



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

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

# **COMMITTEE REPORT DRAFT**

**Date:** Monday, June 17, 2024  
**Time:** 6:30 p.m.  
**Place:** This meeting was held remotely

The Operations Committee met as indicated above. In attendance were Chair de la Cruz and Committee Member Reps. Graham and Dakary Watkins. Also in attendance were Reps. Berns, Mays, Miller, and Morson and Lou Casolo, City Engineer. Absent or excused were Vice-Chair Tomas, Reps. Boeger, Ley, Sherwood, Stella, and David Watkins.

Chair de la Cruz called the meeting to order at 6:34 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. O31.056	REVIEW; Status of Cedar Heights Road Bridge. 05/07/24 – Submitted by Rep. Berns <b>05/20/24 – Recommitted to Steering 8-0-0</b>	<b>No Action Taken</b>
2. O31.051	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. 02/18/24 – Submitted by Rep. Berns 03/11/24 – Held at Steering 04/15/24 – Recommitted to Steering 7-0-0 <b>05/20/24 – Recommitted to Steering 5-2-0</b>	<b>No Action Taken</b>

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|----------------------------|--|------------------------|
| 3. O31.049                 | REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.<br>03/06/24 – Submitted by Rep. Pierre-Louis<br>03/11/24 – Held at Steering<br>04/15/24 – Recommitted to Steering 7-0-0<br><b>05/20/24 – Recommitted to Steering 5-0-0</b>  | <b>No Action Taken</b> |
| 4. O31.052                 | REVIEW; Utility providers (Eversource and Aquarion) plans for upgrading services and supply to the city of Stamford as the population continues to grow.<br>04/03/24 – Submitted by President Curtis<br>04/15/24 – Recommitted to Steering 7-0-0<br><b>05/20/24 – Recommitted to Steering 5-0-0</b>  | <b>No Action Taken</b> |
| 5. <a href="#">O31.053</a> | RESOLUTION: Regarding the Processing of Request for Proposals and Grant Applications to Provide 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 [based on <a href="#">O31.040</a> ]<br>05/08/24 – Submitted by Rep. de la Cruz and Ley<br><b>05/20/24 – Recommitted to Steering 5-0-0</b> | <b>No Action Taken</b> |
| 6. <a href="#">O31.057</a> | REVIEW; City’s Road Maintenance Procedures and Schedules Including Brush Cutting, Street Sweeping, Storm Drain Clearing, and Bridge Inspections.<br>06/08/24 – Submitted by Rep. Mays  | <b>No Action Taken</b> |

No items were discussed as the invited guests were not present for the meeting.

Chair de la Cruz adjourned the meeting at 6:46 p.m.

Respectfully submitted,  
 Virgil de la Cruz, Chair

This meeting is on [video](#).