

**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, March 9, 2023, both in person in the 1<sup>st</sup> 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 #

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](mailto:bos@fairfieldct.org).

**BOARD OF SELECTMEN SPECIAL MEETING  
Thursday, March 9, 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) PURCHASING AUTHORITY  
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Silktown Roofing, Inc. to provide all labor, equipment and all else necessary to replace the roof at the Riverfield Elementary School as detailed in Bid

#2023-90 for a total amount not to exceed \$1,208,000.00 with additional authority to execute change orders to said contract in an amount not to exceed \$120,800.00, for a combined grand total not to exceed \$1,328,800.00. Funding for this contract is available in Account #26108010-57005-RIVER.

4) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Silktown Roofing, Inc. to provide all labor, equipment and all else necessary to replace the roof at the Roger Sherman Elementary School as detailed in Bid #2023-114 for a total amount not to exceed \$1,719,000.00 with additional authority to execute change orders to said contract in an amount not to exceed \$171,900.00, for a combined grand total not to exceed \$1,890,900.00. Funding for this contract is available in Account #26108010-57005-SHERM.

5) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Star Construction Corporation provide all labor, materials, equipment, and all else necessary to perform ADA Ramp and Sidewalk Reconfigurations as detailed in Bid #2023-50 in an amount not to exceed \$387,048.00 with additional authority to execute change orders to said contract in an amount not to exceed \$38,705.00 for a combined grand total amount not to exceed \$425,753.00.

6) COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR

To hear, consider and reauthorize the pilot operating agreement between the Town of Fairfield and Bird Rides, Inc. to operate a stand-up electric scooter sharing system within the Town of Fairfield at no cost to the Town of Fairfield for additional one year starting April 21, 2023.

7) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Hinding Tennis, LLC to install new Pickleball courts at the Tunxis Hill Park as detailed in Bid #2023-55 for a total fee not to exceed \$187,765.00. Account #22809010-57000-024T9 – Tunxis Hill Pickleball Courts.

8) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Classic Turf Company, LLC to install new tennis courts at the Timothy Dwight Elementary School as detailed in Bid #2023-55 for a total fee not to exceed \$553,950.00. Account #22809010-57000-023T8 – Post Tension Tennis Dwight *and* Account #010-7080-53200 – Parks – Fees and Professional Services.

9) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Classic Turf Company, LLC to install new tennis courts at the Fairfield Woods Middle School as detailed in Bid #2023-55 for a total fee not to exceed \$522,000. Account #22809010-57000-024T8 – Post-Tension Tennis Courts – Fairfield Woods.

- 10) PURCHASING AUTHORITY  
To hear, consider and authorize the Purchasing Authority to enter into the proposed lease with Fairfield Indoor Tennis, Inc. to provide all labor, materials, equipment and all else necessary for the operation of a summer tennis program at the South Pine Creek Park, 210 Old Damn Road, Fairfield, CT. This is a one year lease with two (2) optional one (1) year extensions for a total term not to exceed three (3) summer lease periods; \$33,480.00 for the 2023 summer lease period, with subsequent summer lease periods under the agreement to be adjusted annually based on the US Bureau of Labor Statistics Consumer Price Index.
- 11) CHIEF FISCAL OFFICER (*requires RTM approval*)  
To hear, consider and act upon amendments to the following cell tower lease:  
DISH WIRELESS L.L.C. – 100 Reef Road - Cell Tower Lease
- 12) TAX COLLECTOR  
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$48,534.72
- 13) Adjourn