



Operations Committee - Board of Representatives

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Notice of Meeting

Date: Monday, February 26, 2024

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/88666319527>; or at www.zoom.com – Webinar ID: 886 6631 9527; or by telephone at 1 646 558 8656 – Webinar ID: 886 6631 9527.*

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible: Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993, Email: CHughes1@StamfordCT.gov.

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

Item No.	Description	Invitee(s) or Designee(s)
1. O31.044	REVIEW; Early Voting Process; Infrastructure Requirements and Implementation Including Locations, Security, Storage and the Role of the BOR. 01/03/24 – Submitted by Rep. Sherwood 01/17/24 – Report Made & Recommitted to Steering by Committee 8-0-0	L. Correlli R. Malloy L. Ruijter M. Quinones

2. [O31.017](#) REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station. E. Sinani
D. Colleluori
07/06/22 – Submitted by Reps. Stella and Curtis
07/18/22 – Report Made & Held by Committee 7-0-0
08/15/22 – Report Made & Held by Committee 7-0-0
09/12/22 – Moved to Pending
10/17/22 –Held by Committee 8-0-0
12/29/22 –Held by Committee 9-0-0
01/23/23 – Held by Committee
03/02/23 – Recommitted to Steering by Committee 6-0-0
03/13/23 – Moved to Pending
05/15/23 – Report Made & Recommitted to Steering by Committee 7-0-0
06/12/23 – Moved to Pending
09/18/23 – Report Made and Recommitted to Steering 7-0-0
10/10/23 – Moved to Pending
01/17/24 – Held by Committee
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. L. Casolo
10/05/23 – Submitted by Rep. de la Cruz
10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0
11/13/23 – Moved to Pending
01/17/24 – Held by Committee
4. O31.040 REVIEW; Opportunities for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing Awards. T. Cassone
E. Larson
11/22/23 – Submitted by Reps. de la Cruz and Ley
5. O31.045 REVIEW; All Bridges in Stamford, from Start Date of the Planning Stages to the Start of Construction and Completion of the Project; List of Grants Funds Awarded for Repairs, and Construction of any New Bridges, Total Cost, Including the West Main St. Bridge. M. Quinones
L. Casolo
02/07/24 – Submitted by Reps. Campbell and Stella

6. O31.046 REVIEW; Bridge Construction Projects, Specifically Anticipated Completion Dates for the Cedar Heights and Riverbank Road Bridge Replacement Projects, and the Schedule and Completion Dates for the Future Wire Mill Rd. and Hunting Ridge Rd. Bridge Replacement Projects, as well as Measures to be Taken to Keep These Projects on Schedule.
02/07/24 – Submitted by Reps. Mays and Weinberg M. Quinones
L. Casolo
7. O31.047 REVIEW; Return to Chambers; Discussion to Include Current Status and Timeline for Completion.
02/07/24 – Submitted by Reps. Matheny and Sherwood M. Cottrell
M. Quinones
J. Carpanzano