

# 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

## RESOLUTION NO. 4166 RESOLUTION RELATED TO THE APPLICATION FOR HVAC INDOOR AIR QUALITY SCHOOL CONSTRUCTION GRANT FOR CLOONAN UNIT VENTILATOR CONTROLS REPLACEMENT PROJECT

**WHEREAS**, the Board of Finance and the Board of Representatives of the City of Stamford, Connecticut (the "City") previously approved the appropriation and financing of planning, design, engineering, construction, procurement, furnishing and equipping the unit ventilator control system for Cloonan Middle School at 11 W. North Street, Stamford, CT, including but not limited to, related permitting, environmental and site work for (the "Cloonan Unit Ventilator Controls Replacement Project"), Project No. CPB500; and

**WHEREAS**, the Cloonan Unit Ventilator Controls Replacement Project has been completed and was financed with funds on hand of the City or with bond proceeds in the amount of \$341,073.00; and

**WHEREAS**, with respect to the Cloonan Unit Ventilator Controls Replacement Project, the City desires to submit a grant application with the State of Connecticut Office of School Construction and Grants Review under the HVAC Indoor Air Quality Reimbursement Program.

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

**Section 1.** The Board of Representatives hereby authorizes the Stamford Board of Education to take any and all necessary actions to apply to the Commissioner of Administrative Services and to accept or reject a grant for the HVAC IAQ Grant for the Cloonan Unit Ventilator Controls Replacement Project.

**Section 2.** With respect to the HVAC IAQ Grant for the Cloonan Unit Ventilator Controls Replacement Project, the School Building Committee members (A) submitted by the Mayor shall consist of (i) a Licensed Architect who is a resident of the City of Stamford, (ii) the City Building Inspector, (iii) the City Engineer, and (iv) a resident of the City of Stamford, and (B) which shall be subject to Board of Representatives approval and shall serve until a replacement shall have been appointed and approved by the Board of Representatives shall consist of (i) the President of the Board of Education (or designee), (ii) the Chairman of the Planning Board (or designee), (iii) the Chairman of the Board of Finance (or designee), and (iv) the President of the Board of Representatives


(or designee); and any additional members as may be required by the State of Connecticut.

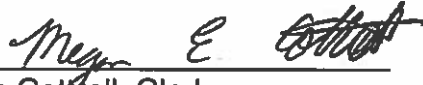
**Section 3.** To affirm authorization of the preparation of schematic drawings and outline specifications, and a project scope and budget for the HVAC IAQ Grant for the Cloonan Unit Ventilator Controls Replacement Project.

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This resolution was approved by Unanimous Voice Vote at a Special Meeting of the 31<sup>st</sup> Board of Representatives held on November 28, 2022.

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Jeff Curtis, President  
31<sup>st</sup> Board of Representatives

  
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Megan Cottrell, Clerk  
31<sup>st</sup> Board of Representatives

**I CERTIFY** that the above resolution has not been in any way altered, amended, or repealed and is in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of said City of Stamford the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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Lyda Ruijter  
City & Town Clerk

cc: Mayor Caroline Simmons  
Lyda Ruijter, Town & City Clerk  
Matthew Quiñones, Director of Operations  
Loren Nadres, Director of Economic Development  
Sandra L. Dennies, Director of Administration  
Douglas Dalena, Esq., Law Department  
Dr. Elda Sinani, OPM Director  
Louis DeRubeis, Director of Public Safety, Health, & Welfare  
Bridget Fox, Chief of Staff