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



Virgil de la Cruz, Chair

Sean Boeger, Vice Chair

## **Notice of Meeting**

Date: Thursday, December 29, 2022

**Time:** 6:30 p.m.

Place: This meeting will be held remotely and can be accessed by computer,

tablet or smartphone at <a href="https://us02web.zoom.us/j/81950560171">https://us02web.zoom.us/j/81950560171</a>; or at <a href="https://us02web.zoom.us/j/81950560171">www.zoom.com</a> – Webinar ID: 819 5056 0171; or by telephone at 1 646

558 8656 - Webinar ID: 819 5056 0171.

The Operations Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designee(s)
1. <u>O31.022</u>	APPROVAL; Agreement between City of Stamford and Antinozzi Associates P.C. for HVAC Units & Roof Replacement at the Yerwood Community Center (a/k/a the Boys & Girls Club), 300 West Main Street (Under RFP No. 868).  11/23/22 – Submitted by Mayor Simmons 12/07/22 – Approved by Board of Finance 5-0-1	L. Casolo D. Dalena
2. O31.017	REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.  07/06/22 – Submitted by Reps. Stella and Curtis  07/18/22 – Report Made & Held by Committee 7-0-0  08/15/22 – Report Made & Held by Committee 7-0-0  09/12/22 – Moved to Pending  10/17/22 – Held by Committee 8-0-0	D. Colleluori M. Quiñones L. Berta
3. <u>O31.018</u>	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	L. Casolo M. Quiñones