

June 6, 2014

**TO THE CITY COUNCIL MEMBERS:**

The regularly scheduled meeting of the City Council's **Contracts Committee**, will be held on Tuesday evening, **June 10, 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 May 13, 2014.

- 58-13** Proposed Hangar Lease Agreement with the Connecticut Aerospace Hall of Fame and Museum, Inc. for the location of the Connecticut Air & Space Center at Igor Sikorsky Memorial Airport.
- 72-13** Proposed request for approval for sewage services to a proposed dormitory to be constructed by SHU on its Park Avenue Campus located in Fairfield.
- 95-13** Resolution requesting that the City issue a Request for Proposal as part of the bidding process for the Boys and Girls Club located at 555 Madison Avenue.
- 100-13** Proposed Professional Services Agreement with Behavioral Health Consultants, LLC for EAP Services.
- 101-13** Proposed Agreement with PMA Management Corporation Of New England (PMAMCNE) for third party claims administrative services pertaining to the workers' compensation program for the City and Board of Education.
- 108-13** Proposed Professional Services Agreement with Blum Shapiro Consulting, LLC For the purpose of conducting an examination of the City's comprehensive annual Financial statements and to render an opinion.

Very truly yours,

Frances Ortiz  
Assistant City Clerk

FO: aw

Ec: Mayor Bill Finch

A. Nunn, CAO  
A. Wood, Chief of Staff  
A. Kabel, Assistant CAO  
M. Anastasi, City Attorney  
R. Pacacha, Assoc., City Attorney  
S. Lazarus, Exec., Asst, Mayor's Office  
T. McCarthy, President, City Council

J. Finch, Human Resource Manager  
D. Kooris, Director, OPED  
L. Osborne, Director, Labor Relations  
P. Mize, Airport Manager  
A. Kelly-Lenz, Director, Finance  
R. Weiner, Benefits Manager