



Operations Committee - Board of Representatives

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Notice of Meeting

Date: Monday, April 15, 2024

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/82412970884>; or at www.zoom.com – Webinar ID: 824 1297 0884; or by telephone at 1 646 558 8656 – Webinar ID:*

824 1297 0884

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible: Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993, Email: CHughes1@StamfordCT.gov.

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

Item No.	Description	Invitee(s) or Designees
1. O31.038	REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center. 10/05/23 – Submitted by Rep. de la Cruz 10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0 11/13/23 – Moved to Pending 01/17/24 – Held by Committee 02/26/24 – Report Made & Recommitted to Steering by Committee 7-2-0 03/11/24 – Held at Steering	L. Casolo

- | | | |
|------------|---|--|
| 2. O31.040 | <p>REVIEW; Opportunities for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing Awards.</p> <p>11/22/23 – Submitted by Reps. de la Cruz and Ley
 02/26/24 – Report Made & Recommitted to Steering by Committee 8-0-1
 03/18/24 – Report Made (No Quorum)
 04/01/24 – Recommitted to Steering by Full Board</p> | <p>T. Cassone
 E. Larson</p> |
| 3. O31.050 | <p>REVIEW; Dredging of Toilsome Brook upstream of culverts at Dannell Drive, Silver Hill Lane and White Birch Lane.</p> <p>02/18/24 – Submitted by Rep. Berns
 03/11/24 – Held at Steering</p> | <p>L. Casolo</p> |
| 4. O31.051 | <p>REVIEW; Status of Design and Implementation of Long-Term Solutions to Toilsome Brook Flooding Upstream of Culverts at Dannell Drive, Silver Hill Lane and White Birch Lane.</p> <p>02/18/24 – Submitted by Rep. Berns
 03/11/24 – Held at Steering</p> | <p>L. Casolo</p> |
| 5. O31.048 | <p>REVIEW; City Planning for Future Road Infrastructure Needs.</p> <p>03/06/24 – Submitted by Rep. Pierre-Louis
 03/11/24 – Held at Steering</p> | <p>M. Quinones</p> |
| 6. O31.049 | <p>REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.</p> <p>03/06/24 – Submitted by Rep. Pierre-Louis
 03/11/24 – Held at Steering</p> | <p>M. Quinones</p> |
| 7. O31.052 | <p>REVIEW; Utility Providers' (Eversource And Aquarion) Plans for Upgrading Services and Supply to the City of Stamford as the Population Continues to Grow.</p> <p>04/03/24 – Submitted by President Curtis</p> | <p>M. Quinones</p> |