



VISION - We will be a democratically elected, vibrant, safe and clean city focused on economic growth and livability.

MISSION - To provide positive experiences for everyone through the delivery of quality initiatives and services.

**CORPORATION OF HAMILTON
INFRASTRUCTURE COMMITTEE
PUBLIC SESSION
AGENDA**

Wednesday, July 13, 2022, 10:00 am
Mayor's Parlour, City Hall, Hamilton

1. Confirmation of Notice

2. Role of the Chairman

3. Open Meeting

4. Apologies

5. Public Participation/Presentation

5.1. Whip Rideshare Scooters

A presentation by Mr. Thomas Marshall, Founder of Whip Rideshare, on the blue electric scooters initiative.

6. Correspondence

There is no correspondence.

7. Minutes of the Previous Infrastructure Committee Meeting dated 15 June 2022 (Public Session)

8. Matters Arising from the Previous Infrastructure Committee Meeting dated 15 June 2022 (Public Session)

8.1. Traffic Issues Review and Design Report

Carry out community consultation on the proposals as it related to the change of use for the six (6) parking bays on Laffan Street and the six (6) parking bays on Washington Street. On hold. (COO/City Engineer)

8.2. Angle Street Speed Bump

Following the community survey, carry out the installation of the speed bumps on Angle Street by the end of 2021. **(COO/City Engineer)** The COO/City Engineer said that the quotes and schedule for asphalt paving in 2022 was awaited from the contractor, following which the speed bump could be installed during the summer.

8.3. Traffic Calming Policy

As there were no regulations in Bermuda for creating speed bumps, the COH would write a Speed Bumps Policy. **(COO/City Engineer)** The COO/City Engineer presented a draft Traffic Calming Policy noting that diagrams would be added. It was thought that imperial measurements could be included and the emergency services would include the police. The Mayor noted a contradiction in the first paragraph referring to Dundonald Street which currently had several speed bumps and where there was frequent freight traffic.

8.4. Official Naming of Dudley Eve Park Event - Mural

Circulate the image of the mural for Dudley Eve Park to the Infrastructure Committee by email. **(Director of Marketing and Communications)**

8.5. Parking

Circulate the draft Parking Strategy document to the Infrastructure Committee for comment and input. **(CEO/City Secretary)**

8.6. Paving Works Schedule

After survey, the results of the annual sidewalk and road assessments would be published to inform the community of upcoming works due to take place in the coming year. In 2022, this would include all work carried out since 2014. **(COO/City Engineer)**

8.7. Bermuda Pride

Ascertain from the Venue and Rentals Co-ordinator whether the Bermuda Pride event would include a march through the City. **(Director of Marketing and Communications)** The Recommendation was on the Board Agenda 6 July 2022, for approval.

8.8. Fort Hamilton / Elizabeth Hills - Parking

Refer the the matter to the Venue and Rentals Co-ordinator to be included in the agreement relating to the hire of Fort Hamilton, that a person be hired to direct traffic away from the Elizabeth Hills Estate towards appropriate parking areas. **(COO/City Engineer)**

8.9. SSL Public Tariff Rate 2023

Request the Audited Financial Statement for Stevedoring Services Limited, as it relates to the request from Polaris Holding Company Limited, for a tariff rate increase of 3% for 2023. **(COO/City Engineer)**

8.10. Condolences for Resident

Send condolences from the Mayor and Councillors of the COH on the passing of Hamilton resident, Mr. Keith Gordon, to Mr. Keith Gordon's daughter, Ms. Karen Sewell, and his sisters, Ms. Patricia Gordon-Pamplin, and former Premier Dame Patricia Gordon-Banks, and the family. **(CEO/City Secretary)**

9. Resolutions Approved by the Minister

That the Board approve the sponsorship of the Bermuda Charge Motor Show event to be held on 3 July 2022, as set out in the attached estimate, excluding associated labour costs.

That the Board approve the sponsorship of the Glow Bermuda Event to be held on 19 June 2022, as set out in the attached estimate, excluding associated labour costs.

That the Board approve the contract for the installation of solar panels at Pier-6 be awarded to Bermuda Alternate Energy at a cost of \$163,770.00.

That the Board approve the sponsorship of the Bermuda Pride event to be held on 27 August 2022, as set out in the attached estimate, excluding associated labour costs.

10. Recommendations for Review

10.1. Bid Recommendation - City Hall Exterior Roof Painting 2022

RECOMMENDATION:

That the Board approve the contract for the City Hall Exterior Roof Painting 2022 be awarded to Leon Eve at a cost of \$41,750.00.

10.2. Bid Recommendation - City Hall Exterior Walls Painting 2022

RECOMMENDATION:

That the Board approve the contract for the City Hall Exterior Walls Painting 2022 be awarded to Leon Eve at a cost of \$48,500.00.

11. Status Updates

11.1. Marketing & Communication

11.2. Take Note: Project Charters 2022

12. Government's Water and Wastewater Plan - Update

13. Any Other Business

14. Motion to Move to Restricted Session



Dwayne A. Caines
CEO/City Secretary