

**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 Wednesday, April 17, 2024, both in person in the 1st Floor Conference Room, Independence Hall, 725 Old Post Road, Fairfield, CT and via Zoom.

To participate online via Zoom:

- ✓ Via web browser: <https://zoom.us/j/7250682401> (Passcode: 123)
- ✓ From the Zoom app on your computer, phone, or tablet:
Meeting ID: 725 068 2401 / Meeting Passcode: 123

To view live:

- ✓ FairTV's cable channel (channel 79 for Fairfield Optimum Cablevision customers, and channel 6010 for Frontier Cable customers)
- ✓ FairTV's website: www.fairfieldct.org/government/fairtv/index.php
- ✓ YouTube: <https://www.youtube.com/@fairtvgovernment720>

Via Phone:

- ✓ Call (646) 931-3860 / Meeting ID: 725 068 2401 / Meeting Passcode: 123

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. Public Comment will be heard before all voting items (excluding the approval of minutes.) In addition, the public may also send their comments before the meeting to the following email: bos@fairfieldct.org. Comments should be submitted before 12 pm on Tuesday, April 16, 2024 and include the sender's full name and address.

**BOARD OF SELECTMEN MEETING
Wednesday, April 17, 2024
4:00 pm
Via Zoom & In-Person in the
First Floor Conference Room, Independence Hall
725 Old Post Road, Fairfield, CT 06824**

William A. Gerber, First Selectman
Christine Vitale, Selectman
Brenda L. Kupchick, Selectwoman

AGENDA

- 1) CALL TO ORDER / ROLL CALL
- 2) PLEDGE OF ALLEGIANCE
- 3) FIRST SELECTMAN - To hear updates from the First Selectman

- 4) **PURCHASING AUTHORITY**
To hear, consider, and act on authorizing the Purchasing Authority to enter into the proposed agreement with Resilient Land & Water LLC., of West Hartford, CT to perform Flood Resilience Planning Assistance services within the Town of Fairfield, per the Resilient Land & Water proposal dated April 8, 2024 for a total proposed contract value not to exceed \$25,000.00, inclusive of Tasks 1a, 1b and 2a. This approval includes the authorization to enter into future negotiations for optional proposed tasks 2b, 3, and 4 as necessary. Funding for this project is available in account: 01005030-53200.
- 5) **PURCHASING AUTHORITY**
To hear, consider, and act on authorizing the Purchasing Authority to enter into the proposed master agreement with Universal Building Services, LLC., of Fairfield, CT to provide labor, materials, equipment, and all else necessary to perform on-call services and repairs for HVAC systems in municipal buildings within the Town of Fairfield, per Town Bid 2024-64 and the Universal Building Services bid submission dated April 4, 2024.
- 6) **PURCHASING AUTHORITY**
To hear, consider, and act on authorizing the Purchasing Authority to enter into the proposed agreement with Alfa Laval, of Pittsburgh, PA to provide labor, materials, equipment, and all else necessary to perform WPCF Primary Digester heat exchanger replacement, per Town Bid Waiver and Alfa Laval proposal dated April 1, 2024, for a total contract amount of \$59,500.00. Funding for this project is available in account: 13013010-54310 WPCF Maintenance/Repair Equipment.
- 7) **PURCHASING AUTHORITY**
To hear, consider, and act on an agreement between various Town of Fairfield Departments and Constant Contact, Inc for digital and email marketing platform annual subscriptions. This approval includes the authorization to enter into renewals on similar terms and conditions.
- 8) **PURCHASING AUTHORITY**
To hear, consider, and act on an agreement between the Town of Fairfield and Hinding Tennis, LLC., to provide labor, materials, equipment and all else necessary to perform the construction of two (2) new Pickleball courts at Tunxis Hill Park, per Town of Fairfield bid #2024-65 and Hinding Tennis bid submission dated April 4, 2024, for a total contract amount of \$312,550.00 inclusive of the Base Bid and Add Alternates #1 and #2, with additional authority to enter into change orders in an amount not to exceed 10% of the original contract value. Funding for this project is available in account number 22809010 – 57000 – 024T9 Tunxis Hill Pickleball Courts.
- 9) **PURCHASING AUTHORITY**
To hear, consider, and act on an agreement between the Town of Fairfield and Eagle Fence & Guardrail, a division of E.F&G. Construction, Inc., to provide labor, materials, equipment and all else necessary to perform the installation of automated barrier arm gates at 880 South Benson Road, per Eagle Fence & Guardrail proposal dated April 8, 2024, for a total contract amount of \$24,600.00. Funding for this project is available in account: 14501010-59996-81019 ARPA Guard Rail & Fencing.

10) TOWN LIBRARIAN

- a. To hear, consider, and act on an agreement between the Fairfield Public Library and McNaughton, a Division of Brodart Co. for book leasing program. This approval includes the authorization to enter into renewals on similar terms and conditions.
- b. To hear, consider, and act on an agreement between the Fairfield Public Library and Canva for use for creating promotional material. This approval includes the authorization to enter into renewals on similar terms and conditions.
- c. To hear, consider, and act on an agreement between the Fairfield Public Library and Newsbank for a database for newspaper articles nationwide, including local papers and obituaries. This approval includes the authorization to enter into renewals on similar terms and conditions.
- d. To hear, consider, and act on an agreement between the Fairfield Public Library and Motion Picture Licensing Corporation for the library to show films. This approval includes the authorization to enter into renewals on similar terms and conditions.
- e. To hear, consider, and act on an agreement between the Fairfield Public Library and Press Reader for a digital collection of newspapers from around the world. This approval includes the authorization to enter into renewals on similar terms and conditions.
- f. To hear, consider, and act on an agreement between the Fairfield Public Library and Scholastic Inc. for a children's reading database. This approval includes the authorization to enter into renewals on similar terms and conditions.
- g. To hear, consider, and act on an agreement between the Fairfield Public Library and Tutor.com. for an on-demand, online tutoring in over 100 subjects from K-College, continuing education, and career as well as test prep resources from The Princeton Review. This approval includes the authorization to enter into renewals on similar terms and conditions.
- h. To hear, consider, and act on three agreements between the Fairfield Public Library and Proquest for Database for genealogy research; a social cataloging web application for storing and sharing book catalogs and various types of book metadata; and a database for genealogy research This approval includes the authorization to enter into renewals on similar terms and conditions.
- i. To hear, consider, and act on an agreement between the Fairfield Public Library and Zoom Video Communications, Inc. for meeting and webinar software for meetings and public programs. This approval includes the authorization to enter into renewals on similar terms and conditions.

11) REFUNDS - TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$1,278.32

12) TOWN ATTORNEY

Executive session with Attorney Rick Aiken and Town Attorney Philip Pires to discuss pending claims/litigation: Louis Marines v. Town of Fairfield and Steven Fennell v. Town of Fairfield; possible action to approve settlement(s) after Executive Session.

13) Adjourn