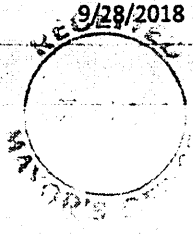


FY 18/19



Capital Project Appropriation Additional Request

000661 Mill River Whittingham Discovery Center

0230 Operations: Land Use

Part A - Description of Request

This is a request to appropriate State funds for the construction of the Whittingham Discovery Center in Mill River Park. \$3 Million will be funded by a State Grant and the remaining funds will be raised by the Mill River Collaborative. The Mill River Collaborative shall submit to, and receive the approval of, the Land Use Bureau Chief and the City Engineer for all architectural plans and construction specifications which are required to be filed under Section H.(1)(e) of the amended Mill River Agreement dated August 3rd, 2015.

Total Request: \$3,000,000.00

Part B - Appropriation Request Detail

Fund Source	FY 18/19	Capital Forecast						Total
	Amount	FY 19/20	FY 20/21	FY 21/22	FY 22/23	FY 23/24	FY 24/25	
State Grant	3,000,000.00	0	0	0	0	0	0	3,000,000.00
Total	3,000,000.00	0	0	0	0	0	0	3,000,000.00

Part C - Project History

Part D - Approvals

Department Head		Date	8/20/18	OPM Director/OPM Asst Director		Date	10/1/18
Director		Date	10/1/18	Director of Administration		Date	10.1.18
				Mayor		Date	10/2/18

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUEST

JRFantam 8/27/18
JRFantam 4/6/16

Departments: Please do not write in this box

Director CP#1:

Reviewed by Director of Administration <i>[Signature]</i> 4/6/16 <i>[Signature]</i> 8/27/18
Approved to submit to the Planning Board, Board of Finance, and Board of Representatives (to be approved by the boards in that order). <i>[Signature]</i> <i>[Signature]</i> 8/29/18
Date <i>[Signature]</i> 4/6/16

Dept No **2200** Dept Name **Engineering**
 Capital Project No **NEW** Project Name **Mill River Whittingham Discovery Center**

Brief Description of Project

The construction of the Whittingham Discovery Center in Mill River Park

Requested Supplemental Appropriation Amount **\$3,000,000**

Additional funding for an existing funded capital project

Appropriation History		
Fiscal Year	Appropriation Amount	Exp/Enc to date
Total	\$ -	\$ -

Form CP1 as originally submitted to Planning Board is attached
 Revised form CP1 is attached

First-time funding for a capital project that has previously been reviewed by the Planning Board in their annual capital project review process
 Latest budget year this project was in Planning Board's 6-year Capital Plan
 Future year targeted by Planning Board for funding this capital project
 Revised form CP1 is attached

Capital project is not included in the Planning Board's 6-year capital program
 New form CP1 is attached

Your proposed funding source (amount):
 Bonding **\$3,000,000** Grant
 Other Taxation

[Signature]
 Director/Department Head

[Signature] 4/6/16
 Date
[Signature] 8/27/18



City of Stamford
Capital Project Request 2015/16-2022
(CP-1 Form)

Agency: 2200
Contact Person: Lou Casolo
Date Submitted: 4/1/2016

Phone: 203-977-5796
Agency Priority: 1

PROJECT REFERENCE NUMBER AND TITLE
NEW Mill River Whittingham Discovery Center

PROJECT LOCATION
Mill River Park

DESCRIPTION OF PROJECT
The construction of the Whittingham Discovery Center in Mill River Park

JUSTIFICATION FOR INCLUSION IN CAPITAL PLAN: (check all applicable)

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> LIFE SAFETY ISSUE | <input type="checkbox"/> INFRASTRUCTURE | <input type="checkbox"/> PUBLIC SAFETY HEALTH ISSUE |
| <input checked="" type="checkbox"/> CONTINUES ON-GOING PROJECT | <input type="checkbox"/> QUALITY OF LIFE | <input type="checkbox"/> MANDATED LEGAL |
| <input checked="" type="checkbox"/> LEVERAGE OTHER FUNDS | <input checked="" type="checkbox"/> PLAN RELATED | <input checked="" type="checkbox"/> POSITIVE REVENUE IMPACT |
| | <input type="checkbox"/> OTHER | <input type="checkbox"/> POSITIVE OPERATIONAL IMPACT |

IS THIS PROJECT FOR CONSTRUCTION, RECONSTRUCTION OR REMODELING OF ANY BUILDING OR

- Yes No If yes, 1% art requirement shall apply

USEFUL LIFE OF ASSET

- 5 Years 10 Years 20 Years

PROJECT SCHEDULE

	Date:		
SCHEDULED DESIGN START	1/1/2016	SCHEDULED IMPLEMENTATION START	1/1/2017
SCHEDULED DESIGN END	1/1/2017	SCHEDULED IMPLEMENTATION END	1/1/2020

METHOD USED IN ESTIMATING COSTS

DETAILED PROJECT COST FY 2015-2016

DESIGN DEVELOPMENT	
PROFESSIONAL SERVICES	
LAND ACQUISITION	
CONSTRUCTION RELATED	\$3,000,000
EQUIPMENT ACQUISITION	
MISC COSTS	
TOTAL	\$ 3,000,000.00

PROJECT COST SUMMARY FY 2016-2022

2015-2016	\$3,000,000
2016-2017	
2017-2018	
2018-2019	
2019-2020	
2020-2021	
2021-2022	
TOTAL	\$

FUNDING SOURCES 2015-2016

CITY BOND	
W/PCA BOND	
STATE GRANT	\$3,000,000
LOAN	
FEDERAL GRANT	
OTHER	
TOTAL	\$

PLANNING/DEVELOPMENT

Explain:

COMMENTS

In December, 2015 the CT DEEP approved a grant to aid in the construction of the Whittinghan Discovery Center in Mill River Park. Enclosed is a copy of grant contract ID No. 2016-16132.

REASON FOR PROJECT (if new)

CHECK ONE

GRANT

PERSONAL SERVICES AGREEMENT

1. THE STATE AGENCY AND THE CONTRACTOR AS LISTED BELOW HEREBY ENTER INTO AN AGREEMENT SUBJECT TO THE TERMS AND CONDITIONS STATED HEREIN AND/OR ATTACHED HERETO AND SUBJECT TO THE PROVISIONS OF SECTION 4-98 OF THE CONNECTICUT GENERAL STATUTES AS APPLICABLE.
2. ACCEPTANCE OF THIS CONTRACT IMPLIES CONFORMANCE WITH TERMS AND CONDITIONS STATED ON THE REVERSE SIDE OF THIS SHEET

(1) CONTRACT <input checked="" type="checkbox"/> ORIGINAL <input type="checkbox"/> AMENDMENT	(2) IDENTIFICATION NO PS 2016-16132 P O
--	---

CONTRACTOR	(3) CONTRACTOR NAME CITY OF STAMFORD		(4) ARE YOU PRESENTLY A STATE EMPLOYEE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	CONTRACTOR ADDRESS CITY HALL, 888 WASHINGTON BLVD., STAMFORD, CT 06901		CONTRACTOR FEIN/SSN 06-6001897
STATE AGENCY	(5) AGENCY NAME AND ADDRESS DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION (DEEP) CENTRAL SERVICES, CONSTITUENT AFFAIRS/LAND MANAGEMENT, 79 ELM ST., HARTFORD, CT 06106		(6) AGENCY # DEP43153
CONTRACT PERIOD	(7) DATE (FROM) Execution	THROUGH (TO) Execution + 5 YEARS	(8) INDICATE <input type="checkbox"/> MASTER AGREEMENT <input type="checkbox"/> CONTRACT AWARD NO _____ <input checked="" type="checkbox"/> NEITHER
COMPLETE DESCRIPTION OF SERVICE	(9) CONTRACTOR AGREES TO. (Include special provisions - Attach additional blank sheets if necessary) The Contractor agrees to do, conduct, perform or cause to be performed in a satisfactory and proper manner as determined by the Commissioner of the Department of Energy and Environmental Protection, all work as described in Appendix A, which is attached hereto and made a part hereof. Appendix A consists of 2 pages, numbered A1-A2. Additional terms and conditions governing this Contract are contained on Pages Two through Five.		
COST AND SCHEDULE OF PAYMENTS	(10) PAYMENT TO BE MADE UNDER THE FOLLOWING SCHEDULE UPON RECEIPT OF PROPERLY EXECUTED AND APPROVED INVOICES The Commissioner will make payment of any and all funds from this grant-in-aid on a reimbursement basis subject to approval of requests for payment, in his sole discretion. The Municipality is responsible to supply appropriate documentation to the Agency of cost relating to the project, in a manner more particularly described in Appendix B. The maximum amount to be reimbursed to the Municipality under this Contract is \$ 3,000,000.00.		

(11) COMMITTED AMOUNT \$ 3,000,000.00	(12) OBLIGATED AMOUNT \$
---	------------------------------------

(13) AMOUNT	(14) DEPT	(15) FUND	(16) SID	(17) PROGRAM	(18) PROJECT	(19) ACTIVITY	(20) BUD REF	(21) AGENCY CF1	(22) AGENCY CF2	(23) ACCOUNT
\$3,000,000.00	DEP43153	13019	41239	64004	DEPA00030201802	155005	2016			55050

An individual entering into a Personal Service Agreement with the State of Connecticut is contracting under a "work-for-hire" arrangement. As such, the individual is an independent contractor, and does not satisfy the characteristics of an employee under the common law rules for determining the employer/employee relationship of Internal Revenue Code section 3121(d)(2). Individuals performing services as independent contractors are not employees of the State of Connecticut and are responsible themselves for payment of all State and local income taxes, federal income taxes and Federal Insurance Contribution Act (FICA) taxes.

ACCEPTANCES AND APPROVALS	(24) STATUTORY AUTHORITY CGS Sec. 22a-6(a)(2) as amended; CGS Sec. 7-148(c) as amended; CGS 4-66c:	
(25) CONTRACTOR (OWNER OR AUTH SIGNATURE) 	TITLE David R. Martin, Mayor	DATE 11/9/15
(26) AGENCY (AUTHORIZED OFFICIAL) 	TITLE Robert J. Klee, Commissioner	DATE 12/2/15
(27) ATTORNEY GENERAL (APPROVED AS TO FORM) 	Robert W. Clark, Special Counsel	DATE 12/15/15

DISTRIBUTION CONTRACTOR AGENCY

FUNDS AVAILABLE Oliver T. Chase DATE 11/23/15

Approved as to Form
Corporation Counsel
By

Date 9/10/2015

APPENDIX A

SCOPE OF WORK

Project: The City of Stamford will use this grant to aid in the construction of the Whittingham Discovery Center in Mill River Park.

Purpose: The project referenced above (hereinafter the "Project") shall be undertaken by the City of Stamford (the "Municipality" or "Contractor") for construction of the Whittingham Discovery Center in Mill River Park located within the territorial limits of the City of Stamford.

Description: Following the Execution of this Contract, the Contractor shall complete this Project as outlined in this Scope of Work. The responsibilities of the Municipality shall include:

- ❖ Site work to include clearing/grubbing, excavation and prep work; recycling of earthen materials, grading, drainage, utilities, installation of fencing as needed, and appropriate disposal of waste materials.
- ❖ Development of various access ways (pedestrian, non-motorized and vehicular) to the Discovery Center.
- ❖ Construction of an approximately 10,000 square foot building to house the operations of the park, including: recreational programs, educational programs, an area to address public services, and sufficient area for the ice making equipment for the adjacent seasonal skating rink.
- ❖ Any contractor chosen by the City of Stamford to complete the above described project scope must be listed as an approved contractor under the Department of Administrative Services, Contractor Prequalification Program. Program requirements are described at DAS.Prequalification@ct.gov or (860) 713-5280
- ❖ Landscaping of the disturbed area. Funds may not be used to purchase any plant/vegetation that is on the State of Connecticut invasive plant list.
- ❖ Associated work for this project shall include required surveying, design, bid package development, advertising, engineering, architectural and landscape services.

1. **Design.** The Contractor agrees that the location, design materials and work schedule related to this Project shall be completed with the full knowledge and approval of the local property-managing department and the facility manager, that the design, installation and construction shall comply with all State of Connecticut building codes, the intent of the Americans with Disabilities Act (handicapped accessibility) and be of a nature that will minimize maintenance and ensure public safety.
2. **Permits.** The Contractor is responsible for developing and obtaining all applicable permits prior to construction. Such permits may include, but not be limited to, Flood Management Certification CGS 25-68(b)-(h), Stream Channel Encroachment, Inland Wetlands & Watercourses CGS 22a-36, Water Diversion, Dam Safety, Stormwater Construction Discharge Permit, Coastal Consistency Certification, Tidal Structure & Dredging, Army Corp of Engineers 401 and 404. The Execution of this Contract in no way constitutes the approval by the Agency, or any other State Department of any permit needed by the Contractor to complete the Project as outlined above. The Execution of this Contract affords the Contractor no preferential treatment when seeking approval of any such permits.
3. **Ownership.** The Contractor represents that said Contractor is or will become the grantee before the expiration of this Contract of land acquired under this agreement in fee simple, permanent easement or right-of-way or be the record owner of the land and building upon which the Project described above is located. Ownership shall be in the form of fee simple, free from any lien or claim that would prevent such land from being retained and utilized for the use or uses outlined above. Being the recorded owner, the Contractor agrees to maintain the Project area after development/improvement properly and efficiently and to provide assurance of such operation and maintenance as may be required by the Commissioner for a period not to exceed the life expectancy, ten years, or till total destruction or degradation by an act of nature whichever comes first.
4. **Acknowledgment.** The Contractor shall provide credit to a grant from the State of Connecticut administered through the Department of Energy and Environmental Protection for its contribution to the Project by erecting a sign stating such fact. The Contractor shall erect a permanent plaque or sign in the Park property acknowledging that said Project is a public recreational facility and that said Project received a grant from the State of Connecticut administered through the Department of Energy and Environmental Protection.
5. **Accessibility to the Public.** Said Project is a public area and as such, it shall be open to the public. The public, for purposes of this Contract shall be defined as any resident of any municipality, state, country or nation.

Homeland Security Grant

Item 5	Request for Approval of Additional Appropriation in the amount of \$308,418 to be allocated for equipment, training and maintenance of assets to enhance preparedness and response capabilities of first responders throughout lower Fairfield County. The City of Stamford will receive \$50,000 to act as the fiduciary agent for the 14 participating municipalities. 244 0187 3202 Conferences and Training \$ 55,000 244 0187 6730 Non-capital Equipment \$253,418	Approved 6-0-0 Motion by: M.Rinaldi Second: S.Gabriele
	Action Requested:	Additional Appropriation
	Amount:	\$308,418 (100% grant-funded)
	Fund/Budget:	FY 2015 Homeland Security Grant
	Submitted by:	Karen Cammarota, Grants Officer
	Video: 00:28:12	Ms. Cammarota stated that the funds are allocated on a regional basis in which the City of Stamford acts as a fiduciary. She added that the funds have not been designated as yet.

Capital Project Appropriation – Affordable Housing Zoning Initiative

Item 6	Request for Approval of a Supplemental Capital Project Appropriation for funding for affordable housing from developers who choose to make a payment into this fund rather than constructing some, or all, of their obligation for affordable housing under Stamford's Zoning Regulations.	Approved 6-0-0 Motion by: S.Gabriele Second: D.Kooris
	Action Requested:	Additional Appropriation
	Amount:	\$3,226,917
	Fund/Budget:	Additional funding for an existing funded capital project.
	Submitted by:	Karen Cammarota, Grants Officer
	Video: 00:30:53	Ms. Cammarota added that the fee in lieu of building affordable housing for the developer of the Atlantic Station North Tower is mostly going to go to the Metro Green Three Development and the remainder, \$141,693, will be placed in the family fund for a future project.

Department of Energy and Environmental Protection (DEEP) Grant – Whittingham Discovery Center

Item 7	Request for Approval of a Supplemental Capital Project Appropriation for Mill River Collaborative Project in the amount of \$3,000,000 for the construction of the Whittingham Discovery Center in Mill River Park.	HOLD
	Action Requested:	Supplemental Capital Project Appropriation
	Amount:	\$3,000,000
	Fund/Budget:	DEEP Grant
	Submitted by:	Ernie Orgera, Director of Operations
	Video:	

MAYOR
David R. Martin



Director of Operations
ERNIE ORGERA

Land Use Bureau Chief
Norman F. Cole, AICP

Principal Planner
David W. Woods, Ph.D., AICP

**CITY OF STAMFORD
PLANNING BOARD
LAND USE BUREAU
888 WASHINGTON BOULEVARD
P.O. Box 10152
STAMFORD, CT 06904-2152**

April 13, 2016

Mayor David R. Martin
City of Stamford
888 Washington Boulevard, 10th Floor
Stamford, CT 06904-2152

RE: MILL RIVER WHITTINGHAM DISCOVERY CENTER

Dear Mayor Martin:

At its April 12, 2016 meeting, the Planning Board unanimously recommended approval of the construction of the Whittingham Discovery Center in Mill River Park using funds from a \$3,000,000.00 grant approved by the Connecticut DEEP.

The Board reviewed this request pursuant to Connecticut General Statute Section 8-24 and Section C6-30-13 of the City Charter and finds this request to be consistent with CGS Section 8-24, and the City Charter Section C6-30-13, as well as consistent with the adopted 2015 Master Plan.

Sincerely,

STAMFORD PLANNING BOARD

A handwritten signature in cursive script that reads "Theresa Dell".

Theresa Dell, Chair

cc: Board of Finance
Board of Representatives

TD/lac