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BOARD OF FINANCE

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November 26, 2019

SPECIAL MEETING OF THE BOARD OF FINANCE

MINUTES

CALL TO ORDER: Chair Richard Freedman called the meeting to order at 6:00 p.m.

PRESENT: CHAIR RICHARD FREEDMAN, VICE CHAIR MARY LOU RINALDI, SAL GABRIELE, DAVID KOORIS, KIERAN RYAN AND DUDLEY WILLIAMS. ALSO PRESENT DIRECTOR OF ADMINISTRATION MICHAEL HANDLER AND SUPERINTENDENT OF SCHOOLS TAMU LUCERO.

PLEDGE OF ALLEGIANCE: Chair Richard Freedman

1. BID WAIVER #1099 – VIKING CONSTRUCTION, INC. – PLAYGROUND SAFETY INSPECTION AND REPAIR

Request for Bid Waiver to allow the City of Stamford to proceed with repairs to thirteen (13) schools

Action Requested: Approval of Bid Waiver
Amount: \$435,152.21
Fund/Budget: Mayor David Martin
Attending: Michael Handler

Following a discussion, Chair Freedman called for a motion. Motion to approve made by Mr. Williams, seconded by Mr. Kooris passed with a vote of 4-0-2 with Messrs. Gabriele and Ryan abstaining.

A motion to adjourn made by Mr. Williams, seconded by Mr. Gabriele passed unanimously (6-0-0).

ADJOURNMENT: The meeting was adjourned at 6:29 p.m.

Cynthia R. Winterle
Clerk of the Board