

AGENDA
STAMFORD PLANNING BOARD
SPECIAL JOINT MEETING
(Planning Board & Board of Finance)
VIA THE INTERNET & CONFERENCE CALL
TUESDAY, OCTOBER 12, 2021
7:00 P.M.

JOIN ZOOM MEETING
<https://us02web.zoom.us/j/87677787703>

Meeting ID: 876 7778 7703
Passcode: 398475

ONE TAP MOBILE
+19292056099,,87677787703#,,,,*398475# US (New York)
+13017158592,,87677787703#,,,,*398475# US (Washington DC)

DIAL BY LOCATION
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+1 301 715 8592 US (Washington DC)
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Meeting ID: 876 7778 7703
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FIND YOUR LOCAL NUMBER: <https://us02web.zoom.us/j/87677787703>

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/87677787703>; **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:

October 5, 2021

REQUEST FOR AUTHORIZATION:

Requesting authorization for the following projects funded through the American Recovery Plan (ARP):

1. **BOARD OF EDUCATION - DISTRICT WIDE - HVAC AUTOMATION/VENTILATION - PROJECT #001238 - TOTAL REQUEST \$1,500,000.00:** Single Platform Automation. Bring entire district automation system on to one single platform.
2. **SCOFIELD MAGNET MIDDLE SCHOOL - HVAC EQUIPMENT REPLACEMENT - PROJECT #001239 - TOTAL REQUEST \$2,500,000.00:** Roof Top Unit Replacement. Replace existing eleven (11) roof top units, which are past useful life. Design is currently a City ARP Project. Install new unit at Café. Air/Water Balance System. Construction portion anticipated to funded FY22-23 City ARP Funds. (Automation Portion funded City ARP FY21-22).
3. **STILLMEADOW ELEMENTARY SCHOOL - HVAC EQUIPMENT REPLACEMENT/AUTOMATION/VENTILATION - PROJECT #001240 - TOTAL REQUEST \$2,000,000.00:** Roof Top Unit Replacement, Building Management System Upgrade. Replace seven (7) roof top units at end of useful life (20 Years in 2023) and install new roof top unit for Café. Air/Water Balance System. Work includes installing controls for ten (10) roof top units and BMS control CO2 at VAV boxes. Project is on the list of City ARP projects. Work will improve indoor air quality and increase energy efficiency.
4. **JULIA A. STARK SCHOOL - HVAC EQUIPMENT REPLACEMENT/AUTOMATION/VENTILATION - PROJECT #001241 - TOTAL REQUEST \$1,500,000.00:** Building Management System Upgrade (1), Split System Replacement - Nurse's Office and Teacher's Lounge. There are two (2) existing systems, which are obsolete, hard to troubleshoot, and difficult to obtain parts. Project will include combining multiple systems into one system. City Engineering is underway on design. This provides cooling for Nurse's office and the other for the entire wing of the school.
5. **DAVENPORT RIDGE ELEMENTARY SCHOOL - HVAC AUTOMATION/VENTILATION - PROJECT #001242 - TOTAL REQUEST \$1,500,000.00:** Building Management System Upgrade (1) and Ductwork Replacement. Upgrade existing automation. Replace fiber-lined ductwork and balance system.
6. **RIPPOWAM MIDDLE SCHOOL - HVAC EQUIPMENT REPLACEMENT/AUTOMATION/VENTILATION - PROJECT #001243 - TOTAL REQUEST \$2,000,000.00:** Gym and Auditorium HVAC Unit Replacement, Apples Gym A/C-Ventilation. Replacement of existing split system in the auditorium and installation of roof top unit at gymnasium, new roof top unit and ductwork for two (2) gyms at Apples.
7. **BOUTON STREET CULVERT REPLACEMENT - PROJECT #CP2703 - TOTAL REQUEST \$2,500,000.00:** During a recent project by Eversource and Aquarion, Bouton Street West was milled for new paving. During this work, it was discovered the top of the concrete box culvert was significantly deteriorated. Many temporary steel plates were installed to span over the deterioration to support this road. Box culvert replacement required.
8. **FERGUSON LIBRARY - HVAC EQUIPMENT REPLACEMENT - PROJECT #001244 - TOTAL REQUEST \$1,600,000.00:** HVAC Upgrade to Ferguson Library.

9. **CITYWIDE MANHOLE & BASIN - PROJECT #C56129 - TOTAL REQUEST \$1,000,000.00:**
The City's road network contains more than 12,000 manholes and basins. These structures require periodic reconstruction and adjustment at an average cost of \$8,000 per basin. This work is critical to protect the safety of the public and to maintain the City's investment in the infrastructure.
10. **STREET PATCH & RESURFACING - PROJECT #C56182 - TOTAL REQUEST \$1,000,000.00:** Patch and resurface Stamford's roadway infrastructure using accepted engineering standards. This includes milling, overlay, reconstruction, associated fixes to public streets and associated subsurface replacements for drainage system.
11. **CITY WIDE DRAINAGE STUDY - PROJECT #1245 - TOTAL REQUEST \$500,000.00:** A comprehensive study to identify deficiencies to problem flood areas. Identify the size of the impact and the estimated cost related to remediate the issue.
12. **PARKS PAVING & DRAINAGE - PROJECT #C56169 - TOTAL REQUEST \$550,000.00:**
- Kosciuszko Park Parking Lot: \$100,000.00 request to relevel/re-gravel parking lot and access road, which will upgrade sheet drainage.
 - West Beach Parking Lot: \$200,000.00 request for the design, upgrade and installation of a scour protection wall along the beachfront that divides the shore and parking lot, which will protect from erosion and heaving due to storm surges and extreme tidal flooding.
 - Courtland Avenue Park - Dog Park - \$150,000.00 request: Underground drainage and installation of a retention basin to Dog Park area, which will assist with erosion and washout; small retention wall to be installed.
 - 426 Shippan Avenue Parks Department - \$100,000.00 request: Regrading and repaving Parks Department Shop parking areas to assist with flood prone areas which will get connected to all storm drains properly.

Requesting authorization for the following projects funded through FEMA for storm damage due to Hurricane Ida:

13. **FEMA RELATED DRAINAGE REPAIR - PROJECT #001247 - TOTAL REQUEST \$1,950,000.00:** Citywide - Halliwell Drive, Bedford Street, Chester Street, Urban Street, Frisbie Street, Cove Island and Cummings Parks. Dannell Drive, Silver Hill Lane, Toilsome Brook Drainage Repair, Lincoln Avenue, Holt's Ice Pond/1016-1022 Long Ridge Road and other locations.
14. **HOPE STREET TO PRUDENCE DRIVE (FEMA) - PROJECT #001248 - TOTAL REQUEST \$1,500,000.00:** Hope Street to Prudence Drive - Culvert Repair.
15. **FARMS ROAD RECONSTRUCTION (FEMA) - PROJECT #001249 - TOTAL REQUEST \$3,500,000.00:** Farms Road reconstruction.
16. **STORM WATER PUMP STATION - PROJECT #CP5241 - TOTAL REQUEST \$500,000.00:** Storm Water Pump Station upgrade electrical and generator at Cumming and Wampanaw pump station.

Requesting authorization for the following additional projects funded through bonds & CNR:

- 17. **CHESTER ADDISON UPGRADES - PROJECT #1250 - TOTAL REQUEST \$250,000.00 (CNR):** Beacon Properties has offered the Stamford Police Department the Chester Addison Center to run a P.A.L. (Police Activities League) center along with other nonprofit organizations - Stamford Public Schools, Stamford Police Foundation, Ferguson Library and the Stamford Public Education Foundation (SPEF). The City is currently working on a 5-year lease for \$1.00. A request of \$160,000.00 would include upgrades of the generator, roof, HVAC and windows.

- 18. **JOHN BOCUZZI PARK @ SOUTHFIELD - PROJECT # CP8701 - TOTAL REQUEST \$2,400,000.00 (CNR & BONDS):** To complete Phase 1B, dune habitat and waterfront. The City will repurpose Bond funds from the Police Station and Dyke Lane Pump Station.

- 19. **CAPITAL CLOSEOUT RECOMMENDATION:** Pursuant to Stamford City Code Section 8-2, partial closeout of the following capital project is being recommended:

Project No.	Project Name	Closeout Amount	Funding Source
C45247	New Police Headquarters	1,000,000.00	Bonds

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- October 19, 2021 (Capital Budget - BEGINS AT 6:30 P.M.)
- October 26, 2021 (Capital Budget - BEGINS AT 6:30 P.M.)
- November 3, 2021 (Capital Budget - ***SPECIAL WEDNESDAY MEETING*** - BEGINS AT 6:30 P.M.)