

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

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://bristolct.gov/zoom-us/j/96806968616?pwd=Y2t1urk-wlUWhv/zNClOkrvG9xT2pQOT09>

Meeting ID: 968 0696 8616

Passcode: 12345

Phone: 1 929 205 6099 US (New York)