

January 20, 2021

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, January 26, 2021 at 5:30 p.m. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Call to order

Pledge of Allegiance

2. Public Participation

3. Reorganization of the Board

4. Consent Agenda

a. Approval of Minutes: Regular Meeting - December 15, 2020 [4a.](#)

b. Purchasing: Quarterly Update on the Local Bidding Preference- December 31, 2020 [4b.](#)

c. Code Enforcement: Additional appropriation of \$9,728 within the Special Grants and Donations Fund [4c.](#)

d. Arts & Culture Commission - Additional appropriation totaling \$13,150 within the Special Grants and Donations Fund [4d.](#)

e. Treasurer's Office: Transfer of \$1,272 within the Treasurer's operating budget [4e.](#)

f. Economic and Community Development: To place on file the Economic and Community Development Incentive Updates [4f.](#)

g. Library: Additional appropriation of \$1,015 within the Special Grants and Donations Fund [4g.](#)

h. Information Technology: Transfer of \$9,690 within the Equipment Building Sinking Fund [4h.](#)

i. City Clerk: Transfers totaling \$2,345.83 within the Special Grants and Donations Fund [4i.](#)

j. Comptroller's Office: Additional appropriation totaling \$823,050 within the Road Improvements Fund [4j.](#)

k. School Readiness:

1. Additional appropriation of \$18,756 within the School Readiness operating budget [4k1.](#)

2. Transfers totaling \$850 within the School Readiness operating budget [4k2.](#)

l. Emergency Management:

1. Additional appropriation of \$1,000 within the Special Grants and Donations Fund [4l1.](#)

2. Additional appropriation of \$1,450 within the Special Grants and Donations Fund [4l2.](#)

m. Police Department:

1. Additional appropriation totaling \$25,000 within the Police Drug Forfeiture Fund [4m1.](#)

2. Additional appropriation totaling \$7,322 within the Police Drug Forfeiture Fund [4m2.](#)

3. Additional appropriation totaling \$16,855 within the Special Grants and Donations Fund [4m3.](#)

n. Parks, Recreation, Youth and Community Services:

1. Additional appropriation totaling \$12,667 within the Special Grants and Donations Fund [4n1.](#)

2. Additional appropriation of \$50,000 within the Special Grants and Donations Fund [4n2.](#)

o. Board of Education: Additional appropriation of \$1,080,000 within the Capital Project Fund - Schools [4o.](#)

5. Insurance Committee - January 14, 2021 [5.](#)

a. Approval of Payflex Contract

6. Board of Education: Budget Update

[Budget Summary](#), [Financials](#), [SPED](#), [Transfers](#), [Cafe](#)

7. Human Resources:

a. Transfer of \$20,000 from the General Fund Contingency account [7a.](#)

b. Transfer of \$25,000 from the General Fund Contingency account [7b.](#)

8. Corporation Counsel: Transfer of \$7,150 within the Capital Projects Fund [8.](#)

9. Public Works:

a. Additional appropriation of \$2,800,000 within the Capital Projects Fund [9a.](#)

b. Resolution appropriating \$3,100,000 for the Memorial Boulevard Bridge Reconstruction Project [9b.](#)

c. Resolution authorizing the issuance of bonds, notes, or other obligations in the amount of \$3,100,000 to finance the appropriation for the Memorial Boulevard Bridge Reconstruction Project [9c.](#)

10. Liaison Reports

11. Chairman's Report

12. New Business:

[Public Works:](#)

1. Additional appropriation of \$56,000 within the Capital Projects Fund

2. Approval of a bid waiver to Benesch Engineering for the Memorial Boulevard Retaining Wall Project

[Corporation Counsel:](#) Request for waiver of Section 4.C of the Purchasing Manual

13. Old Business:

14. Any other matter to come before said meeting

15. Adjournment

PER ORDER OF THE CHAIRPERSON

John E. Smith

[For Information Only 1.](#)

[For Information Only 2.](#)

[For Information Only 3.](#)

[For Information Only 4.](#)

[For Information Only 5.](#)

[For Information Only 6.](#)

[For Information Only 7.](#)

INFORMATION TO ACCESS THIS MEETING

Join Zoom Meeting

<https://bristolct1-gov.zoom.us/j/96806968616?pwd=Y2dudkkuUWhvZnNlOkrVG9xT2pOQT09>

Meeting ID: 968 0696 8616

Passcode: 12345

Phone: 1 929 205 6099 US (New York)