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BOARD OF FINANCE

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SPECIAL MEETING OF THE BOARD OF FINANCE

MINUTES

*Pursuant to Sec. 6-20-2 of the City of Stamford Charter, Chair Richard Freedman and Vice-Chair Mary Lou Rinaldi called a special meeting of the Board of Finance on **Thursday, April 29, 2021 at 7:00 p.m. for the specific purpose of:***

MEMBERS PRESENT: CHAIR RICHARD FREEDMAN; VICE CHAIR MARY LOU RINALDI AND MEMBERS GEOFF ALSWANGER; FRANK CERASOLI; DAVID MANNIS; AND KIERAN RYAN

ALSO PRESENT: JAY FOUNTAIN; AL CAVA; TAMU LUCERO; JACKIE HEFTMAN AND KEVIN MURRAY

1. CALL TO ORDER Chair Richard Freedman called the meeting to order at 7:04 p.m.

2. REQUEST FOR ADVISORY OPINION – TENTATIVE AGREEMENT – CUSTODIAN AND MAINTENANCE WORKERS (Video: 00:00:14)

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; and Jay Fountain, Director of OPM

Mr. Cava said that the term of the contract is July 1, 2018 to June 30, 2025, however most items up for renegotiation conclude with a three-year agreement ending June 30, 2021. He spoke of the modifications including general wage increases and conversion to the State Partnership Plan for health insurance.

Motion to issue a positive advisory opinion by Mr. Freedman, second by Mr. Alswanger passed unanimously (6-0-0).

3. REQUEST FOR APPROVAL OF CONTRACT TO REBUILD SCALZI PARK ROPES – CHALLENGE COURSE – EXPERIENTIAL SYSTEMS (Video: 00:09:25)
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: Kevin Murray, Buildings Manager

Mr. Murray was present to answer questions from the members; however, as this item had been discussed at the April 8, 2021 meeting, there were no further questions.

Motion to approve by Mr. Mannis, second by Mr. Alswanger passed unanimously (6-0-0).

4. ADJOURNMENT (Video: 00:10:48)
On a motion by Ms. Rinaldi, seconded by Mr. Cerasoli, the meeting was adjourned at 7:15 p.m.

[This meeting is on video.](#)

Cynthia Winterle
Clerk of the Board