City of Bristol
Board of Finance

INFORMATION TO ACCESS THIS MEETING
https://bristolct-gov.zoom.us/j/83403921047?pwd=WkZhN052YlVXTFRhM3RjMnd2VmtTUT09

Meeting ID: 834 0392 1047
Passcode: 12345

A special Board of Finance Meeting will be held on Tuesday, March 10, 2026, at 6:30 PM. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

REVISED AGENDA

1. Call to Order

2. Board of Education

   a. To ratify the vote of February 26, 2026 of the Board of Finance to transfer $256,000 from the General Fund Contingency account to the Equipment Building Sinking Fund for the BOE to purchase Chromebooks in the current year and recommend approval of this action to a Joint Meeting of the City Council and Board of Finance.

3. PRYCS:

   a. Additional appropriation of $600,000 and transfer of $368,295 within the Capital Projects Fund for Page Park Revitilization.

   b. Resolution appropriating an additional $600,000 for the revitalization of Page Park

   c. Resolution authorizing the issuance of bonds or notes in the aggregate amount of $10,650,000 to finance the appropriation for the revitalization of Page Park

4. Adjournment

PER ORDER OF THE CHAIRPERSON
David Maikowski

CITY OF BRISTOL
BOARD OF FINANCE AGENDA REQUEST FORM

To: Board of Finance Commissioners

From: Board of Education
(Requesting Department)

Date: 3/3/26
(Submission Date)

For the 3/10/26 Board of Finance Meeting Agenda
(Date of Meeting)

This request is for:
(Please check the type of request and list in whole dollar amounts)

X Additional Appropriation $ 256,000

☒ Transfer from Contingency $ 256,000

☐ Transfer(s) $

☐ Grant $

☐ Carry-over(s) $

☐ Other

Approval:

This request was approved by the Board of Finance
(governing Board of your department)

at its meeting held on 2/26/26
(date)

Iris White
(Department Head's signature)

Board of Finance Agenda Request Form

All requests to appear on the Board of Finance meeting agenda for consideration must be submitted to Jodi McGrane in the Comptroller's Office by 10:00 a.m. Monday of the preceding week of the meeting. Board of Finance Meetings are held on the fourth Tuesday of each month at 5:30 p.m. in the Council Chambers.

Reason for request:

The purchase of 1,000 chromebooks in FY 26 at a lower cost will allow the BOE to reduce the FY 27 budget by $350,000

Additional Appropriation(s) and/or Appropriation(s) complete the following:

Account	Account Name	Amount
1015000-490001-26026	Bd of Ed. Transfer in General Fund	$256,000
1015000-570900-26026	Bd. of Ed. Transfer in General Fund	$256,000

Transfer(s) complete the following:

From:	0018106-589000 General Fund Contingency	**To:**	0018108-591100 Opt Trans Out - Sp Rev	**Amount:**	$256,000
From:		**To:**		**Amount:**	
From:		**To:**		**Amount:**	

Grants:
Total Amount: Grant $

City Share $____256,000__________________ __________ %

Federal/State Share $____________________________ __________ %

Carry-overs list the following:

Account	Account Name	Amount

Thank you for choosing CDW. We have received your quote.

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QUOTE CONFIRMATION

Pricing and Availability Notice

Due to ongoing supply chain challenges, some hardware manufacturers cannot guarantee product availability or pricing until the product is shipped. While we make every effort to honor quoted pricing, if a hardware manufacturer increases its price to CDW after a quote is issued or order is accepted, we may need to update your quoted price to reflect that change irrespective of any timeframes or validity periods set forth in the quote, including up to the date of shipment. In the event of a price adjustment, we will notify you prior to shipment. Any price adjustment would only occur if the hardware manufacturer increases its pricing to CDW.

JEFF TELKE,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PTSL293	2/26/2026	HP PROMO	1697650	$256,000.00

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HP Fortis G1m 11.6" Rugged Clamshell Chromebook - HD - Octa-core (ARM Corte Mfg. Part#: B5JJ9UT#ABA Contract: Capitol Region Ed. Council-Chromebooks Only (022-G)	1000	8188068	$225.00	$225,000.00
Google Chrome Education Upgrade Mfg. Part#: CROS-SW-DIS-EDU-NEW Electronic distribution - NO MEDIA Contract: PEPPM 2022 Catalog Agreement (531722-002)	1000	5988499	$31.00	$31,000.00

SUBTOTAL	$256,000.00
SHIPPING	$0.00
SALES TAX	$0.00
GRAND TOTAL	$256,000.00

PURCHASER BILLING INFO	DELIVER TO

Billing Address:
BRISTOL BOARD OF EDUCATION
PO BOX 450
BRISTOL, CT 06011-0450
Phone: (860) 584-7860
Payment Terms: NET 30 Days-Govt/Ed

Shipping Address:
BRISTOL PUBLIC SCHOOLS
129 CHURCH ST
BRISTOL, CT 06010-6272
Shipping Method: UPS Ground (2- 3 Day)

Please remit payments to:

CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

Sales Contact Info

Vincent Mulvihill | (866) 773-7348 | vinny@cdwg.com

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CITY OF BRISTOL
BOARD OF FINANCE AGENDA REQUEST FORM

To: Board of Finance Commissioners

From: ________PRYCS__________
(Requesting Department)

Date: ______________3/6/26___
(Submission Date)

For the _______3/10/26 Special Board of Finance Meeting Agenda
(Date of Meeting)

This request is for:
(Please check the type of request and list in whole dollar amounts)

X Additional Appropriation $_____600,000___________

☐ Transfer from Contingency $________________________

X Transfer(s) $_____368,295___________

☐ Grant $______________________

☐ Carry-over(s) $______________________

☐ Other

3/9/2026

(Department Head's signature)

All requests to appear on the Board of Finance meeting agenda for consideration must be submitted to Jodi McGrane in the Comptroller's Office by 10:00 a.m. Monday of the preceding week of the meeting. Board of Finance Meetings are held on the fourth Tuesday of each month at 5:30 p.m. in the Council Chambers.

Board of Finance Agenda Request Form

Reason for request:
Bids came in for Page Park Revitalization Phase 2 for $3.3 million. Current appropriation balance in project is short. Additional funding is required now and will reduce amount needed for FY2027.

Additional Appropriation(s) and/or Appropriation(s) complete the following:

Account	**Account Name**	**Amount**
3027010-491002-22C03	Page Park Revitalization Sale of Bonds	$600,000
3027010-570300-22C03	Page Park Revitalization Improvements	$600,000

Transfer(s) complete the following:

From:	3027010-570400-22C03 Page Park Revitalization Machinery & Equipment	**To:**	3027010-570300-22C03 Page Park Revitalization Improvements	**Amount:**	$368,295
From:		**To:**		**Amount:**	
From:		**To:**		**Amount:**	
From:		**To:**		**Amount:**	

Resolutions of the Board of Finance

RESOLUTION APPROPRIATING AN ADDITIONAL $600,000 FOR THE REVITALIZATION OF PAGE PARK

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the revitalization of Page Park, substantially as described in the 2020 Master Plan for Page Park.

(b) That the sum of SIX HUNDRED THOUSAND DOLLARS ($600,000) is appropriated therefor, in addition to a prior appropriation of $10,050,000, for an aggregate appropriation of $10,650,000.

(c) The aggregate $10,650,000 appropriation may be spent for equipment, materials, construction costs, site improvements, engineering and consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

(d) The aggregate $10,650,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

Upon motion made by Commissioner __________ and seconded by Commissioner __________ for adoption of the resolution, a roll call vote was taken which resulted as follows:

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AGGREGATE AMOUNT OF $10,650,000 TO FINANCE THE APPROPRIATION FOR THE REVITALIZATION OF PAGE PARK

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the aggregate principal sum of TEN MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS ($10,650,000) to finance the appropriation for the revitalization of Page Park, substantially as described in the 2020 Master Plan for Page Park, if approved by a Joint Meeting of the City Council and the Board of Finance. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City. The bonds and notes authorized herein incorporate and include the previously authorized bonds and notes for the project.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TEN MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS ($10,650,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

Upon motion made by Commissioner __________ and seconded by Commissioner __________ for adoption of the resolution, a roll call vote was taken which resulted as follows: