



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

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

# **Notice of Meeting**

**Date:** Monday, October 21, 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/84119341479>; or at [www.zoom.com](http://www.zoom.com) – Webinar ID: 841 1934 1479; or by telephone at 1 646 558 8656 – Webinar ID: 841 1934 1479.*

*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. <a href="#">O31.018</a>	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 10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0 11/20/23 – Recommitted to Steering by Committee 9-0-0 12/11/23 – Moved to Pending <b>09/16/24 – Recommitted to Steering 7-0-0</b>	<b>L. Casolo</b> <b>A. Carpenter</b>
2. O31.056	REVIEW; Status of Cedar Heights Road Bridge. 05/07/24 – Submitted by Rep. Berns 05/20/24 – Recommitted to Steering 8-0-0 06/17-24 – No Action Taken 07/15/24 – Held at Steering <b>08/12/24 – Held at Steering</b>	<b>L. Casolo</b>

3. 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  
 05/20/24 – Recommitted to Steering 5-2-0  
 06/17-24 – No Action Taken  
 07/15/24 – Held at Steering  
**08/12/24 – Held at Steering**  
**09/16/24 – Recommitted to Steering 7-0-0**
4. [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  
 06/17-24 – No Action Taken  
 07/15/24 – Held at Steering  
**08/12/24 – Held at Steering**  
**09/16/24 – Recommitted to Steering 7-0-0**
5. [O31.060](#) APPROVAL; of a proposed First Supplemental Agreement with Wengell, McDonnell & Costello, Inc. for continued construction inspection services for the Riverbank Road Bridge replacement project.  
 09/25/24 – Submitted by Mayor Simmons
6. O31.061 REVIEW; schedule of Street Cleaning on the West Side of Stamford.  
 10/10/24 – Submitted by Rep. Walson
- TO BE HELD**
- T. Cassone**  
**E. Larson**
- L. Casolo**  
**D. Tramontozzi**
- M. Quinones**  
**F. Petise**

7. [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  
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  
02/26/24 – Report Made & Recommitted to Steering by Committee 7-2-0  
03/11/24 – Held at Steering  
04/15/24 – Report Made  
05/06/24 – Recommitted to Steering by Full Board  
05/13/24 – Moved to Pending

8. 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  
05/20/24 – Recommitted to Steering 5-0-0  
06/17-24 – No Action Taken  
07/15/24 – Held at Steering  
08/12/24 – Held at Steering

**M. Quinones**