Fiscal Committee -
Board of Representatives

Eric B. Morson, Co-Chair Andrew Zachary, Co-Chair

Notice of Committee Meeting

Date: Monday, August 24, 2026
Time: 7:00 p.m.
Place: *This meeting will be held in the Democratic Caucus Room, 888 Washington Blvd, Stamford, CT, 4th Floor and remotely and can be accessed by computer, tablet, or smartphone at: https://us02web.zoom.us/j/82909408809 or at http://www.zoom.com – Webinar ID: 829 0940 8809 or by telephone at 1-646- 558-8656 – Webinar ID: 829 0940 8809*

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible: Janeene Freeman, Director of Diversity, Equity & Inclusion, (203) 977-4231, Email: jfreeman@stamfordct.gov

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

Item No.	Description	Invitee(s) or Designees
1. F32.092	**APPROVAL**; of an agreement with Graviton Consulting Services to provide support and optimization services for the City's Oracle Cloud platforms Enterprise Resource Planning (ERP) Program 06/18/2026 –Submitted by Mayor Simmons 07/09/2026 – Held by Board of Finance 6-0-0 07/27/2026 – No Action Taken by Committee 08/03/2026 – No Action Taken by Board **08/12/2026 – Approved by Board of Finance 4-0-0**	**P. Tangirala** **C. Dellaselva**
2. F32.093	**APPROVAL**; of a contract with Forum Consulting Services Inc. DBA The Forum Group for staffing an Information Security Analyst and associated (Bid Wavier No. 2026.0392) for this purchase 06/26/2026 –Submitted by Mayor Simmons 07/09/2026 – Held by Board of Finance 6-0-0 07/27/2026 – No Action Taken by Committee 08/03/2026 -- No Action Taken by Board **08/12/2026 – Approved by Board of Finance 4-0-0**	**P. Tangirala** **C. Dellaselva**
3. F32.098 $7,462,500.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project No. 001361 West Broad Street Road Bridge #04065 for rehabilitation of the bridge over the Rippowam River. 07/31/2026 – Submitted by Mayor Simmons **08/12/2026 – Approved by Board of Finance 5-0-0**	**L. Casolo**

4. F32.099	**RESOLUTION;** Amending the capital budget for FY26/27 by adding an appropriation of $7,462,500 for the W. Broad St Road bridge and authorizing $3,731,250 general obligation bonds of the city to meet said appropriation 08/01/2026 – Submitted by Mayor Simmons **08/12/2026 – Approved by Board of Finance 5-0-0**	**L. Casolo** **A. Romano**
5. F32.100 $44,000,000.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project CPB221 Roxbury School Replacement Project; amend the FY Capital Budget 26/27 for construction of a new School at 751 West Hill Road 08/01/2026 – Submitted by Mayor Simmons **08/12/2026 – Approved by Board of Finance 5-0-0**	**K. LoBalbo**
6. F32.101	**RESOLUTION;** Amending the Capital budget for FY 26/27 by adding an appropriation of $44,000,000.00 for the Roxbury School Replacement Project and authorizing $20,600,000 general obligation bonds of the City to meet said appropriation 08/01/2026 – Submitted by Mayor Simmons **08/12/2026 – Approved by Board of Finance 5-0-0**	**K. LoBalbo** **A. Romano**
7. F32.102 $60,641.25	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP9238 Yerwood Center Renovations; installation of a 15-inch reinforced concrete pipe backflow preventer as a FEMA approved hazard mitigation measure 07/31/2026 – Submitted by Mayor Simmons **08/12/2026 – Approved by Board of Finance 5-0-0**	**L. Casolo** **A. Carpenter**
8. F32.103 $39,477.00	**ADDITIONAL APPROPRIATION (GRANT);** Funds for overtime and fringe benefits for Stamford Police Department targeting speed and aggressive driving throughout Stamford 07/31/2026 – Submitted by Mayor Simmons **08/12/2026 – Approved by Board of Finance 5-0-0**	**A. Carpenter**
9. F32.104 $59,484.88	**ADDITIONAL APPROPRIATION (GRANT);** Funds to be used for cost related to conducting early voting for the 2026 election including police and ballot expenses for the Registrar of Voters 07/31/2026 – Submitted by Mayor Simmons **08/12/2026 – Approved by Board of Finance 5-0-0**	**A. Carpenter**
10. F32.105	**RESOLUTION;** Authorizing the Mayor to enter into and sign agreement with the CT Secretary of the State for the Early Voting Grant of $59,484.88. 07/30/2026 – Submitted by Mayor Simmons	**A. Carpenter**
11. F32.106 $87,944.00	**ADDITIONAL APPROPRIATION (GRANT);** Funds to cover the salary for approximately four public safety dispatchers; no indirect or administrative cost included with this funding; this supports salary only for dispatchers 07/31/2026 – Submitted by Mayor Simmons **08/12/2026 – Approved by Board of Finance 5-0-0**	**A. Carpenter**

12. F32.107 $125,000.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: 001461 Stamford Harbor Boat Launch Feasibility Study Phase; to complete site evaluations and preliminary boat launch design for a potential public boat launching facility on the Stamford Harbor shoreline (originally F32.082) 05/01/2026 – Submitted by Mayor Simmons [as F32.082] 05/06/2026 – Planning Board unanimously recommended approval 05/14/2026 – Approved by Board of Finance 5-0-0 05/19/2026 – Approved by Committee 5-1-2 06/01/2026 – Failed by roll call vote 10-26-3 08/05/2026 – Resubmitted by Reps. Gilbride, Hill and Pollack	**D. Ortelli**