



Operations Committee - Board of Representatives

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Notice of Meeting

Date: Monday, September 18, 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/84270507002> ; or at www.zoom.com – Webinar ID: 842 7050 7002; or by telephone at 1 646 558 8656 – Webinar ID: 842 7050 7002.*

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

| Item No. | Description | Invitee(s) or Designee(s) |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 1. O31.032 | APPROVAL; Agreement between City of Stamford and Silver, Petrucelli & Associates, Inc. for Engineering Design Services for HVAC Upgrades at Ferguson Library DiMattia Building under RFP No. 882 .[Compensation \$109,160, as set forth in Exhibit A] 08/17/23 – Submitted by Mayor Simmons 09/14/23 – To be Considered by Board of Finance | J. Noggle T. Cassone |
| 2. O31.033 | APPROVAL; Revised Agreement between City of Stamford and Rauhaus Freeddenfeld & Associates LLP for Architectural/Engineering Design Services for New Animal Control Center under RFP No. 885 [Cost - \$320,300 with additional costs as described in contract documents] . 08/31/23 – Submitted by Mayor Simmons 09/14/23 – To be Considered by Board of Finance | L. Casolo L. Fuks T. Cassone |
| 3. O31.031 | REVIEW; A Plan of How to Provide the Residents of the North Side of Stamford Access to the Public City Water and to Stamford's Sewer System. 08/09/23 – Submitted by Rep. Stella | M. Quinones W. Brink A. Brown |

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| 4. O31.034 | <p>REVIEW; Administration Plans to Pursue a Tree Preservation and Planting Program in Accordance with Resolutions 4130 And 4148, Including Additional Appropriations as Required. and Pursuit of all Possible Grant Sources such as Available Through the Inflation Reduction Act, The U. S. Forestry Service, et. al.</p> <p>09/06/23 – Submitted by Reps. de la Cruz, Grunberger, Saftic, Sherwood, and Stella</p> | <p>E. McKenna R. Markey</p> |
| 5. O31.035 | <p>REVIEW; Procedures and Communication to Residents Regarding Paving City Streets.</p> <p>09/06/23 – Submitted by Reps. Matheny and Mays</p> | <p>B. Fox T. Turk M. Quinones</p> |
| 6. O31.036 | <p>REVIEW; Road Paving Plans with Consideration to Using Permeable and Light Colored Paving Products, such as Permeable White Asphalt, to Reduce Flooding Potential, Relieve Capacity of Storm Water Drains, Offset Global Warming, and Reduce the Urban Heat Island Effect.</p> <p>09/06/23 – Submitted by Rep. de la Cruz</p> | <p>T. Turk M. Quinones</p> |
| 7. O31.017 | <p>REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.</p> <p>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 03/02/23 – Recommitted to Steering by Committee 6-0-0 03/13/23 – Moved to Pending 05/15/23 – Report Made & Recommitted to Steering by Committee 7-0-0 06/12/23 – Moved to Pending</p> | <p>D. Colleluori E. Sinani M. Quinones</p> |