



Operations Committee - Board of Representatives

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Notice of Meeting

Date: Monday, September 16, 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/85212420613> or at www.zoom.com – Webinar ID: 852 1242 0613 or by telephone at 1 646 558 8656 – Webinar ID: 852 1242 0613*

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. O31.018	REVIEW; West Main Street Bridge 08/03/22 – Submitted by Director Quinones 08/15/22 – Report Made & Held by Committee 7-0-0 09/12/22 – Moved to Pending 12/29/22 – Held by Committee 9-0-0 01/09/23 – Moved to Pending 10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0 11/20/23 – Recommitted to Steering by Committee 9-0-0 12/11/23 – Moved to Pending	L. Casolo
2. O31.056	REVIEW; Status of Cedar Heights Road Bridge 05/07/24 – Submitted by Rep. Berns 05/20/24 – Recommitted to Steering 8-0-0 06/17/24 – No Action Taken 07/15/24 – Held at Steering 08/12/24 – Held at Steering	L. Casolo

3. **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. **L. Casolo**
02/18/24 – Submitted by Rep. Berns
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-2-0
06/17/24 – No Action Taken
07/15/24 – Held at Steering
08/12/24 – Held at Steering
4. [O31.053](#) 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 [O31.040](#)] **T. Cassone**
05/08/24 – Submitted by Rep. de la Cruz and Ley
05/20/24 – Recommitted to Steering 5-0-0
06/17-24 – No Action Taken
07/15/24 – Held at Steering
08/12/24 – Held at Steering