

AGENDA
STAMFORD PLANNING BOARD
SPECIAL MEETING
VIA THE INTERNET & CONFERENCE CALL
WEDNESDAY, AUGUST 11, 2021

***** 12:30 p.m. *****

JOIN ZOOM MEETING
<https://us02web.zoom.us/j/89853229433>

Meeting ID: 898 5322 9433
Passcode: 518013

ONE TAP MOBILE
+13126266799,,89853229433# US (Chicago)
+16465588656,,89853229433# US (New York)

DIAL BY LOCATION
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)

Meeting ID: 898 5322 9433
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Find your local number: <https://us02web.zoom.us/j/89853229433>

Web & Phone Meeting Instructions

- If your computer/smartphone has mic and speaker then:
Type in, paste or click the following link: <https://us02web.zoom.us/j/89853229433>; **OR**
- If not, then **Call-in** using the **phone number, Meeting ID & passcode** provided above.
- Sign-up for Planning Board meeting updates by emailing lcapp@stamfordct.gov.

Web Meeting Ground Rules:

- The meeting shall be recorded and the video shall be posted on the City of Stamford website http://cityofstamford.granicus.com/ViewPublisher.php?view_id=8
- The Planning Board shall moderate the audio for attendees.
- Attendees shall be on mute and will be unmuted when called to speak by the Planning Board members.
- Applicants will have 20 minutes to make their presentation.
- Any applicant wishing to submit written testimony can send it prior to the meeting to lcapp@stamfordct.gov or submit through a Chat message to the Planning Board Chair during the meeting.

PLANNING BOARD MEETING MINUTES:

June 22, 2021 - Regular Meeting

June 28, 2021- Special Joint Meeting with Board of Representatives & Board of Finance

REQUEST FOR AUTHORIZATION

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUESTS:

- 1. OPEN SPACE ACQUISITION - PROJECT #001237 - TOTAL REQUEST \$1,500,000.00:**
Acquisition of Parcel 2B-1 and 2A for \$3,000,000.00.

The City of Stamford is supporting The Stamford Land Conservation Trust in the purchase of 64 acres for the preservation of open space and protection of the Mianus River Watershed. The City has committed to fund up to \$1 million. The remaining amount, up to \$2 million, required to preserve the property is being privately financed through the efforts of The Stamford Land Conservation Trust.

In addition, the City of Stamford and SLCT will jointly submit an application to OSWA, Open Space & Watershed Land Acquisition Grant Program, for additional funding to support this acquisition. OSWA provides financial assistance to municipalities and nonprofit land conservation organizations to acquire land for open space.

The acquisition will result in linking together a total of 245 acres of preserved open space. The properties will be available for public access with trails and recreational use. These properties are identified 6th and 7th most important properties to be protected as part of the Mianus River Watershed.

- 2. DISTRICT-WIDE BOILER & BURNER REPLACEMENT - PROJECT #C5B613 - TOTAL REQUEST \$300,000.00:** Northeast Elementary School heating plant has two (2) hot water boilers. Currently one boiler is down due to cracked heat transfer vertical cast iron sections. Board of Education Facilities requested the Engineering Department upgrade the heating plant with efficient condensing gas fired boilers. Three bids were received on July 1, 2021. Allstate Construction submitted the lowest bid, which is fair & reasonable (\$621,160.00). There is a risk for the school to operate with only one boiler in the winter months with a failing heating plant, which may result in a school shutdown. After the Northeast Boiler project award, Capital Account CSB613 - District-wide Boiler & Burner Replacement has a balance of \$110,874.00.

There is an ongoing heating plant upgrade project at Rippowam Middle School. While construction is underway at Rippowam Middle School & Northeast Elementary School, temporary heating & hot water systems will be required to keep both schools operational until new equipment is ready for switchover.

The remaining balance in the Capital Account will not be enough to support the rental cost of temporary heating & hot water systems required for Northeast Elementary & Rippowam Middle Schools.

Project duration is 4 months and the heating season switchover occurs in October. We are anticipating a 3 month rental of temporary units and requesting supplemental appropriation in the amount of \$300,000.00 for Capital Account CSB613 to fund the completion of both projects.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- August 31, 2021
- September 14, 2021