

MAYOR
DANNEL P. MALLOY



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CITY OF STAMFORD
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May 6, 2003

To: Members of the Board of Representatives

Re: Resolution Authorizing an Application for School Construction Grants

Dear Board Members:

Attached please find a resolution that authorizes the filing of applications for roof replacements at Toquam, Roxbury, Westhill, and Stark School and technology infrastructure at Westhill High School. Filing of applications by June 30th is mandated by the State Department of Education. It will allow the Board of Education to address a number of construction and technology items required while providing the City of Stamford with approximately 27% reimbursement of eligible items on a progress payment reimbursement schedule. The resolution identifies a School Building Committee, authorizes the preparation of schematic drawings and outline of specifications, and authorizes the filing of the application with the State Department of Education.

We are requesting your review and approval of this resolution at your next meeting. Your approval will allow the applications to be submitted to the State Department of Education.

If you have any question on this request please call John Chardavoyne, Assistant Superintendent of Schools at 977-4633.

Very truly yours,

Dannel P. Malloy
Mayor

cc: Sandra L. Dennies, Grants Director
Anthony L. Mazzullo, Superintendent
John Chardavoyne, Ass't. Superintendent
Antonio Iadarola, City Engineer
Al Barbarotta, Facilities Manager

/vj

RESOLUTION FOR SCHOOL CONSTRUCTION GRANTS

This is to certify that the following is a true and correct copy of a resolution adopted at a meeting of the Stamford Board of Representatives held on _____, 2003, and that at that meeting, a duly constituted quorum of the Board of Representatives was present and acting throughout.

RESOLVED: That the Stamford School Building Committee consisting of Dannel P. Malloy, Mayor; Antonio Iadarola, City Engineer; Anthony Strazza, City Building Inspector; Nancy Ormsby-Flynn, Architect; Brian O'Neill, Board of Representatives; John T. Garnjost, Planning Board; and, Kim Olds, Board of Education, is hereby established as the Building Committee with regard to the following school construction projects:

1. Roof Replacement at Toquam School
2. Roof Replacement at Roxbury Elementary School
3. Roof Replacement at Stark Elementary School
4. Roof Replacement at Westhill High School (Old Voag Building)
5. Technology Infrastructure at Westhill High School

RESOLVED: That the Board of Representatives hereby authorizes the preparation of schematic drawings and outline specifications for the following projects:

1. Roof Replacement at Toquam School
2. Roof Replacement at Roxbury Elementary School
3. Roof Replacement at Stark Elementary School
4. Roof Replacement at Westhill High School (Old Voag Building)
5. Technology Infrastructure at Westhill High School

RESOLVED: That the Board of Representatives hereby authorizes the Board of Education to file applications for the following school construction projects:

1. Roof Replacement at Toquam School
2. Roof Replacement at Roxbury Elementary School
3. Roof Replacement at Stark Elementary School
4. Roof Replacement at Westhill High School (Old Voag Building)
5. Technology Infrastructure at Westhill High School

I CERTIFY that the above resolution has not been in any way altered, amended, or repealed, and is now 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 _____, 2003.

Donna Loglisci, Town and City Clerk

Date: _____

Seal