

1. BET Budget Comm. Special Meeting Agenda 2-28-2022

Documents:

[BET BUDGET COMM SPECIAL MEETING AGENDA 2-28-2022.PDF](#)

2. BET Budget Comm. Special Meeting Packet 2-28-2022

Documents:

[BET BUDGET COMM SPECIAL MEETING PACKET 2-28-2022.PDF](#)

3. VOTED AGENDA_BET Budget Comm. Special Meeting Agenda 2-28-2022

Documents:

[VOTED AGENDA_BET BUDGET COMM SPECIAL MEETING AGENDA 2-28-2022.PDF](#)

4. SUB_TO_APP_BET Budget Comm. Special Meeting Minutes_02-28-2022

Documents:

[SUB_TO_APP_BET BUDGET CMTE SPECIAL MEETING MINUTES_02-28-2022.PDF](#)

5. APPROVED_BET Budget Comm. Special Meeting Minutes_02-28-2022

Documents:

[APPROVED_BET BUDGET CMTE SPECIAL MEETING MINUTES_02-28-2022.PDF](#)



**TOWN OF GREENWICH
BOARD OF ESTIMATE & TAXATION
BUDGET COMMITTEE
SPECIAL MEETING**

Monday, February 28, 2022 – 10:00 A.M.

TOWN HALL MEETING ROOM

AGENDA

Requests for Budget Adjustments

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
ED-8	BOE A640 Various	<u>\$ 940,000</u>	Additional Appropriation Central Middle School Repairs
ED-9	BOE Z680 59560	<u>\$ 150,000</u>	Additional Appropriation Central Middle School – Education Specifications & Environmental Analysis

The Town complies with all applicable federal and state laws regarding non-discrimination, equal opportunity, affirmative action, and providing reasonable accommodations for persons with disabilities. If you require an accommodation to participate, please contact the Commissioner of Human Services at 203-622-3800 or Demetria.Nelson@greenwichct.org as soon as possible in advance of the event.



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**Town Of Greenwich
Request Form For Budget Adjustments**

BET Meeting Date:	Feb-22
Application #:	ED-8

Department & Division: BOE

Action Requested: Additional Appropriation

Date of Submission: 2/28/2022

	Fund	Dept	Object	Project	Desc	Amount
To:	A	640	Various		CMS Repairs	940,000.00
From:	General Fund Balance					940,000.00

Justification of Request:

Cost associated with repairs at Central Middle School - See attachment

Board Chairman _____ Department Head: _____

Certified correct as to computations and amounts shows as appropriations to date and unencumbered balances, with any changes given.

Date: _____ Comptroller: _____

The following action was taken at a meeting of the Board of Estimate and Taxation held on:
 Vote _____ Clerk of the Board: _____

Email this form as a PDF along with any supporting documentation (in PDF Format)

Central Middle School - Emergency Costs

	\$
Wernert - Original Bridging Installation	\$263,788
Wernert C/O #1 - Add'l Bridging at Walls A, B, and C	\$142,424
Wernert C/O #2 - Add'l Lighting	\$205,929
Wernert C/O #3 - O/T to Complete by Feb 22	\$40,000
Wernert C/O #4 - Sitework Install Gravel	<u>\$10,000</u>
Subtotal Wernert - Bridging	\$662,141
Other Related Costs	
- DTC Constr Mgmt, BidPack/Bid Process	\$50,000
- CSG - Project Mgmt (apportioned)	<u>\$5,000</u>
Grand Total	\$717,141
Available Capital Funding (CMS/Dist-wide)	\$671,000
Included in Repairs Interim Request	\$46,141

Central Middle School Repairs - Interim Appropriation Request

Five Year Repair

\$

Trade Labor & Material Costs	\$607,448
General Conditions	\$29,794
Overhead, Insurance & Profit	\$74,680
Contingency	\$121,490
<u>Architectural & Engineering + Consulting</u>	<u>\$26,646</u>
Subtotal - Repairs	\$860,058
Other Related Costs:	
- Emerg Costs Not Contained in Current Capital	\$46,141
- Transportation (week of Feb 7-11)	\$27,000
- Police Overtime	<u>\$6,000</u>
Grand Total - Funding Request	\$939,199
Rounded	\$940,000

**Town Of Greenwich
Request Form For Budget Adjustments**

BET Meeting Date:

Feb-22

Application #:

ED-9

Department & Division: BOE

Action Requested: Additional Appropriation

Date of Submission: 2-28-22

	Fund	Dept	Object	Project	Desc	Amount
To:	Z	680	59560	TBA	ED Specs & Environmental Testing at CMS	150,000.00
From:	Capital Non Recurring Fund					150,000.00

Justification of Request:

Creation of Education Specifications and Environmental testing for Central Middle School.

Board Chairman _____ Department Head: _____

Certified correct as to computations and amounts shows as appropriations to date and unencumbered balances, with any changes given.

Date: _____ Comptroller: _____

The following action was taken at a meeting of the Board of Estimate and Taxation held on:
 Vote _____ Clerk of the Board: _____

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**TOWN OF GREENWICH
BOARD OF ESTIMATE & TAXATION
BUDGET COMMITTEE
SPECIAL MEETING**

Monday, February 28, 2022 – 10:00 A.M.

TOWN HALL MEETING ROOM

VOTED AGENDA

Requests for Budget Adjustments

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>Vote</u>
ED-8	BOE A640 Various	<u>\$1,611,000</u>	Additional Appropriation Emergency Funds Central Middle School Repairs	4-0-0
ED-9	BOE Z680 59560	<u>\$ 150,000</u>	Additional Appropriation Central Middle School Education Specifications & Environmental Analysis	4-0-0

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**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION**

**BUDGET COMMITTEE
SPECIAL MEETING**

Monday, February 28, 2022
Town Hall Meeting Room

Committee

Present: Leslie L. Tarkington, Chair; Nisha Arora, Laura Erickson, Leslie Moriarty

Staff: Roland Gieger, Director, Budget & Systems Management, Finance Department; Agnes Kawai, Assistant Manager, Budget & Systems Management, Finance Department; Peter Mynarski, Comptroller

Board: Dan Ozizmir, Chairman; William Drake, Miriam Kreuzer, Jeffrey S. Ramer, David Weisbrod

BOE/GPS: Toni Jones, Superintendent, Greenwich Public Schools, Sean O’Keefe, Chief Operating Officer, GPS; Kathleen Stowe, Chair, BOE; Dan Watson, Facilities Director, GPS

Other: Don Conway, GCTV.

Ms. Tarkington called the meeting to order at 10:02 A.M.

Request for Budget Adjustments

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
ED-8	Board of Education A640 Various	\$940,000	Additional Appropriation Central Middle School Repairs

Mr. O’Keefe explained the need for an estimated additional appropriation of \$940,000 for masonry repair of Central Middle School (CMS). Emergency repairs were completed so students could return to school on February 22, 2022. The Board of Education (BOE) funded \$674,000; a total of \$1,611,000 is needed. Preliminary emergency costs included installation of scaffolding and netting and additional bridging to stabilize the walls, plus cost of construction management for preparation and managing a bid package. The Additional Appropriation of \$940,000 is requested for a repair plan to extend the useful life of the affected area by 5 years which will be executed over a 6-week period during summer recess. Interim repairs will enable Central Middle School use while plans are developed for the building’s accelerated renewal or replacement.

The Budget Director recommended that all repairs utilize operating budget funds rather than capital budget. The BOE agreed to close out the equivalent transfers (\$671,000) from capital appropriations.

Upon a motion by Ms. Moriarty, seconded by Ms. Erickson, to approve the \$940,000 as requested and in addition move the \$671,000 cost of Emergency Repairs to the Operating Budget from capital for a total Additional Appropriation of \$1,611,000. The Committee voted 4-0-0. Motion carried.

ED-9	Board of Education	\$150,000	Additional Appropriation
	Z680 59560		Central Middle School- Education Specifications & Environmental Analysis

Mr. O’Keefe explained that an additional appropriation of \$150,000 was being requested for the preparation of education specifications and environmental analysis to confirm that the potential location could accommodate the weight of a new building. The Committee questioned whether the education specifications and environmental analysis documentation could be accelerated for submission by June 30, 2022 to meet the State deadline for school bonding for future reimbursement of the new building. Dr. Jones and Ms. Stowe commented that it would be difficult to meet the June 2022 deadline but would consult with the full Board of Education. The Committee asked whether the Ed Specs Committee could include a broader representation of members similar to a Feasibility or Building Committee. Mr. Gieger was requested to set up a major account with sub accounts to separate funds for education specifications (\$15,000) and for environmental analysis (\$135,000). Unused funds would be available for future Building Committee use.

Upon a motion by Ms. Arora, seconded by Ms. Moriarty, to separate the additional appropriation of \$150,000 into two sub accounts, the Committee voted 4-0-0. Motion carried.

ADJOURNMENT

Upon a motion by Ms. Arora, seconded by Ms. Moriarty, to adjourn the Special Meeting of the Budget Committee at 10:59 A.M., the Committee voted 4-0-0. Motion carried.

Respectfully submitted,

Catherine Sidor, Recording Secretary

Leslie L. Tarkington, Budget Cmte Chair

The next Regular Meeting of the BET Budget Committee will be held on Thursday, March 10, 2022, at 1:00 P.M.in the Town Hall Meeting Room



**TOWN OF GREENWICH
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