

# 31<sup>ST</sup> BOARD OF REPRESENTATIVES CITY OF STAMFORD

President  
**JEFF CURTIS**  
Clerk of the Board  
**MEGAN COTTRELL**

Majority Leader  
**NINA SHERWOOD**  
Minority Leader  
**MARY L. FEDELI**

## NOTICE OF SPECIAL MEETING

I, Jeff Curtis, President of the 31<sup>st</sup> Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section C2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

Monday, November 28, 2022,

6:30 p.m.

by computer, tablet, or smartphone at:

<https://us02web.zoom.us/j/83111582878> or [www.zoom.com](http://www.zoom.com) – Webinar ID - 831 1158 2878 or  
by phone 1-646-558-8656 – Webinar ID - 831 1158 2878.

to consider and act upon the following:

1. [F31.134](#) RESOLUTION; Resolution Related to the Application for HVAC Indoor Air Quality School Construction Grant for Cloonan Unit Ventilator Controls Replacement Project.  
11/03/22 – Submitted by Mayor Simmons  
11/22/22 – Approved by Planning Board  
11/28/22 – Approved by Board of Finance 6-0-0
2. [F31.135](#) RESOLUTION; Resolution Related to the Application for HVAC Indoor Air Quality School Construction Grant for Davenport Roof Top Unit Replacement Project.  
11/03/22 – Submitted by Mayor Simmons  
11/22/22 – Approved by Planning Board  
11/28/22 – Approved by Board of Finance 6-0-0
3. [F31.142](#) RESOLUTION; Resolution Related to the Application for HVAC Indoor Air Quality School Construction Grant for Northeast Boiler Room Upgrade Project.  
11/03/22 – Submitted by Mayor Simmons  
11/22/22 – Approved by Planning Board  
11/28/22 – Approved by Board of Finance 6-0-0
4. [F31.140](#) RESOLUTION; Resolution Related to the Application for HVAC Indoor Air Quality School Construction Grant for Rippowam Boiler Room Upgrade Project.  
11/03/22 – Submitted by Mayor Simmons  
11/22/22 – Approved by Planning Board  
11/28/22 – Approved by Board of Finance 6-0-0

5. [F31.137](#) RESOLUTION; Resolution Related to the Application for HVAC Indoor Air Quality School Construction Grant for Stamford High School HVAC Replacement and Upgrade Project.  
11/03/22 – Submitted by Mayor Simmons  
11/22/22 – Approved by Planning Board  
11/28/22 – Approved by Board of Finance 6-0-0
6. [F31.136](#) RESOLUTION; Resolution Related to the Application for HVAC Indoor Air Quality School Construction Grant for Stark Roof Top Unit Replacement Project.  
11/03/22 – Submitted by Mayor Simmons  
11/22/22 – Approved by Planning Board  
11/28/22 – Approved by Board of Finance 6-0-0
7. [F31.139](#) RESOLUTION; Resolution Related to the Application for HVAC Indoor Air Quality School Construction Grant for Westover Magnet Elementary School HVAC Improvement Project.  
11/03/22 – Submitted by Mayor Simmons  
11/22/22 – Approved by Planning Board  
11/28/22 – Approved by Board of Finance 6-0-0
8. [F31.144](#) \$8,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget); 001304; Newfield Fresh Air; Replacement of HVAC Mechanical Equipment at Newfield Elementary School; Project is Being Submitted through State HVAC Indoor Air Quality Reimbursement Program for Anticipated Reimbursement of 60% (Source of Funds: \$3,200,000 City Bonds, \$4,800,000 State Grant).  
11/21/22 – Submitted by Mayor Simmons  
11/22/22 – Approved by Planning Board  
11/28/22 – Approved by Board of Finance 6-0-0
9. [F31.143](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$8,000,000 for the Newfield Fresh Air Project and Authorizing \$3,200,000 General Obligation Bonds of the City to Meet Said Appropriation; and Resolution For School Construction Grant.  
11/03/22 – Submitted by Mayor Simmons  
11/22/22 – Approved by Planning Board  
11/28/22 – Approved by Board of Finance 6-0-0

10. [F31.145](#) \$4,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget); 001305; Rippowam Mechanical Improvements; Replacement of HVAC Mechanical Equipment at Rippowam Middle School and Apples Pre-K; Project is Being Submitted through State HVAC Indoor Air Quality Reimbursement Program for Anticipated Reimbursement of 60% (Source of Funds: \$1,600,000 City Bonds, \$2,400,000 State Grant).  
11/21/22 – Submitted by Mayor Simmons  
11/22/22 – Approved by Planning Board  
11/28/22 – Approved by Board of Finance 6-0-0
11. [F31.141](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$4,000,000 for the Rippowam Mechanical Improvements Project and Authorizing \$1,600,000 General Obligation Bonds of the City to Meet Said Appropriation; and Resolution For School Construction Grant.  
11/03/22 – Submitted by Mayor Simmons  
11/22/22 – Approved by Planning Board  
11/28/22 – Approved by Board of Finance 6-0-0
12. [F31.146](#) \$3,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget); 001306; Stamford High School Mechanical Improvements; Replacement of HVAC Mechanical Equipment at Stamford High School; Project is Being Submitted through State HVAC Indoor Air Quality Reimbursement Program for Anticipated Reimbursement of 60% (Source of Funds: \$1,200,000 City Bonds, \$1,800,000 State Grant).  
11/21/22 – Submitted by Mayor Simmons  
11/22/22 – Approved by Planning Board  
11/28/22 – Approved by Board of Finance 6-0-0
13. [F31.138](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$3,000,000 for the Stamford High School Mechanical Improvements Project and Authorizing \$1,200,000 General Obligation Bonds of the City to Meet Said Appropriation; and Resolution For School Construction Grant.  
11/03/22 – Submitted by Mayor Simmons  
11/22/22 – Approved by Planning Board  
11/28/22 – Approved by Board of Finance 6-0-0

## AGENDA

INVOCATION: To be Led by Rep de la Cruz.

PLEDGE OF ALLEGIANCE TO THE FLAG: To be Led by President Jeff Curtis.

ROLL CALL: To be Conducted by Clerk of the Board Megan Cottrell.

PRESENTATION: Monica Di Costanzo and Lindsey Miller, Co-Chairs, Fiscal Committee; Kevin McCarthy; BOE Director of Facilities. Michael Smith, BOE Director of Facilities – Capital Projects; Tamu Lucero, Superintendent of Schools; Cindy Grafstein; Sandra Dennies, Director of Administration; Tony Romano, OPM; and Anita Carpenter, Grants Administrator;

ADJOURNMENT: