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BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
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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/83244701803> ; or at www.zoom.com – Webinar ID: 832 4470 1803
or by telephone at 1-646-558-8656 – Webinar ID: 832 4470 1803

*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, April 29, 2021 at 7:00 p.m. for the specific purpose of:*

AGENDA

1. CALL TO ORDER

2. REQUEST FOR ADVISORY OPINION – TENTATIVE AGREEMENT – CUSTODIAN AND MAINTENANCE WORKERS

In accordance with City of Stamford Charter Section C6-20-7 the Board of Finance is asked to issue an advisory opinion on a labor settlement according to the Tentative Agreement between the City of Stamford and the Stamford Board of Education Employees Association – Custodian and Maintenance Workers.

Action Requested: Issuance of Advisory Opinion
Submitted by: Al Cava, Director of Human Resources
Attending: Mr. Cava; Gabriel Jiran, Esq., Shipman & Goodwin LLP;
and Jay Fountain, Director of OPM

When the collective bargaining agreement has been finalized and signed, the Board of Finance shall render an advisory opinion to the Board of Representatives of the total cost and potential long-term tax burden of the Agreement.

3. REQUEST FOR APPROVAL OF CONTRACT TO REBUILD SCALZI PARK ROPES – CHALLENGE COURSE – EXPERIENTIAL SYSTEMS

Request for approval of a contract with Experiential Systems for the repair/rebuild of the Scalzi Park Ropes-Challenge Course that was destroyed in Storm Isaias. At its meeting on April 8, 2021, the Board approved a bid waiver for this project to proceed.

Action Request:	Approval of contract
Amount:	\$123,744
Fund/Budget:	FEMA and insurance reimbursements
Submitted by:	Mark McGrath, Director of Operations
Attending:	Mr. McGrath; Kevin Murray, Buildings Manager; and Terri Drew, Director, Youth Services Bureau

4. ADJOURNMENT

Cynthia Winterle
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:
Ellen Bromley, ADA Coordinator, City of Stamford Department of Social Services
888 Washington Boulevard, Stamford, CT 06901 (203)977-4122*