



Operations Committee - Board of Representatives

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Notice of Meeting

Date: Monday, October 16, 2023

Time: 6:30 p.m.

Place: *This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/86599066642>; or at www.zoom.com – Webinar ID: 865 9906 6642; or by telephone at 1 646 558 8656 – Webinar ID: 865 9906 6642.*

The Operations Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designee(s)
1. O31.037	APPROVAL; Agreement between City of Stamford and Aquarion Water Company for Paving Restoration in Shippan Area pursuant to Bid Waiver [Agreement Amount: \$320,491.20] 09/29/23 - Submitted by Mayor Simmons 10/11/23 – Approved by Board of Finance 5-0-0	L. Casolo
2. O31.036	REVIEW; Road Paving Plans with Consideration to Using Permeable and Light Colored Paving Products, such as Permeable White Asphalt, to Reduce Flooding Potential, Relieve Capacity of Storm Water Drains, Offset Global Warming, and Reduce the Urban Heat Island Effect. 09/06/23 – Submitted by Rep. de la Cruz 09/18/23 – Report Made and Recommitted to Steering 7-0-0	L. Casolo
3. O31.038	REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center. 10/05/23 – Submitted by Rep. de la Cruz	M. Quinones
4. O31.018	REVIEW; West Main Street Bridge. 08/03/22 – Submitted by Director Quinones 08/15/22 – Report Made & Held by Committee 7-0-0 09/12/22 – Moved to Pending 12/29/22 –Held by Committee 9-0-0 01/09/23 – Moved to Pending	M. Quinones L. Casolo

5. [O31.001](#)

REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in [Resolution 4113](#).

12/08/21 – Submitted by Reps. de la Cruz and Berns

12/20/21 – Held by Committee 9-0-0

01/31/22 – Held by Committee

03/03/22 – Held by Committee 5-0-0

03/11/22 – Moved to Pending

04/27/22 – Held by Committee 7-0-0

06/20/22 – Report Made & Held by Committee 9-0-0

07/11/22 – Moved to Pending

07/31/23 – Report Made

08/07/23 – Held by Full Board

08/14/23 – Moved to Pending

M. Quiñones
L. Casolo
T. Theder
W. Brink