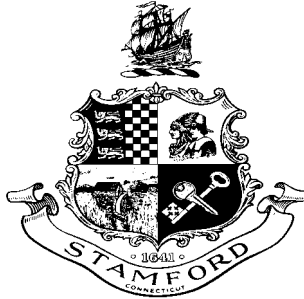


MAYOR
DAVID R. MARTIN



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BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
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STAMFORD, CONNECTICUT 06904-2152

January 22, 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 Monday, January 27, 2020 at 7:00 p.m. The meeting will be held in the Board's Conference Room, 4th Floor, Government Center, 888 Washington Boulevard, Stamford, CT.

AGENDA

CALL TO ORDER: Chair Richard Freedman will call the meeting to order.

PLEDGE OF ALLEGIANCE

1. APPROPRIATION – CAPITAL PROJECT (001213) BOARD OF EDUCATION LONG-TERM FACILITIES IMPLEMENTATION

Renewal of the motion for approval of a 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. The motion was voted on at the Board of Finance special meeting on January 14, 2020 and failed to pass by a vote of 3-1-1 in part because of concerns over voting prior to the issuance of an advisory opinion from the Planning Board. The motion is being renewed given the changed circumstances of the Planning Board's issuance of an advisory opinion on January 21 to recommend approval of the appropriation.

Action Requested: Approval of Capital Project appropriation
Amount: \$250,000 (not to exceed)
Fund/Budget: Capital Non-Recurring
Submitted by: Michael Handler

ADJOURNMENT

Cynthia Winterle, Clerk of the Board