

AGENDA
STAMFORD PLANNING BOARD
SPECIAL MEETING
GOVERNMENT CENTER - BOARD OF FINANCE CONFERENCE ROOM
888 WASHINGTON BLVD., STAMFORD, CT
TUESDAY, SEPTEMBER 10, 2019
2:00 P.M.

REQUEST FOR AUTHORIZATION:

LEASE AGREEMENT BETWEEN WATERFRONT OFFICE BUILDING, LP AND THE CITY OF STAMFORD: Waterfront Office Building, LP is the owner of a building located at Two Harbor Landing, 68 Southfield Avenue, Stamford, Connecticut and the City of Stamford would like to occupy a portion of the first (1st) floor of said building consisting of approximately 15,046 sq. ft. and outdoor space together with the use of thirty (30) unreserved and non-exclusive parking spaces to be used for school purposes. The term of the lease shall be for ten (10) months beginning on November 1, 2019 through August 31, 2020 with a monthly rental fee of \$25,076.00.

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUEST:

MOLD TASK FORCE (MTF) [Total Request - \$8,200,000.00]: On October 29, 2018 the Mold Task Force was formed with the purpose of overseeing and actively managing the indoor air quality crisis within our Stamford Public School buildings. The MTF made the following commitments: **(a)** address the immediate mold conditions and the underlying water-intrusion issues; **(b)** design and implement medium to longer-term capital projects to remedy the building envelope and HVAC issues; and **(c)** design a proper ongoing maintenance structure to ensure that our buildings do not fall back into a state of disrepair. While we have not completed the first phase of surface mold cleaning in all of our buildings, we are at a point where "maintenance" is appropriately transitioning into "capital" upgrades. Some of these capital upgrades will be traditional projects that we design and bid out, while others will continue to have work done by construction management firms currently hired by the MTF and actively working in the buildings. The following schools will fall under this current request:

School	FY 18/19 Amount Fund Source: Bond (City)	Capital Forecast						Total
		FY 19/20	FY 20/21	FY 21/22	FY 22/23	FY 23/24	FY 24/25	
Administration (#CPBM01)	\$1,000,000.00	0	0	0	0	0	0	\$1,000,000.00
CLC (#CPBM99)	\$200,000.00	0	0	0	0	0	0	\$200,000.00
Cloonan (#CPBM21)	\$1,000,000.00	0	0	0	0	0	0	\$1,000,000.00
Dolan (#CPBM22)	\$1,000,000.00	0	0	0	0	0	0	\$1,000,000.00
Rogers Int'l (#CPBM10)	\$1,000,000.00	0	0	0	0	0	0	\$1,000,000.00
Roxbury (#CPBM11)	\$1,000,000.00	0	0	0	0	0	0	\$1,000,000.00
Scofield Magnet (#CPBM23)	\$1,000,000.00	0	0	0	0	0	0	\$1,000,000.00
Strawberry Hill (#CPBM09)	\$1,000,000.00	0	0	0	0	0	0	\$1,000,000.00
Turn of River (#CPBM23)	\$1,000,000.00	0	0	0	0	0	0	\$1,000,000.00
Grand Total	\$8,200,000.00	\$0	\$0	\$0	\$0	\$0	\$0	\$8,200,000.00

OLD BUSINESS:

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

September 17, 2019

September 24, 2019