



Personnel Committee - Board of Representatives

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Committee Report

Date: Wednesday, August 23, 2017

Time: 7:00 p.m.

Place: Democratic Caucus Room, 4th Floor Government Center, 888 Washington Boulevard, Stamford, CT

The Personnel Committee met at the above date and time. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps. DePina, Jacobson, McMullen, Miller, Okun and Savage. Absent or excused was Rep. Figueroa. Also present was Clemon Williams, HR Director.

Chair Nabel called the meeting to order at 7:05 p.m.

Item No.	Description	Committee Action
1. P29.089	APPROVAL; Clerk of the Works II Agreement with Paul Montanaro. 07/13/17 – Submitted by Clemon Williams	Approved 7-0-0

Mr. Williams explained that this is a standard Clerk of the Works contract. Most of Mr. Montanaro's projects are infrastructure projects. The projects listed as new have not yet been funded by the capital budget and he would not work on them if they are not funded. The vehicle use policy is included.

A motion to approve this item was made, seconded and approved by a vote of 7-0-0 (Reps. Nabel, Fedeli, DePina, McMullen, Miller, Okun and Savage in favor).

¹ 2. P29.091	APPROVAL; Employment Contract with Winston M. McKenzie as Assistant Project Coordinator for the Stamford Urban Transitway Project. 07/13/17 – Submitted by Clemon Williams	Held 7-0-1
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¹ Video Time Stamp 00:04:55

3. P29.090 APPROVAL; Employment Contract with Ann M. **Held 7-0-1**
Brown as Project Coordinator for the Stamford Urban
Transitway Project.
07/13/17 – Submitted by Clemon Williams

Mr. Williams discussed Items 2 and 3 together. He noted first phase of the Urban Transitway project is complete. The second phase is for the electronics that go along with the project and a federal requirement of 3 year testing, monitoring and reporting. The work should take about one year to complete, but including the electronic monitoring and testing, it will take about 4 years. Landscaping will take place in 2018. If the project is completed early, the contract will end.

Mr. McKenzie recently received a star employee award for his work keeping the public informed on this project. He was previously a Clerk of the Work on this project. These two positions are included in the Code and are Pay Plan positions but are still Clerk of the Works positions.

There was extensive discussion about the timing of the Urban Transitway project as an issue separate from the performance of these two individuals but that reflects on the conditions of their employment. Committee Members requested that Lou Casolo be present to address these issues.

A motion to hold Items 2 and 3 until Mr. Casolo can be present was made, seconded and approved by a vote of 7-0-1 (Reps. Nabel, Fedeli, DePina, McMullen, Miller, Okun and Savage in favor; Rep. Jacobson abstaining).

Chair Nabel adjourned the meeting at 7:37 p.m.

Respectfully submitted,
Susan Nabel, Chair

This meeting is on [video](#)