

June 22, 2016

TO THE CITY COUNCIL MEMBERS:

There will be a **Special Meeting** of the City Council's **Contracts Committee**, to be held on ***Wednesday** evening, **June 29, 2016 at 6:00 p.m.**, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in **Wheeler Room B**. If you are unable to attend, please contact the Committee Co-Chairs Mr. Jack O. Banta at (203) 521-1623 or Jeanette Herron at (203) 395-4960.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item.

AGENDA

- 154-15** Proposed Resolution concerning Grant of Temporary Construction Easements and Permanent Utility Easements and Permanent Utility Easements to United Illuminating Company ("UI") regarding the upgrade of 115kV Transmission Lines from Baird Substation in Stratford to Congress Street in Bridgeport.
- 155-15** Proposed Second Amendment to Energy Service Agreement with Bridgeport Microgrid, LLC for the City Hall Microgrid Project.

Very truly yours,

Frances Ortiz
Assistant City Clerk

FO: tu

Ec: Mayor Joseph P. Ganim

J. Gomes, CAO

G. Malheiro, Deputy CAO

A. DePara, Special Projects Coordinator, CAO's Office

D. Roach, Chief of Staff, Director of Community Outreach & Diversity

Contracts Committee
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Ec: (Continued)

- T. Gaudett, Aide to the Mayor, Operations & Constituency Services
- R. Christopher Meyer, City Attorney
- M. Anastasi, Associate City Attorney
- R. Pacacha, Associate City Attorney
- E. Lavernoich, Interim Director, OPED
- J. Urquidi, City Engineer
- J. Ricci, Director, Public Facilities
- A. Harris, Director, Communications
- R. Liskov, Associate City Attorney