



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 13 June 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:**

There is no public participation/presentation.

6. **Correspondence:**

- (i) Letter from RENEW re: Proposal for Masonry & Concrete Repairs for Till's Hill Retaining Walls
- (ii) Letter from RENEW RE: Proposal for Xpex Restoration & Waterproofing for Till's Hill Retaining Walls
- (iii) Letter from Sunrise Construction Limited re: Quote for Till's Hill Retaining Walls' Refurbishment
- (iv) Letter from Marshall Diel & Myers re: Hamilton Sewerage Act 1917
- (v) Letter from Mr. Winston Godwin Sr. of Titan Express re: Minibus Parking in the City of Hamilton

7. **Minutes of Previous Meeting dated 23 May 2018**

8. **Matters arising out of the Minutes dated 23 May 2018:**

- (i) Look into the replacement of the signage on the top of Till's Hill indicating trucks and heavy trailers not to drive down Till's Hill. **(City Engineer)**
- (ii) Follow-up with the Ports Superintendent on the qualifications of the security officers who are employed by SAS and report back to the Committee at the next meeting scheduled for 13 June 2018. **(City Engineer)**
- (iii) Letters to be sent to all residents who have encroachments on Ewing and Angle Street. **(City Engineer)**
- (iv) Raise the possibility of a legal issue as it relates to Wrexford Trust, 22 Ewing Street at the next Board Meeting. **(City Engineer)**
- (v) Respond to Bermuda Medical Specialist Group declining their request for an additional Disabled Parking Bay on Reid Street **(City Engineer)**

9. **Status Update:**

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

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

That the Board approve the bid from SAS Protection Services Ltd. in the amount of \$1,430,085.00 for the Docks Security Contract effective 1 June 2018.

11. **Recommendation for review:**

RECOMMENDATION: 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.

12. **Any Other Business:**

- (i) H.M. Customs Building
- (ii) Port of Hamilton Study
- (iii) Discussion re: Sewage Act and Connection of Properties within the City. **(Discussion from Corporation Board meeting dated 6 June 2018)**
- (iv) RFI Process re the Waterfront **(To be brought forth by the Mayor as discussed in Corporation Board meeting dated 6 June 2018)**
- (v) Review of Letter from the Permanent Secretary re: "Smart City". **(Discussion from Corporation Board meeting dated 6 June 2018)**
- (vi) Update: Meeting with Mr. Arthur Hodgson re: Veritas Place **(Councillor H. Ming)**

13. Motion to Move to Restricted Session.

T. Iris, Acting Secretary

Tanya Iris, Acting Secretary _____

Signature _____

Date: _____ June 8, 2018 _____