



Operations Committee - Board of Representatives

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Notice of Meeting

Date: Monday, May 20, 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/88445237922> ; or at www.zoom.com – Webinar ID: 884 4523 7922 ; or by telephone at 1 646 558 8656 – Webinar ID: 884 4523 7922.*

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. O31.048	REVIEW; City Planning for Future Road Infrastructure Needs. 03/06/24 – Submitted by Rep. Pierre-Louis 03/11/24 – Held at Steering 04/15/24 – Recommitted to Steering 7-0-0	M. Quinones
2. O31.054	REVIEW; Street Paving Priorities List and How Items Placed on List. 05/07/24 – Submitted by Rep. Berns	M. Quinones
3. O31.055	REVIEW; Road Maintenance and Repaving Study. 05/07/24 – Submitted by Rep. Berns	M. Quinones
4. O31.056	REVIEW; Status of Cedar Heights Road Bridge. 05/07/24 – Submitted by Rep. Berns	L. Casolo
5. O31.050	REVIEW; Dredging of Toilsome Brook upstream of culverts at Dannell Drive, Silver Hill Lane and White Birch Lane. 02/18/24 – Submitted by Rep. Berns 03/11/24 – Held at Steering 04/15/24 – Recommitted to Steering 7-0-0	L. Casolo

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| 6. O31.051 | REVIEW; Status of Design and Implementation of Long-Term Solutions to Toilsome Brook Flooding Upstream of Culverts at Dannell Drive, Silver Hill Lane and White Birch Lane.
02/18/24 – Submitted by Rep. Berns
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0 | L. Casolo |
| 7. O31.049 | REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.
03/06/24 – Submitted by Rep. Pierre-Louis
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0 | M. Quinones |
| 8. O31.052 | REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow.
04/03/24 – Submitted by President Curtis
04/15/24 – Recommitted to Steering 7-0-0 | M. Quinones |
| 9. O31.053 | RESOLUTION: Regarding the Processing of Request for Proposals and Grant Applications to Provide 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 [based on O31.040]
05/08/24 – Submitted by Rep. de la Cruz and Ley | TO BE HELD |