



## **Operations Committee - Board of Representatives**

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

# **Notice of Meeting**

**Date:** Monday, June 17, 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/84986416595> ; or at [www.zoom.com](http://www.zoom.com) – Webinar ID: 849 8641 6595 ; or by telephone at 1 646 558 8656 – Webinar ID: 849 8641 6595 .*

*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](mailto:CHughes1@StamfordCT.gov).*

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

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designee(s)</b>
1. O31.056	REVIEW; Status of Cedar Heights Road Bridge. 05/07/24 – Submitted by Rep. Berns <b>05/20/24 – Recommitted to Steering 8-0-0</b>	<b>L. Casolo</b>
2. 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 <b>05/20/24 – Recommitted to Steering 5-2-0</b>	<b>L. Casolo</b>
3. 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 <b>05/20/24 – Recommitted to Steering 5-0-0</b>	<b>M. Quinones</b>

4. [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  
**05/20/24 – Recommitted to Steering 5-0-0**
5. [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  
**05/20/24 – Recommitted to Steering 5-0-0**
6. [O31.057](#) REVIEW; City’s Road Maintenance Procedures and Schedules Including Brush Cutting, Street Sweeping, Storm Drain Clearing, and Bridge Inspections.  
06/08/24 – Submitted by Rep. Mays
- M. Quinones**
- T. Cassone  
E. Larson**
- T. Turk  
M. Quinones  
L. Casolo**