

Public Safety & Health Committee - Board of Representatives

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Committee Minutes

Date: Tuesday, December 21, 2021

Time: 6:30 p.m.

Place: This meeting was held remotely

The Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice-Chair Morson and Committee Member Reps. Berns, Campbell, Coleman, Fedeli, Pavia, Pierre-Louis. Rep. Roqueta was absent. Also present were Rep. Boeger; Ted Jankowski, Public Safety & Health Director; Chris Dellaselva, Law Department; and Scott Duckworth, Police Department.

Chair Stella called the meeting to order at 6:36 p.m.

Item No.

Description

Committee
Action

1. PS31.001

APPROVAL; Agreement between City of Stamford and
Hart Halsey LLC d/b/a Extra Duty Solutions for
Administrative Services for the Police Extra Duty
Employement per RFP No. 831.
12/01/21 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0

Mr. Jankowski explained:

- Hart Halsey was one of 2 that responded to this RFP
- City would save approximately \$35,000 with this new vendor
- Technology system allows for more accountability
- Extra Duty is very profitable to the City of Stamford and brings in approximately \$11 to \$13
 Million
- The City receives 16% administrative fee related to those funds
- 3 year contract; if unsatisfied after 1 year contract can be cancelled

Mr. Dellaselva explained:

• The start date of the contract is retroactive because of the previous administrations thorough review of this company because of its importance to the City.

A motion to approve this item was made, seconded and approved by a vote of 7-0-0 (Reps. Stella, Berns, Campbell, Coleman, Fedeli, Pavia, and Pierre-Louis in favor).

Chair Stella adjourned the meeting at 7:14 p.m.

Respectfully submitted, Chair Jeff Stella

This meeting is on video