

PLEASE PUT YOUR PHONES ON VIBRATE DURING THE MEETING.

**TOWN OF FAIRFIELD
BOARD OF SELECTMEN
NOTICE OF PUBLIC MEETING**

A Special Meeting of the Board of Selectmen will be held at 4:00 pm on Thursday, July 20, 2023, via Webex only.

Members of the Public: To View or Listen by Phone:

- ✓ Via Webex: <https://tofit.my.webex.com/join/community>
- ✓ By phone: Dial 510-338-9438. Enter Access Code or Meeting Number: 126 944 3035 #
- ✓ From the Webex app, connect to meeting #: 126 944 3035 #
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>

Please note, if you call to listen, you will not be heard by board members and there will be no live public comment until called for by the Chair. The public is encouraged to send their comments before the meeting to the following email: bos@fairfieldct.org.

**BOARD OF SELECTMEN SPECIAL MEETING
Thursday, July 20, 2023
4:00 pm
Via Webex Only**

AGENDA

Brenda L. Kupchick, First Selectwoman
Thomas M. Flynn, Selectman
Nancy E. Lefkowitz, Selectwoman

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PURCHASING AUTHORITY
To hear and consider authorizing the Purchasing Authority to enter into the proposed contract with Sav-Mor Cooling & Heating Inc., to provide all labor, materials, equipment and all else necessary to perform the Fitts House HVAC RTU Replacement at Fairfield Warde High School as detailed in Bid #2023-153 in an amount not to exceed \$1,089,900, with additional authority to execute change orders to said contract in an amount not to exceed \$20,000 for a combined grand total not to exceed \$1,109,900. Funding for this contract is available in account 26009010-57000-FY227 – HVAC at Fitts and FPS Operating Account 2530-3950-300.
- 4) ADJOURN