



**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 12 September 2018 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:**
  - (i) Mr. Coy Ratteray - Trees v CCTV Cameras
6. **Correspondence:**
  - (i) Letter from Kacey Hollis re: Sun Shines Shoe Shine Proposal
  - (ii) Letter from Davita Gibbons re: Request for Surveillance Cameras in Employee Car Park - City Hall
  - (iii) Letter from Jennifer Phillips re: Request for Surveillance Cameras in Employee Car Park - City Hall
  - (iv) Letter from the Royal Bermuda Regiment re: Request of Waiver of Fees - Remembrance Day War Veterans Luncheon
  - (v) Letter re: Proposal - COH Partnership with Bermuda International Film Festival (BIFF)

- (vi) Letter from Polaris Holding Company Ltd. re: Terminal Operating License - Hamilton Docks.

**7. Minutes of Previous Meeting dated 15 August 2018**

**8. Matters arising out of the Minutes dated 15 August 2018:**

- (i) Send a memo to the Residents Advisory Committee outlining the plans for Christmas in the City 2018 so that there will be no last-minute applications for events for North Hamilton. **(Events Department)**
- (ii) Send a letter to all event organizers who traditionally host events in North Hamilton of the application deadline for Christmas and New Year's Eve Events for 2018. **(Events Department)**
- (iii) Circulate the plan for Christmas lights in the City to the Infrastructure Committee. **(Events Department/Parks Superintendent)**
- (iv) Ensure that the copies of the Project Charters have an identifying mark when projects have been completed, etc. **(Senior Engineer)**
- (v) Write to the Minister to confirm his awareness of the Port of Hamilton Study and the plan to potentially initiate an RFI or RFP on the Terminal Operating License (TOL). The letter should further confirm that the CoH agrees with the Government's position that the study is of National interest. The CoH would like for the Minister to appoint representatives from Marine and Ports and the Ministry of Finance to attend the workshops for broader input. **(City Engineer)**
- (vi) Write to Mr. Michael Swan of Localmotion Ltd. advising that the building is not available for rent. Any rental of CoH property would be subject to an RFP process. **(City Engineer)**
- (vii) Contact Mr. Rick Richardson to advise him that a meeting needs to be arranged with the CoH staff by end of day Monday 20 August 2018 otherwise the CoH would have to withdraw their support of this event.
- (viii) Provide an update from Mr. Scott Powell with reference to what is being done in relation to the Bermudiana Building. **(City Engineer)**

**9. Status Update:**

- (i) **Events:**
- (ii) **Take Note:** Project Charters 2018

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

That the Board approve that the Corporation of Hamilton will not give properties not connected to the City sewerage system a letter requiring them to do so at this time. If any major development is done on the site, with the volumes substantially increasing or it becomes an environmental issue, then the requirement would be re-visited.

That the Board approve for the Corporation of Hamilton to seek to engage a lawyer with regards to retaining all rights as it relates to Corporation of Hamilton property at 22 Ewing Street.

That the Board approve the bid from Bermuda Air Conditioning Group of Companies (BAC/BUE) in the amount of \$255,772.00 for the Works Depot Solar PV Project.

**11. Recommendation for Review:**

**RECOMMENDATION:** That the Board approve the bid from Marshall's Maintenance in the amount of \$112,740.00 for the repainting of steelwork on the 3<sup>rd</sup> floor of the Bulls Head Car Park. (Approved in Corporation Board meeting dated 5 September 2018)

12. Any Other Business:

13. Motion to Move to Restricted Session

*T. Iris, Acting Secretary*

Tanya Iris, Acting Secretary \_\_\_\_\_

Signature \_\_\_\_\_

Date: \_\_\_\_\_ September 10, 2018 \_\_\_\_\_