

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

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

- ✓ Via Webex: <https://tofit.my.webex.com/join/community>
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>
- ✓ 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 #

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

**BOARD OF SELECTMEN SPECIAL MEETING
Tuesday, March 15, 2022
3:30 pm
Via Webex**

AGENDA

A special meeting of the Board of Selectmen will be held at 3:30 p.m. on Tuesday, March 15, 2022 via Webex in Fairfield, Connecticut.

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, consider and authorize the Purchasing Authority to enter into the proposed contract with Race Coastal Engineering, Inc for Engineering Services for the preparation of the design and construction documents to facilitate the dredging of Lake Mohegan and for the restoration of the beach area, structures, stairs, sidewalks and concession building that were adversely impacted by Hurricane Ida [RFP file #2021-109] in an amount not to exceed \$63,925.00. Funding for this contract is available in account #22809010-57000-023T6 [FY2023 Capital Non-Recurring Account].
- 4) PURCHASING AUTHORITY
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Silkdown Roofing, Inc. to provide labor, materials, equipment and all else necessary to perform the replacement of the roofing at the Roger Ludlowe Middle School facility, 689 Unquowa Road [per bid #2022-129], for a total amount not to exceed \$3,016,500.00; with

additional authority to execute change orders to said contract in an amount not to exceed \$83,500.00; for a combined grand total amount not to exceed \$3,100,000.00. [Funding for this contract is available in Account #22809010-57000-ROOFS – Town Capital Outlay Funds and Account #11-2530-395-560 – Fairfield Public Schools Major Maintenance Project - RLMS].

5) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Silver Petrucelli and Associates for Architectural Design for the preparation of the design and construction documents to facilitate toilet room renovations at the Fairfield Ludlowe High School facility [per RFP file #2022-105] in an amount not to exceed \$219,300.00. Funding for this contract is available in account 25808010-57007 – Capital Non-Recurring Account

6) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Sav-Mor Cooling and Heating, Inc. to provide labor, materials, equipment and all else necessary to perform the replacement of rooftop HVAC unit at the Fairfield Warde High School facility, 755 Melville Avenue [per bid #2022-102], for a total amount not to exceed \$1,026,000.00; with additional authority to execute change orders to said contract in an amount not to exceed \$102,600.00; for a combined grand total amount not to exceed \$1,128,600.00. [Funding for this contract is available in Account #22809010-57000-WHSAC - Capital Outlay Funds].

7) SUPERINTENDENT OF SCHOOLS (*requires Board of Finance and RTM approval*)

To hear, consider and adopt a bond resolution entitled “A resolution appropriating \$1,094,485 for the costs of the replacement of the HVAC Rooftop Units at Fairfield Warde High School Fitts House and authorizing the issuance of bonds to finance a portion of such appropriation.”

8) Adjourn