: Approval of Capital Project appropriation
Amount: \$152,000
Fund/Budget: Capital Non-Recurring
Submitted by: Anthony McCray, Fleet Manager
Attending: Mr. McGrath, Thomas Turk and Anthony McCray

*Cynthia Winterle,
Clerk of the Board*