

**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, May 1, 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 #
- ✓ 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](mailto:bos@fairfieldct.org).

**BOARD OF SELECTMEN REGULAR MEETING  
Monday, May 1, 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 March 6, 2023, April 17, 2023

- 4) AC BUILDING COMMITTEE CHARGE  
To hear, consider and approve a charge for the AC Building Committee.
- 5) AC BUILDING COMMITTEE APPOINTMENTS (*requires RTM approval*)  
To hear, consider and act upon the following appointments to the AC Building Committee:
  - i. David M. Becker (R) 164 Taintor Drive, term May 2023 - Completion
  - ii. Jason Li (R) 245 Sunnyridge Avenue, term May 2023 - Completion
  - iii. Rodney J. Van Deusen, Jr. (D) 157 Longdean Road, term May 2023 - Completion
- 6) PURCHASING AUTHORITY  
To hear, consider and authorize the Purchasing Authority to enter into the proposed service agreement with Southport Contracting, Inc. to provide all labor, materials, equipment, and all else necessary to perform Boiler Replacement at Burr Elementary School as detailed in Bid #2023- 122 in an amount not to exceed \$590,000.00 with additional authority to execute change orders to said contract in an amount not to exceed \$59,000.00 for a combined grand total amount not to exceed \$649,000.00. Account #22809010-57000-023B1 – Boiler Burner Replacement Burr
- 7) PURCHASING AUTHORITY  
To hear, consider and authorize the Purchasing Authority to enter into the proposed service agreement with BL Companies Connecticut, Inc. to provide all labor, materials, equipment, and all else necessary to perform Architectural and Engineering Design Services for Phase 1 HVAC Upgrades at Osborn Hill Elementary School, North Stratfield Elementary School and Fairfield Woods Middle School, as detailed in RFQ #2023- 83 in an amount not to exceed \$898,420.00 with additional authority to execute change orders to said contract in an amount not to exceed \$89,842.00 for a combined grand total amount not to exceed \$988,262.00. Account #26009010-57000-FY226 – Phase 1 – AC at Schools
- 8) PURCHASING AUTHORITY  
To hear, consider and authorize the Purchasing Authority to enter into the proposed form of agreement with JLY Enterprises, LLC., to provide all labor, materials, equipment, and all else necessary to perform Elevator Replacement at Fairfield Ludlowe High School, as detailed in Bid #2023- 102 in an amount not to exceed \$298,800.00 with additional authority to execute change orders to said contract in an amount not to exceed \$29,880.00 for a combined grand total amount not to exceed \$328,680.00. Account #22809010-57000-023B2 – Elevator Modernization FLHS and FPS Account #11-2530-395-100 – Major Maintenance Projects – FLHS.
- 9) PURCHASING AUTHORITY  
To hear, consider and authorize the Purchasing Authority to enter into the proposed service agreement with Champion Maintenance & Construction to provide all labor, materials, equipment, and all else necessary to perform Seasonal Custodial Services at Town of Fairfield rest stations as detailed in Bid #2023-132 in an amount not to exceed \$75,387.00 for the 2023 season plus additional services at \$0.30 per square foot and \$33.00 per hour as needed during the season. Account #01005030-54010 – Public Works Contracted Property Services.

- 10) **ENGINEER MANAGER (*requires Board of Finance and RTM approval*)**  
To hear, consider and act upon the following resolution as recommended by the Engineering Manager:  
WHEREAS, the Town of Fairfield approves the acceptance of an \$1,940,600 Local Transportation Capital Improvement Program (LOTICIP) grant to fund project costs associated with the Kings Highway Pedestrian Improvements Phase 3 Project of which one hundred percent of said project costs are paid by the State prior to construction, based on portion of contract bid by said grant and appropriated \$1,940,600 for said project costs; and
- NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman, be and hereby is, authorized to accept and sign any agreements between the Town of Fairfield and the federal government or the State of Connecticut related to additional Local Transportation Capital Improvement Program (LOTICIP) grant funding associated with the Kings Highway Pedestrian Improvements Project.
- 11) **ENGINEER MANAGER (*requires Board of Finance and RTM approval*)**  
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$7,150,000 for the costs associated with the inspection and construction phase of the Turney Creek/Riverside Drive Tide Gates, Authorizing the use of WPCA Fund Balance to reimburse \$400,000 of such appropriation and authorizing the issuance of bonds in an amount not to exceed \$6,750,000 to fund the balance of such appropriation.”
- 12) **ENGINEER MANAGER/ WPCA SUPERINTENDENT (*requires Board of Finance and RTM approval*)**  
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$11,000,000 for the costs associated with the inspection and construction phase of the East Trunk Replacement Project, authorizing a grant to reimburse \$3,000,000 of such appropriation and authorizing the issuance of bonds in an amount not to exceed \$8,000,000 to fund the balance of such appropriation.”
- 13) **ENGINEER MANAGER / WPCA SUPERINTENDENT (*requires Board of Finance and RTM approval*)**  
To hear, consider and adopt the following supplemental resolution as recommended by the Board of Selectmen:
- WHEREAS, the Town of Fairfield (the “Town”) has adopted at the request of the Water Pollution Control Authority (“WPCA”) a Resolution entitled “A resolution appropriating \$11,000,000 for the costs associated with the inspection and construction phase of the East Trunk Replacement Project, authorizing a grant to reimburse \$3,000,000 of such appropriation and authorizing the issuance of bonds in an amount not to exceed \$8,000,000 to fund the balance of such appropriation.” (the “Resolution”); and
- WHEREAS, the Resolution appropriates \$11,000,000 (the “Appropriation”) for costs associated with the inspection and construction phases of the East Trunk Replacement Project (the “Project”); and
- WHEREAS, the Appropriation shall be funded by sources including: 1) \$3,000,000 in grant funds from the State of Connecticut Department of Economic Development’s Communities Challenge Grant (the “Grant”); and 2) \$8,000,000 in bonds issued by the Town (the “Bonds”);

and

WHEREAS, the Resolution authorizes the Appropriation, the negotiation and acceptance of the terms of the Grant and authorizes the Bonds in an amount not to exceed \$11,000,000; and

WHEREAS, while the Town is liable for the debt service on the Bonds, for internal accounting purposes, it is appropriate that all costs of the Project including debt service on the Bonds be allocated to, and reimbursed to the Town by, the WPCA; and

WHEREAS, the WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds authorized by the Resolution; and

NOW, THEREFORE, IT IS HEREBY: RESOLVED,

- 1) That the debt service on the Bonds as such debt service becomes due shall be paid by the WPCA from its own funds and the obligation of the WPCA shall be set forth in a memorandum of understanding (the "MOU") with the Town satisfactory to the First Selectwoman; and
- 2) That the First Selectwoman is hereby authorized to execute the MOU on behalf of the Town.

14) PENFIELD PAVILION PROJECT

a) To hear an update on the Penfield Pavilion Project

b) Approval of Contracts for the Penfield Pavilion Project

i. PURCHASING AUTHORITY

To hear and consider authorizing the Purchasing Authority to enter into the proposed Construction Manager contract with Bismarck Construction for pre-construction services related to Alterations at Penfield Pavilion, per RFP# 2023-37 in an amount not to exceed \$74,019. Funding for this contract is available in Account is 26201010-58806 (Penfield Pavilion General Construction)

ii. PURCHASING AUTHORITY

To hear and consider authorizing the Purchasing Authority to enter into the proposed contract with Joseph Sepot Architects for architectural services related to Alterations at Penfield Pavilion, per RFP# 2023-47 in an amount not to exceed \$245,200. Funding for this contract is available in Account is 26201010-58806 (Penfield Pavilion General Construction)

iii. PURCHASING AUTHORITY

To hear and consider authorizing the Purchasing Authority to enter into the proposed contract with RACE Coastal Engineering for Coastal Engineering and Flood Impact Analysis related to Alterations at Penfield Pavilion, per RFP #2023-28 in an amount not to exceed \$32,303. Funding for this contract is available in Account is 26201010-58806 (Penfield Pavilion General Construction)

iv. PURCHASING AUTHORITY

To hear and consider authorizing the Purchasing Authority to enter into the proposed contract with Weston & Sampson for remediation consulting services, per RFP#2023-80 in an amount not to exceed \$227,000. Funding for this contract is available in 26201010-57026 (Penfield Pavilion Environmental-Remediation)

- 15) TAX COLLECTOR  
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$19,487.14
- 16) To hear, consider and act upon any other business which shall properly come before this meeting
- 17) Adjourn