



## ***Personnel Committee - Board of Representatives***

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

# **Committee Report**

**Date:** Wednesday, March 18, 2020  
**Time:** 7:00 p.m.  
**Place:** Meeting held on [www.gotowebinar.com](http://www.gotowebinar.com)

The Personnel Committee met at the above date and time. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. Lion, McMullen, Nabel, Patterson, Pendell and Zelinsky. Absent or excused was Rep. DePina. Also present was Rep. Adams; Al Cava, HR Director; Ted Jankowski, Director of Public Safety, Health and Welfare; Tom Wuennemann, Acting Police Chief, Stamford Police Department; and Kathryn Emmett, Corporation Counsel.

Co-Chair Figueroa called the meeting to order at 7:00 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Invitees (or Designees)</b>
1. <a href="#">P30.045</a>	APPROVAL; Amendment of an Agreement between the City of Stamford and PINACOM, INC for Administrative Services for Police Department Extra Duty Employment. 02/03/20 – Submitted by Mayor Martin 02/13/20 – Held by Board of Finance 02/19/20 – Held by Committee 6-0-2 03/16/20 – Approved by Board of Finance	<b>APPROVED 6-0-2</b>

### ***Secondary Committee: Public Safety & Health***

Mr. Jankowski, Chief Wuennemann and Mr. Cava discussed this item with the Committee as follows:

- This is an extension of the current contract
- It was held last month because the Board of Finance had questioned whether a bid waiver was needed; the bid waiver was confirmed by the purchasing agent and the Law Department
- The original contract was for a one year term with two one-year extensions. By ordinance, the contract could be extended for an additional 6 months
- The RFP process for the subsequent contract took longer than anticipated because the scope of the contract had been expanded
- This extension is pending the outcome of the audit which is in the process and should be completed within the next two and a half two possibly three months
- Although this contract extension is valid until August, it can be terminated earlier

Ms. Emmett stated that the Board could vote on this item remotely under FOIA and under the Governor's Executive Order. The BOR rules do not prohibit voting remotely.

A motion to approve this agreement was made, seconded and approved by a vote of 6-0-2 (Reps. Fedeli, Figueroa, Lion, Nabel, Pendell and Zelinsky in favor; Reps. McMullen and Patterson abstaining).

***Possibly in Executive Session:***

2. P30.046      REVIEW; Litigation Involving Entry Level and Promotional Fire Examinations.      **HELD 6-0-2**  
03/03/20 – Submitted by Rep. McMullen

A motion to hold Item No. 2 was made, seconded and approved by a vote of 6-0-2 (Reps. Fedeli, Figueroa, Lion, Nabel, Pendell and Zelinsky in favor; Reps. McMullen and Patterson abstaining).

***Possibly in Executive Session:***

3. P30.047      REVIEW; School Custodial Practices and Grievances.      **WITHDRAWN**  
03/04/20 – Submitted by Mayor Martin  
**03/16/20 – Withdrawn**

Co-Chair Figueroa adjourned the meeting at 7:36 p.m.

This meeting is on [video](#).