



City of New Haven

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Meeting Minutes Finance Committee

Monday, July 8, 2024

6:00 PM

Aldermanic Chambers

Meeting can be viewed on Board of Alders YouTube.

Board of Alders Notice

The Finance Committee will hold a public hearing on Monday, July 8, 2024, 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven to hear the following:

1. [LM-2024-0436](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE NEW HAVEN FREE PUBLIC LIBRARY'S REQUEST FOR 5-YEAR CONTRACT WITH PRESIDIO MANAGED SERVICES IN THE TOTAL AMOUNT OF \$141,728 FOR THE REPLACEMENT OF THE LIBRARY'S PHONE SYSTEM, INCLUDING LABOR, SOFTWARE LICENSING, HARDWARE AND 5-YEAR MAINTENANCE CONTRACT.

Attachments: [0 - CHECKLIST - NHFPL Phone Contract.doc](#)
[1 - BOA COVER LTR - NHFPL-Phone Contract.docx](#)
[1a - BOA COVER LTR - NHFPL-Phone Contract - SIGNED.pdf](#)
[2 - ORDER - NHFPL Phone system.docx](#)
[3 - PNF - NHFPL PHONE CONTRACT.doc](#)
[4 - FIS - NHFPL PHONE.doc](#)
[5 - NOTICE OF INTENT - NHFPL PHONE CONTRACT.doc](#)
[6a - SUPPORT DOC - Project cost summary-1.pdf](#)
[6b - SUPPORT DOC - QUOTE-HARDWARE-City of New Haven-Zoom Voice-2003723013701-02 \(2\) \(2\).pdf](#)
[6c - SUPPORT DOC - QUOTE-LABOR-City of New Haven -Zoom Voice-2003724014549-01.pdf](#)
[6d - SUPPORT DOC - QUOTE-Yearly licensing-City of New Haven-Zoom Voice-2003723013708-02 \(4\) \(2\).pdf](#)
[6e - SUPPORT DOC - RFP-01 NHFPL Phone system replacement 2024-10-1607.pdf](#)
[6f - SUPPORT DOC - RFP-NHFPL Phone system replacement 2024-10-1607 adno1 \(1\).pdf](#)
[6g - SUPPORT DOC - SOW-1003723010757 1 - Zoom Phone Deployment - DBSS SOW Template Testing - 4 30 2024.docx](#)
[6h - SUPPORT DOC - SOW-City of New Haven - Presidio MMSA 4.26.24.docx](#)
[6i - SUPPORT DOC - SOW-City of New Haven - Zoom Calling SOW 4.26.2024.docx](#)

2. [LM-2024-0447](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL

REPORTS FOR THE MONTH OF MAY 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Attachments: [May 2024 Monthly Report](#)

These items are on file and available for public inspection in the Office of Legislative Services. 165 Church Street, Per order: Hon. Adam Marchand, Chair. Attest: Michael Smart, City Clerk.

If you need a disability related accommodation, please call three business days in advance 203 946 7651 (voice) or 203 946 8582 (TTY).

Public comment/testimony may also be submitted via email to publictestimony@newhavenct.gov before 2:00 pm on the day of the meeting.

Meeting can be viewed on Board of Alders YouTube Page

Meeting Minutes

Alder Marchand, Chair called the meeting to order at 6:04 p.m., July 8, 2024, in the Aldermanic Chamber, 165 Church Street, New Haven. Present were Aids. Marchand, Walker-Myers, Festa, H. Smith, and Punzo.

1. ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE NEW HAVEN FREE PUBLIC LIBRARY'S REQUEST FOR 5 YEAR CONTRACT WITH PRESIDIO MANAGED SERVICES IN THE TOTAL AMOUNT OF \$141,728 FOR THE REPLACEMENT OF THE LIBRARY'S PHONE SYSTEM, INCLUDING LABOR, SOFTWARE LICENSING, HARDWARE AND 5 YEAR MAINTENANCE CONTRACT.

6. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MARCH 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Maria Bernhey, City Librarian, Karina Gonzalez, Library Public Services Administrator, and Luis Chavez-Brunell, Deputy Director Library, came before the committee. Ms. Bernhey spoke to the committee concerning the request, followed by Mr. Chavez-Brunell.

Alder Festa asked how many companies responded to the RFP. Mr. Chavez-Brunell said that three companies did.

Alder Marchand asked what the changes to the phone system were. Mr. Chavez-Brunell told him.

Alder Marchand asked about how long the library had been using this company. Mr. Chavez-Brunell said about thirty years.

No further questions were asked.

Alder Marchand asked three times if anyone from the public wished to testify. No one came forward.

2. ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MAY 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

Michael Gormany, former Director of Management & Budget, and Ron Gizzi, Project Coordinator, came before the committee. Mr. Gormany spoke to the committee about the May Monthly Financial Report.

Alder Festa asked if they expected the year end budget balance to still be positive. Mr. Gormany explained.

Mr. Gormany introduced the new Director of Management & Budget, Shannon McCue, to the committee.

No further questions were asked.

Alder Marchand asked three times if anyone from the public wished to testify. No one came forward.

At 6:57 PM, on a motion by Festa, seconded by Walker-Myers, to close the public portion of the meeting. The committee voted unanimously in favor of the motion.

Committee Action:

1. Alder Marchand told the committee that he was leaving the request from the library in committee and would request it be discharged at the next full Board meeting on August 5th.
2. Alder Festa, seconded by Walker-Myers to move item 2 for Read & File. The committee voted unanimously, by voice vote, to approve the May Monthly Financial Report for Read and File.

At 7:00 PM, on a motion by Festa seconded by Walker-Myer, the Committee voted to close the meeting.

The meeting was recorded. The recording is filed and may be inspected at Legislative Services.

The meeting was also recorded on Zoom and may be found at
<https://newhavenct.zoom.us/rec/share/88ycJ1P08x8vAJNhtfCeQ8FNdX-Kw19mtB9NZ7fL6IRcmkXH912GJ7CpxO6-RnwW.iPiM10vgeVh1d167>
Passcode: a6E1^P3X

Respectfully submitted,

Donald A. Hayden
Fiscal Analyst