

29TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
RANDALL M. SKIGEN
Clerk of the Board
ANNIE M. SUMMERVILLE

Majority Leader
ELAINE MITCHELL
Minority Leader
MARY L. FEDELI

RESOLUTION NO. 3745

AMENDING THE CAPITAL BUDGET FOR FISCAL YEAR 2014-2015 BY INCREASING THE APPROPRIATION BY \$510,000 FOR THE C36589 SPRINGDALE EXPANSION/CODE WORK AND C5B623 DISTRICTWIDE PAVING/RESURFACING PROJECTS TO BE FUNDED BY CLOSE-OUTS

WHEREAS, the Board of Representatives and the Board of Finance of the City of Stamford, Connecticut (the "City") approved Resolution No. 3652 on May 6, 2014 (the "Prior Resolution"), which resolution authorizes general obligation bonds to be issued to finance a portion of the approved capital budget project appropriations (the "Capital Budget Projects");

WHEREAS, the Board of Representatives and the Board of Finance of the City desire to amend the Prior Resolution to increase the amount of the appropriation for C36589 Springdale Expansion/Code Work by \$250,000 and C5B623 Districtwide Paving/Resurfacing Project by \$260,000; and

WHEREAS, the City desires to fund said appropriations from the unexpended bond proceeds of the City's general obligation bonds from one or more full or partial project close-outs;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD:

The Capital Budget of the City for the fiscal year 2014-2015 is hereby amended to increase the following appropriations for the following Capital Budget Projects:

| <u>Project Number</u> | <u>Project Name</u> | <u>Total Supplemental Capital Request</u> |
|-----------------------|---|---|
| C36589 | Springdale Expansion/Code Work | \$250,000 |
| C5B623 | Districtwide Paving/Resurfacing Project | \$260,000 |

BE AND IT IS HEREBY FURTHER RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD AS FOLLOWS:

To meet said appropriations, unexpended bond proceeds in the amount of \$510,000 from the City's Capital Budget projects shall be used, representing a full or partial close out of said projects on Schedule A attached hereto.

This resolution was approved on the Consent Agenda at the Regular Monthly Meeting of the 29th Board of Representatives held on Monday, July 6, 2015.



Randall M. Skigen, President
29th Board of Representatives



Annie M. Summerville, Clerk
29th Board of Representatives

cc: Mayor David Martin
Michael Pollard, Chief of Staff
Michael Handler, Director of Administration
Ernie Orgera, Chair, Director of Operations
Ted Jankowski, Director of Public Safety
Thomas Madden, Director of Economic Development
Kathryn Emmett, Esq., Director of Legal Affairs
Donna Loglisci, City and Town Clerk
Jim Hricay, Director of OPM

SCHEDULE A

| Project No. | Project Name | Full/Partial Closeout Amount |
|--------------------|-----------------------------------|---|
| C5B217 | Toquam Indoor Air Quality Issues | \$260,000.00 |
| C5B947 | Cloonan Sprinkler Project | 10,194.98 |
| CPB006 | Cloonan QZAB | 3,565.53 |
| CPB007 | Davenport QZAB | 5,507.78 |
| CPB008 | Dolan QZAB | 4,387.20 |
| CPB009 | Hart QZAB | 10,175.73 |
| CPB010 | KT Murphy QZAB | 125.53 |
| CPB011 | Rippowam QZAB | 0.00 |
| CPB012 | Stark QZAB | 0.00 |
| CPB013 | Stillmeadow QZAB | 3,141.99 |
| CPB014 | Toquam QZAB | 2,569.96 |
| CPB015 | Turn of River QZAB | 716.03 |
| CPB095 | Scofield Magnet Roof Replacements | 29,575.00 |
| CPB216 | Energy Performance Contract | 42,087.51 |
| CPB403 | Westhill HS Expansion/Addition | 137,748.88 |
| CPB404 | Rogers Code/Renovation | 204.12 |
| | Total | 510,000.00 |