

Daniel R. Sandford, Chair

John Pelliccia, Vice Chair

Notice of Meeting

Date: Thursday, December 18, 2025

Time: 6:30 p.m.

Place: This meeting will be held remotely. The meeting can be accessed by

computer, tablet or smartphone at Microsoft Teams <u>Join the meeting now</u>
Meeting ID: 286 584 225 009 59 Passcode: W2VX7iQ6 or by telephone at 1-

929-346-7262 - Phone conference ID: 415 054 145#

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 Designee(s)
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	B. Rosenberg L. Casolo
2. <u>032.004</u>	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 11/13/2025 – Approved by Board of Finance 6-0-0	J. Carpanzano B. Rosenberg
3. O32.002	REVIEW ; Overview of the Office of Operations 12/03/2025 – Submitted by Dir. Quiñones	M. Quiñones