

PLEASE PUT YOUR PHONES ON VIBRATE DURING THE MEETING.

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

The Regular Meeting of the Board of Selectmen will be held at 4:00 pm on Monday, August 7, 2023, both in person in the 1st Floor Conference Room, Independence Hall, 725 Old Post Road, Fairfield, CT and via Webex.

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 MEETING
Monday, August 7, 2023
4:00 pm
Via Webex & In-Person in the
First Floor Conference Room, Independence Hall
725 Old Post Road
Fairfield, CT 06824**

AGENDA

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

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) MINUTES
To consider and act upon the minutes of July 10, 2023

- 4) **PURCHASING AUTHORITY**
To hear and consider authorizing the Purchasing Authority to enter into the proposed contract with Gilbane Building Company to provide all management services necessary to perform the Pre-Construction Phase for HVAC Upgrades at various Fairfield Public Schools as detailed in RFP #2023-121 in an amount not to exceed \$105,700; to provide all necessary services for the Construction Phase at a fee not to exceed 2.10% of the estimated cost of the work which shall be converted to a lump sum upon mutual agreement of a project Guaranteed Maximum Price; and an amount not to exceed \$1,626,190 for Construction Manager's General Conditions Costs based on an 18-month construction schedule. Funding for this contract is available in account 26009010-57000-FY226 –Phase 1 AC at Schools.
- 5) **HUMAN RESOURCES DIRECTOR**
To hear and discuss the Human Resources Department Review of Town-Issued Credit Card Purchases
- 6) **TAX COLLECTOR**
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$34,783.35
- 7) To hear, consider and act upon any other business which shall properly come before this meeting
- 8) Adjourn