



**Fiscal Committee -  
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

**Notice of Meeting**

**Date:** Monday, February 24, 2020  
**Time:** 7:00 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor, 888 Washington Boulevard,  
Stamford, CT 06905-2098

The Fiscal Committee will meet as indicated above. The agenda is as follows:

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designee(s)</b>
1. <a href="#">F30.286</a> \$2,144.00	ADDITIONAL APPROPRIATION (Grants Budget); Health Risk Reduction/Office Supplies; Grant Award Higher than Expected (100% grant funded). 01/29/20 – Submitted by Mayor Martin 02/13/20 – Approved by Board of Finance	J. Calder K. Cammarota
2. <a href="#">F30.287</a> \$5,414.00	ADDITIONAL APPROPRIATION (Grants Budget); STD Clinic Grant/Part Time; Grant Award Higher than Expected (100% grant funded). 01/27/20 – Submitted by Mayor Martin 02/13/20 – Approved by Board of Finance	J. Calder K. Cammarota
3. <a href="#">F30.290</a>	RESOLUTION; Authorizing the Approval and Filing with the Federal Transit Administration of a Title VI Program for the City of Stamford. 02/10/20 – Submitted by Mayor Martin	K. Cammarota
4. <a href="#">F30.291</a>	RESOLUTION; Endorsing And Authorizing A Proposal Under the Regional Performance Incentive Grant Program. 02/10/20 – Submitted by Mayor Martin	K. Cammarota
5. <a href="#">F30.288</a> \$131,856.77	ADDITIONAL APPROPRIATION (Capital Budget); C65200; Citywide Vehicle Replacement & Upgrade; Reduce Diesel Emissions by Replacing 4 1998 Class 6 Utility Trucks with 2020 International Maxforce Vehicles. 02/04/20 – Submitted by Mayor Martin 02/04/20 – Approved by Planning Board 02/13/20 – Approved by Board of Finance	M. McGrath A. McCray

6. [F30.285](#) REVIEW; FY 2018-19 Comprehensive Annual Financial Report. D. Yanik  
01/08/20 – Submitted by David Yanik  
01/27/20 – Held in Committee

7. [F30.274](#) ADDITIONAL APPROPRIATION (Capital Budget); M. Handler  
Not to Exceed Project 001213: BOE Long Term Facilities T. Lucero  
\$250,000.00 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 – Held by Board of Representatives  
01/21/20 – Approved by [Planning Board](#)  
01/27/20 – Approved by Board of Finance  
01/27/20 – Approved by Committee 6-2-1  
02/03/20 – Held by Full Board

**Secondary Committee: Education (Failed 2-3-0 – 1/27/20)**

8. [F30.292](#) ADDITIONAL APPROPRIATION (Capital Budget); M. Handler  
Not to Exceed 001214; BOE Long Term Facilities Implementation T. Lucero  
\$80,000.00 – Efficacy: Project Management Services to Evaluate the Efficacy and Potential Cost Savings of Utilizing Alternative Construction Methods, Including but not Limited to Permanent Prefabrication Building Techniques in New SPS Facility Construction.  
02/10/20 – Submitted by Mayor Martin  
02/13/20 – Approved by [Planning Board](#)  
02/13/20 – Approved by Board of Finance

**Secondary Committee: Education**

9. [F30.293](#) ADDITIONAL APPROPRIATION (Capital Budget); M. Handler  
Not to Exceed 001215; BOE Long Term Facilities Implementation T. Lucero  
\$80,000.00 – Assessment and Comparison: Project Management Services to Include and Assessment and Comparison of Stamford's Construction and Maintenance Performance Relative to Other Surrounding School Districts; Work to Include Development of Short and Long-Range Facilities Plan for SPS..  
02/10/20 – Submitted by Mayor Martin  
02/13/20 – Approved by [Planning Board](#)  
02/13/20 – Approved by Board of Finance

**Secondary Committee: Education**

10. F30.289 REVIEW; FY 2019-20 Second Quarter Projections J. Fountain  
02/04/20 – Submitted by Jay Fountain