

30TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
MATTHEW QUINONES

Clerk of the Board
SUSAN NABEL

Majority Leader
RODNEY PRATT

Minority Leader
MARY L. FEDELI

NOTICE OF SPECIAL MEETING

I, Matthew Quinones, President of the 30th Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section C2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

Tuesday, January 14, 2020


7:30 p.m.

Legislative Chambers, 4th Floor
Government Center
888 Washington Boulevard
Stamford, CT 06904-2152

to consider and act upon the following:

1. [F30.273](#) REVIEW; Discussion of Stamford Public Schools Long-Term Facilities Plan.
01/03/20 – Submitted by Director Handler

Secondary Committee: Education Committee

2. [F30.274](#)  ADDITIONAL APPROPRIATION (Capital Budget);
Not to Exceed \$250,000.00 Project 001213: BOE Long Term Facilities Implementation; Appropriation in the Amount not to Exceed \$250,000 for Professional Services in Support of Drafting, Evaluating and Managing Requests for Qualifications (RFQ) and Requests for Proposals (RFP) for Private Partners to Design, Construct and Manage Public School Facilities.
01/03/20 – Submitted by Director Handler
01/14/20 – To be Considered by Planning Board
01/14/20 – To be Considered by Board of Finance

Secondary Committee: Education Committee

3. [F30.275](#) ADDITIONAL APPROPRIATION (Operating
Not to Exceed \$750,000.00 Budget); Appropriation in the Amount not to Exceed \$750,000 for Preliminary Design, Engineering and Purchasing of Long Lead Construction Items for Educational Swing Space.
01/03/20 – Submitted by Director Handler
01/14/20 – To be Considered by Board of Finance

Secondary Committee: Education Committee

AGENDA

INVOCATION:

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Matthew Quinones

ROLL CALL: Conducted by Clerk of the Board Susan Nabel

PRESENTATION: Michael Hander, Director of Administration and Dr. Tamu Lucero,
Superintendent of Schools, and designees
Monica Di Costanzo, Chair, Fiscal Committee

ADJOURNMENT: