

September 8, 2010

TO THE CITY COUNCIL MEMBERS:

There will be a meeting of the City Council's **Contracts Committee**, to be held on **Tuesday** evening, **September 14, 2010 at 6:00 p.m.**, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the **Wheeler Room, Side B**. If you are unable to attend, please contact the committee co-chairs Mr. Carlos Silva, at (203) 371-7672 or Mr. Richard Paoletto Jr. at (203) 373-9694.

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

Approval of Committee Minutes of August 24, 2010 (Special Meeting).

- 129-09** Proposed Lease and Option to Purchase Agreement with Four Kids Enterprise, LLC for property located at 485 Howard Avenue to be used by the Police Department.
- 137-09** Proposed Agreement with the State of Connecticut for Re-evaluation of Environmental Impact Statement Installation of enhanced taxiway markings at Sikorsky Memorial Airport File No. AERO File No. 5800-1644. State Project No. DOT00150349CN
- 138-09** Proposed Agreement with Universal Benefits Corporation to provide medicare medical claims administrative services to covered retirees of the City and Board of Education for the period of July 1, 2010 thru June 30, 2011.

Very truly yours,

Frances Wilson
Assistant City Clerk

FW: aw

Cc: Mayor Bill Finch
A. Nunn, CAO
J. Ricci, Airport Manager
M. Anastasi, City Attorney
R. Pacacha, Associate City Attorney
A. Wood, Chief of Staff
D. Eversley, Director OPED
R. Felipe, Deputy Chief of Staff
R. Weiner, Benefits Manager
S. Lazarus, Executive Assistant, Mayor's Office
E. Ficarra, Press Secretary, Mayor's Office
M. Perez, Senior Economic Development Associate