



Operations Committee - Board of Representatives

Jonathan Jacobson, Chair

John Zelinsky, Jr., Vice Chair

Committee Report

Date: Tuesday, June 25, 2019

Time: 6:00 p.m.

Place: Republic Caucus Room, 4th Floor, Government Center, 888
Washington Boulevard

The Operations Committee met as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky and Committee Member Reps. Adams, Sherwood, Spadaccini and Watkins. Absent or excused were Committee Member Reps. Coleman, Lee and Mahoney. Also in attendance were Rep. Mary Fedeli; Chris Dellaselva, Law Dept.; Michael Handler, Director of Administration; and one member of the public.

Chair Jacobson called the meeting to order at 6:15 p.m.

Item No.	Description	Committee Action
1. O30.048	APPROVAL; AIA Construction Manager as Constructor Agreement between City of Stamford and Viking Construction, Inc. for Mold Taks Force Investigation re: Construction. 06/03/19 – Submitted by Mayor Martin 06/13/19 – Approved by Board of Finance	Approved 6-0-0

There was discussion on this item.

- Bid waivers were used on the Viking and Bismark agreements due to the urgency of the mold situation.
- Both companies started working before BOR approval because of this urgency.
- During negotiations, it was noted that one of the terms of the Bismark agreement was costing the City money.
- Both Bismark and Viking agreements will now be identical, and both companies will be working on the same fee schedule.

A motion to approve this item was made, seconded and approved by a vote of 6-0-0 (Reps. Jacobson, Zelinsky, Adams, Sherwood, Spadaccini and Watkins in favor).

2. [O30.049](#) APPROVAL; Amendment No. 1 to AIA Construction Manager as Constructor Agreement between City of Stamford and Bismark Construction Company, Inc. for Mold Task Force Investigation re: Construction.
06/10/19 – Submitted by Mayor Martin
06/13/19 – Approved by Board of Finance **Approved 6-0-0**

Mr. Handler noted that this amendment will make the Bismark and Viking agreements the same.

A motion to approve this item was made, seconded and approved by a vote of 6-0-0 (Reps. Jacobson, Zelinsky, Adams, Sherwood, Spadaccini and Watkins in favor).

As a Secondary Committee:

1. [PS30.041](#) ORDINANCE for public hearing and final adoption; Amending Chapter 171 Oil And Gas Drilling, Article I. - Prohibition Of Wastes Generated From Oil And Gas Drilling And Extraction Activities. **No Action Taken**
04/24/2019 – Submitted by Mayor Martin
05/30/19 – Approved by Committee, as amended, 5-2-0
06/03/19 – Approved by Full Board, as amended

Chair Jacobson adjourned the meeting at 6:28 p.m.

Respectfully submitted,
Jonathan Jacobson, Chair

This meeting is on [video](#).