



Operations Committee - Board of Representatives

Virgil de la Cruz, Chair

Sean Boeger, Vice Chair

Notice of Meeting

Date: Thursday, March 2, 2023

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/84537574808>; or at www.zoom.com – Webinar ID: 845 3757 4808; or by telephone at 1 646 558 8656 – Webinar ID: 845 3757 4808.*

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

Item No.	Description	Invitee(s) or Designee(s)
1. O31.022	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 12/29/22 – Approved by Committee 9-0-0 01/03/23 – Held by Full Board 31-5-0	L. Casolo T. Cassone
2. O31.025	APPROVAL; Solar Power Services Agreement between City of Stamford and Allco Renewable Energy Limited for Virtual Net Metering Services (Under RFP No. 802). 02/06/23 – Submitted by Mayor Simmons 02/09/23 – Approved by Board of Finance 6-0-0	M. Quiñones T. Cassone
3. 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 12/29/22 –Held by Committee 9-0-0 01/23/23 – Held by Committee	D. Colleluori E. Sinani M. Quinones

