October 3, 2023

## TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's <u>Contracts Committee</u> will be held on **Wednesday** evening, **October 11, 2023** at **6:00 p.m**. This meeting will be conducted by Zoom/Teleconference. The public may listen into this meeting by calling the following conference line and then entering the conference code:

## Dial-in Number#: (929) 436-2866 Meeting ID#: 295 519 570

If you are unable to dial in, please contact the Committee Co-chairs, Councilwoman Jeanette Herron at (203) 395-4960 or Councilman Matthew McCarthy at (203) 690-2013.

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 dial in to represent that item.

## AGENDA

Approval of Committee Minutes: June 13, 2023 (Regular Meeting) Approval of Committee Minutes: June 20, 2023 (Special Meeting) Approval of Committee Minutes: July 11, 2023 (Regular Meeting)

- 110-22 Proposed Professional Services Agreement with Griffin & Strong P.C. regarding the creation of a New Disparity Study. (Note: Item #110-22 can be found on the City of Bridgeport's Website: Boards & Commissions; City Council; Meeting Minutes, Agendas & Notices; 2022-2023 Full/Agenda Package; 2023-08-07pdf)
- **124-22** Nomination of Elizabeth Rivera-Rodriguez for the Appointment to the City's Director of Health Position.
- **125-22** Proposed Site Access Agreement with The Connecticut Light and Power Company, d/b/a Eversource Energy for the Installation of New Poles and Power Lines on City and Park Properties.
- 126-22 Proposed Tower Cell Site Lease Agreement with DISH Wireless, L.L.C. for the Installation of Antennas and other Equipment at Kennedy Stadium. (Note: Items #'s 124-22; 125-22 & 126-22 can all be found on the City of Bridgeport's Website: Boards & Commissions; City Council; Meeting Minutes, Agendas & Notices; 2022-2023 Full/Agenda Package; 2023-09-18pdf)
- **133-22** Proposed Resolution and Small Cell Wireless Facilities Rights-of-Way and Access Agreement including Confidentiality and Non-Disclosure Agreement for the purpose of Facilitating Uniform Deployment of 5G Facilities within Connecticut Cities.
- 134-22 Proposed Professional Services Agreement with Berry, Dunn, McNeil & Parker, LLC to perform a Permitting Process Study for City Departments. (Note: Items #'s 133-22 & 134-22 can be found on the City of Bridgeport's Website: Boards & Commissions; City Council; Meeting Minutes, Agendas & Notices; 2022-2023 Full/Agenda Package; 2023-10-02pdf)

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Very truly yours,

Frances Ortiz Assistant City Clerk

FO: lp

Cc: Mayor Joseph P. Ganim J. Hawkins, CAO D. Shamas, Chief of Staff T. Gaudett, Deputy Chief of Staff E. Adams, Dir., Gov't Accountability & Integrity T. Root, Administrative Assistant, CAO E. Amado, Personnel Director, Civil Service E. Skyers, Director, Labor Relations C. Nadrizny, Director, Public Facilities J. Tiago, Deputy Director, Public Facilities J. Urquidi, City Engineer T. Urena, Parks & Recreation Dept. C. Denton, ITS Director M. Anastasi, City Attorney J. Bohannon, Deputy City Attorney M. Jankovsky, Associate City Attorney R. Pacacha, Esq., City Attorney's Office M. Juthani, MD, Comm., CT DPH E. Rivera-Rodriguez