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BOARD OF FINANCE

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SPECIAL MEETING OF THE BOARD OF FINANCE

Please join the Board of Finance meeting from your computer, tablet or smartphone.
<https://us02web.zoom.us/j/81267646323> ; or at www.zoom.com – Webinar ID: 812 6764 3238
or by telephone at 1-646-558-8656 – Webinar ID 812 6764 3238

*Pursuant to Sec. 6-20-2 of the City of Stamford Charter, Chair Richard Freedman and Vice-Chair Mary Lou Rinaldi call a special meeting of the Board of Finance on
Thursday, March 3, 2022 at 7:00 p.m*

AMENDED AGENDA

1. CALL TO ORDER

2. BID WAIVER – OPERATIONS – VEHICLE PURCHASE -- SOLID WASTE DEPARTMENT/VEHICLE MAINTENANCE DEPARTMENT – OVER \$100,000

An automated side load refuse truck is critical and necessary to the operations of the Solid Waste Department. This requisition is for a truck that is in stock and can be delivered one week after receipt of the purchase order. In addition, due to supply chain shortages, steel surcharges and manpower issues at the manufacture level, a new truck would take over a year to be delivered. In that year plus waiting for the new truck to arrive, the cost to maintain the existing fleet will increase, the Vehicle Maintenance Department will incur overtime to keep the refuse fleet on the road and the Solid Waste Department would need overtime on a daily basis. Furthermore, the cost of a truck procured through a bid would be 10%-15% or more higher than this truck.

Action Requested: Approval of Bid Waiver
Amount: \$309,842
Fund/Budget: Capital
Submitted by: Matt Quinones, Director of Operations
Attending: Bill Klous, Fleet Manager
Dan Colleluori, Supervisor of Solid Waste and Recycling

3. DISCUSSION

Discussion of implications and options for funding the long Term Facilities Planning effort for school facilities.

4. ADJOURNMENT

Tracy Donoghue
Clerk of the Board

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting should contact the ADA Coordinator as soon as possible:

Vikki Cooper, ADA Coordinator, City of Stamford Department of Social Services,
888 Washington Boulevard, Stamford, CT 06901 (203) 977-5726.