

February 6, 2014

TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's **Contracts Committee**, will be held on Tuesday evening, **February 11, 2014 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. Howard Austin Sr., at (203) 338-0296 or Mr. Richard DeJesus at (203) 650-0844.

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 January 14, 2014.

- 13-13** Proposed Resolution concerning Ground Lease with United Illuminating Company to facilitate the construction of a Solar Electricity-Generating Facility on the landfill near Seaside Park and the construction of a Fuel Cell Electricity-Generating Facility on adjacent land.
- 23-13** Proposed Resolution concerning Tax Cooperation agreement with Housing Authority regarding Maplewood Courts Apartment.
- 25-13** Proposed Lease-Purchase agreement with PNC Equipment Finance, LLC for tractor equipment at Golf Course D. Fairchild Wheeler.

Very truly yours,

Frances Ortiz
Assistant City Clerk

FO: aw

Ec: Mayor Bill Finch

- A. Nunn, CAO
- A. Wood, Chief of Staff
- M. Anastasi, City Attorney
- R. Pacacha, Associate City Attorney
- D. Kooris, Director, OPED
- L. Haig, Senior Planner, OPED
- C. Carroll, Director, Parks & Recreation
- T. McCarthy, President, City Council
- E. Ficarra, Press Secretary, Mayor's Office
- S. Lazarus, Executive Assistant, Mayor's Office
- R. Zolyomi, Special Projects Coordinator, Parks & Recreation