Operations Committee - Board of Representatives



Daniel R. Sandford, Chair

John Pelliccia, Vice Chair

Committee Report

Date: Thursday, December 18, 2025

Time: 6:30 p.m.

Place: This meeting was held remotely.

The Operations Committee met as indicated above. In attendance were Chair Sandford, Vice Chair Pelliccia, and Committee Member Reps. Beckham, Bradford, Didelot, Finkel, Gardner, and Zachary. Absent or excused was Rep. Salas. Also in attendance were Reps. Adams and Morson; Matt Quiñones, Director of Operations; Josie Carpanzano, Deputy Director of Operations; Lou Casolo, Engineering Dept.; and members of the public.

Item No.	Description	Committee Action
¹ 1. <u>O32.003</u>	APPROVAL; of first amendment to agreement with Fuss & O'Neill Pursuant to Request for Proposals #2025.0126 Drainage Assessments for Areas of Concern in Stamford Law Department File No. A25-0162 10/28/2025 – Submitted by Mayor Simmons 11/13/2025 – Approved by Board of Finance 6-0-0	Approved 6-0-0

Mr. Casolo reviewed this item.

This is a first amendment to an existing contract. This amendment makes the contract over \$100K which necessitates BOR approval. The BOF has approved it.

There are various areas in the City related to drainage concern. Some drainage issues can be simple to fix and some can be complicated. This contract is for 39 more complicated areas of concern.

Task 500 as it is called has three components: 1) GIS mapping; 2) engineering analysis, design, and hydraulic modeling; and 3) grants assistance.

This has been authorized for \$400K under an ARPA federal grant (American Rescue Plan Act) which expires in December 2026. This project needs to be completed by then. The consultant is confident this will happen. Mr. Casolo and the Engineering Department will stay on top of this project for the next 12 months to ensure it is moving as it should.

A motion to approve Item #1 was made, seconded and approved by a voice vote of 6-0-0 (Reps. Sandford, Pelliccia, Beckham, Bradford, Didelot, and Zachary in favor).

¹ Video Time Stamp: 00:01:21

²2. O32.004

APPROVAL; Of a proposed contract with Sanitary Equipment Co. Inc. for the purchase of OEM parts, equipment and services for Loadmaster, Leach, Wittke, Labrie, Perkins Manufacturing Cart Lifters and Products, Par-Kan Company, LLC, Bucher Municipal equipment, Pak-Mor, American/Palfinger Products and Vac-Con Inc. used on Road Maintenance department trucks; and, (ii) the associated Waiver of the Competitive Process for this purchase as sole source vendor.

10/22/2025 - Submitted by Mayor Simmons

Deputy Director Carpanzano reviewed this item.

This agreement is for the purchase of equipment and parts, and for repairs that support the sanitation fleet.

11/13/2025 - Approved by Board of Finance 6-0-0

This is a standard open-ended contract which historically costs about \$120K. However, the majority of the fleet is 10 years old and this is when larger, more costly repairs are needed.

It is for repair and maintenance of the giant roll-off containers at the recycling center. The amount of hours necessary for these repairs surpass what the City staff can do.

It allows for one primary source for all parts needed for the larger trucks used for snow plowing and leaf pickup.

This is the only vendor within a one-hour travel range of Stamford. Anything further than that would be cost prohibitive.

A motion to approve Item #2 was made, seconded and approved by a voice vote of 6-0-0 (Reps. Sandford, Pelliccia, Beckham, Bradford, Didelot, and Zachary in favor).

33. <u>O32.002</u> **REVIEW**; Overview of the Office of Operations 12/03/2025 – Submitted by Dir. Quiñones

Report Made

Approved 6-0-0

Director Quiñones reviewed the <u>attached presentation</u> in detail, and there was a brief discussion.

He will send the Committee a list of key Office of Operations contact information.

A report was made.

Chair Sandford adjourned the meeting at 7:35 p.m.

Respectfully submitted, Chair Sandford, Chair

This meeting is on video.

² Video Time Stamp: 00:13:06

³ Video Time Stamp: 00:18:40