



Operations Committee - Board of Representatives

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Notice of Meeting

Date: Monday, November 18, 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/83768752561> ; or at www.zoom.com – Webinar ID: 837 6875 2561; or by telephone at 1 646 558 8656 – Webinar ID: 837 6875 2561.*

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. O31.061	REVIEW; schedule of Street Cleaning on the West Side of Stamford. 10/10/24 – Submitted by Rep. Walson 10/21/24 – Held by Committee 6-0-0	T. Theder T. Turk
2. 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 10/21/24 – Held by Committee 6-0-0	M. Quiñones
3. O31.030	RESOLUTION; Approval of Remediation of 18 Identified Unaccepted Roads 08/09/23 – Submitted by Matt Quinones 08/14/23 – Moved to Pending	M. Quiñones

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| 4. O31.062 | APPROVAL; of a Letter Agreement with Resource Lighting & Energy for LED lighting upgrades for the City of Stamford city facilities.
09/26/24 - Submitted by Mayor Simmons
10/10/24 – Approved by the Board of Finance 6-0-0 | L. Casolo |
| 5. 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
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
09/16/24 – Recommitted to Steering 7-0-0
10/21/24 – Recommitted to Steering 6-0-0 | L. Casolo |
| 6. 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
08/12/24 – Held at Steering
09/16/24 – Recommitted to Steering 7-0-0
10/21/24 – Held by Committee 6-0-0 | L. Casolo |
| 7. 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
10/21/24 – Held by Committee 6-0-0 | L. Casolo |

8. [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
10/21/24 – Recommitted to Steering 6-0-0

L. Casolo