



Operations Committee - Board of Representatives

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Notice of Meeting

Date: Thursday, January 23, 2025

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/88959544672>; or at www.zoom.com – Webinar ID: 889 5954 4672 or by telephone at 1 646 558 8656 – Webinar ID: 889 5954 4672*

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. O31.018	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 11/18/24 – Recommitted to Steering 6-0-0 12/09/24 – Held at Steering	L. Casolo
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 08/12/24 – Held at Steering 09/16/24 – Recommitted to Steering 7-0-0 10/21/24 – Held by Committee 6-0-0 11/18/24 – Held by Committee 6-0-0 12/09/24 – Held at Steering	L. Casolo

3. 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
 11/18/24 – Held by Committee 6-0-0
 12/09/24 – Held at Steering
T. Theder
T. Turk
4. [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
 11/18/24 – Recommitted to Steering 6-0-0
 12/09/24 – Held at Steering
L. Casolo
5. O31.063 REVIEW; Boccuzzi Park Master Plan Implementation including: Status of Phase 1- components completed and expenditure to date; Remaining Phase 1 components and cost estimate; Detailed scope of Vitti Phase 1D contract, cost, payments to date, source of funding, work completed to date, and estimated completion date; Available funding at this time and sources; Phase 2 components and cost estimates; Replacement of dilapidated fence between private back yards and park grounds; Projected time to completion of Master Plan Implementation.
 01/07/25 – Submitted by Rep. de la Cruz
A. Carpenter
L. Casolo
M. Quinones
6. O31.066 REVIEW; of a flooding incident at the Lathon Wider Center on Henry Street
 01/08/25 – Submitted by Reps. Graham and Adams
M. Quinones
or designee
7. O31.067 REVIEW; Funding sources for Capital Budget item CP9238; Yerwood Center Renovations; Operations: Engineering; Building interior renovations; structural repairs and improvements.
 01/08/25 – Submitted by Rep. de la Cruz
A. Carpenter
L. Casolo
M. Quinones