



VISION: We will be a vibrant, dependable and clean city where services are delivered innovatively and effectively.
MISSION: To provide effective operations of the city through collaboration of members, management and staff.

INFRASTRUCTURE COMMITTEE

**City Hall
Hamilton**

Dear Members:

There will be a meeting of the Infrastructure Committee of the Corporation of Hamilton on Wednesday 11 October 2017 at 10:00 am to consider the following:

A G E N D A

1. **Confirmation of Notice**
2. **Role of the Chairman**
3. **Open Meeting**
4. **Apologies**

5. **Public Participation/Presentation:**

There is no public participation/presentation.

6. **Correspondence:**

(i) Letter from Stacey Evans of the Ministry of Transport and Regulatory Affairs re: Government of Bermuda and Norwegian Cruise Ship Berthing Agreement 2017 - 2022.

(ii) Email from Dale Butler re: Notice of Encroachment Letter.

(iii) Email from Lori Rockhead, KPMG re: Caribbean Infrastructure Forum.

(iv) 2017 Annual Report - Polaris Holding Company Ltd.

7. **Minutes of Previous Meeting dated 13 September 2017**

8. **Matters arising out of the Minutes dated 13 September 2017:**

(i) Re-send a copy of the draft Street Tree Policy to all Council Members. **(City Engineer)**

(ii) Respond to Ms. Valerie Sherwood thanking her for her letter and that the CoH is declining her request. **(Secretary)**

(iii) Respond to Simon Hodgson regarding his request to have bollards placed on the edge of pavements to prevent illegal parking on sidewalks. **(Secretary)**

9. **Status Update:**

(i) **Events**

(ii) **Take Note:** Project Charters 2017

10. **Recommendations Approved by the Minister:**

That the Board accept the bid from Burns Ports and Logistics in the amount of £50,300.00 to act as the Corporation of Hamilton's Ports Consultant for the Hamilton Docks.

That the Board approve to amend the application as it relates to the rental of Fort Hamilton. The amendment should stipulate that the applicant must hire an off-duty police officer for events over "x" amount of people.

11. **Recommendations for Review:**

Recommendation: That the Board approve to amend the application as it relates to the rental of Fort Hamilton. The amendment should stipulate that the applicant must hire an off-duty police officer for events over 100 people. Applicants should encourage car pooling as much as possible and the overflow must take place in the King Street Car Park and the BIU parking lot. **(Approved in Corporation Board meeting dated 5 October 2017)**

Take Note Recommendation: That the Board approve the bid from ACS Ltd. in the amount of \$47,563.00 for the Hamilton Hall - Fire Alarm System. **(Approved and project has commenced)**

12. **Any Other Business:**

(i) Request from Mr. Leon Amis, Funeral Director to install a 4ft concrete bench in Victoria Park on behalf of the family of the late Mr. Brian Larzleer.

(ii) Report on Car Park Barrier System - Cavendish Car Park.


(iii) Tender for Bull's Head Car Park Barrier System.

(iv) Tender for Union Street Sidewalk Refurbishment.

(v) **Take Note:** Dossier Fleet Management System.

(vi) Discussion re: Proposed RFP for #60 Serpentine Road.

13. **Motion to Move to Restricted Session.**

Ed Benevides, Secretary & COO _____  _____
Signature

Date: _____ October 6, 2017 _____