**Notice of Meeting**

**Date:** Monday, February 24, 2020  
**Time:** 7:00 p.m.  
**Place:** Democratic Caucus Room, 4th Floor, 888 Washington Boulevard, Stamford, CT 06905-2098

The Fiscal Committee will meet as indicated above. The agenda is as follows:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Invitee(s) or Designee(s)</th>
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</thead>
</table>
| 1. F30.286 | ADDITIONAL APPROPRIATION (Grants Budget); Health Risk Reduction/Office Supplies; Grant Award Higher than Expected (100% grant funded).  
   $2,144.00  
   01/29/20 – Submitted by Mayor Martin  
   02/13/20 – Approved by Board of Finance | J. Calder  
   K. Cammarota |
| 2. F30.287 | ADDITIONAL APPROPRIATION (Grants Budget); STD Clinic Grant/Part Time; Grant Award Higher than Expected (100% grant funded).  
   $5,414.00  
   01/27/20 – Submitted by Mayor Martin  
   02/13/20 – Approved by Board of Finance | J. Calder  
   K. Cammarota |
| 3. F30.290 | RESOLUTION; Authorizing the Approval and Filing with the Federal Transit Administration of a Title VI Program for the City of Stamford.  
   02/10/20 – Submitted by Mayor Martin | K. Cammarota |
| 4. F30.291 | RESOLUTION; Endorsing And Authorizing A Proposal Under the Regional Performance Incentive Grant Program.  
   02/10/20 – Submitted by Mayor Martin | K. Cammarota |
| 5. F30.288 | ADDITIONAL APPROPRIATION (Capital Budget); C65200; Citywide Vehicle Replacement & Upgrade; Reduce Diesel Emissions by Replacing 4 1998 Class 6 Utility Trucks with 2020 International Maxforce Vehicles.  
   $131,856.77  
   02/04/20 – Submitted by Mayor Martin  
   02/04/20 – Approved by Planning Board  
   02/13/20 – Approved by Board of Finance | M. McGrath  
   A. McCray |
01/08/20 – Submitted by David Yanik
01/27/20 – Held in Committee

D. Yanik

7. F30.274  ADDITIONAL APPROPRIATION (Capital Budget);
Not to Exceed $250,000.00
Project 001213: BOE Long Term Facilities Implementation;
A appropriation in the Amount not to Exceed $250,000 for Professional Services in Support of Drafting, Evaluating and Managing Requests for Qualifications (RFQ) and Requests for Proposals (RFP) for Private Partners to Design, Construct and Manage Public School Facilities.
01/03/20 – Submitted by Director Handler
01/14/20 – Held by Board of Representatives
01/21/20 – Approved by Planning Board
01/27/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 6-2-1
02/03/20 – Held by Full Board

M. Handler
T. Lucero

Secondary Committee: Education (Failed 2-3-0 – 1/27/20)

8. F30.292  ADDITIONAL APPROPRIATION (Capital Budget);
Not to Exceed $80,000.00
Project 001214; BOE Long Term Facilities Implementation – Efficacy: Project Management Services to Evaluate the Efficacy and Potential Cost Savings of Utilizing Alternative Construction Methods, Including but not Limited to Permanent Prefabrication Building Techniques in New SPS Facility Construction.
02/10/20 – Submitted by Mayor Martin
02/13/20 – Approved by Planning Board
02/13/20 – Approved by Board of Finance

M. Handler
T. Lucero

Secondary Committee: Education

9. F30.293  ADDITIONAL APPROPRIATION (Capital Budget);
Not to Exceed $80,000.00
Project 001215; BOE Long Term Facilities Implementation – Assessment and Comparison: Project Management Services to Include and Assessment and Comparison of Stamford’s Construction and Maintenance Performance Relative to Other Surrounding School Districts; Work to Include Development of Short and Long-Range Facilities Plan for SPS..
02/10/20 – Submitted by Mayor Martin
02/13/20 – Approved by Planning Board
02/13/20 – Approved by Board of Finance

M. Handler
T. Lucero

Secondary Committee: Education

10. F30.289  REVIEW; FY 2019-20 Second Quarter Projections
02/04/20 – Submitted by Jay Fountain

J. Fountain