

**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, May 1, 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 website: <https://www.fairfieldct.org/government/fairtv/index.php>
- ✓ FairTV YouTube and Live Stream: <https://www.youtube.com/@fairtvgovernment720>
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)

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 30, 2024 and include the sender's full name and address.

**BOARD OF SELECTMEN MEETING
Wednesday, May 1, 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

REVISED REVISED AGENDA

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

- 4) MINUTES
To consider and act upon the minutes of February 26, 2024, February 27, 2024, February 28, 2024, March 4, March 13, March 27
- 5) RESIGNATION *(for information only)*
Parking Authority
Adrienne Z. Kanter (D) 11 Myran Street, term 11/21-11/26
(Resigned on April 25, 2024)
- 6) APPOINTMENT
To hear, consider and act upon the following appointments:
 - a. Bicycle and Pedestrian Committee
Adrienne Z. Kanter (D) 11 Myran Street, term 11/20-11/24
(to replace David E. Dembowski (R) who resigned)
 - b. Board of Library Trustees
Stefanie E. Borsari (D) 91 Euclid Avenue, term 07/01/19-06/30/25
(to replace Jill W. Brown (D) who resigned)
- 7) PURCHASING AUTHORITY
To hear, consider, and act on authorizing the Purchasing Authority to enter into the proposed purchase agreement with Gengras Ford, of Plainville, CT to provide the Fairfield Fire Department with a 2025 Ford Explorer, per the Gengras Ford proposal dated April 15, 2024 for a total proposed purchase price of \$45,478.00. Funding for this vehicle is available in account: 14501010-59996-81040 STAFF VEHICLES
- 8) PURCHASING AUTHORITY
To hear, consider and act on authorizing the Purchasing Authority to enter into the proposed purchase agreement with Carahsoft Technology Corp, of Reston, VA to provide the Fairfield Fire Department with Records Management System (“First Due” software), per the Carahsoft Technology Corp proposal dated January 5, 2024 for a total proposed purchase price of \$44,413.20. This approval includes authorization to enter into renewals on similar terms and conditions. Funding for this purchase is available in account: 01004010-53000
- 9) PURCHASING AUTHORITY
To hear, consider, and act on authorizing the Purchasing Authority to enter into the proposed agreement with ACV Enviro/Republic Services, Inc., of Bridgeport, CT to provide labor, materials, equipment and all else necessary to perform underground storage tank removal services at the Police Department and Operation Hope, per Town Bid 2024-55 and ACV Enviro bid proposal dated April 15, 2024, for a total contract amount of \$30,660.00 with additional authority to enter into approved change orders up to 10% of the original contract value. Funding for this project is available in account: 01005030-54320 Maintenance and Repair of Buildings and Grounds.
- 10) PURCHASING AUTHORITY
To hear, consider, and act on an agreement between the Town of Fairfield and Richards Corporation, of Terryville, to provide labor, materials, equipment and all else necessary to perform the Toilet Renovations at Fairfield Ludlowe High School, per Town of Fairfield bid #2024-70 and Richards Corporation bid submission dated April 22, 2024, for the base bid amount of \$2,105,177.00, with additional authority to incorporate Add Alternates #1-6 as

needed and the 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 25808010-57007 Bathroom Renovation

11) PURCHASING AUTHORITY

To hear, consider, and act on authorizing the Purchasing Authority to enter into the proposed agreement with Van Zelm Engineers., of Farmington, CT to perform Boiler Burner Replacement design services at Roger Sherman Elementary school per Town of Fairfield RFP 2023-02 On-Call A&E Design Services, and the Van Zelm proposal dated March 14, 2024 for a total proposed contract value of \$38,500.00. Funding for this project is available in account: 22809010-57000-SHBLR Capital Outlay

12) PURCHASING AUTHORITY

To hear, consider, and act on authorizing the Purchasing Authority to enter into the proposed agreement with Landtech Consultants, of Westport, CT to perform Surveying and Engineering services related to the replacement of existing tennis and basketball courts at Fairfield Warde High School per the Landtech proposal dated April 3, 2024 for a total proposed contract value of \$19,700.00. Funding for this project is available in account: 22809010-57000-024B5 Capital Outlay

13) PURCHASING AUTHORITY

To hear, consider, and act on an agreement between Water Pollution Control and COGZ Systems, LLC for an annual subscription for equipment maintenance tracking services. This approval includes the authorization to enter into renewals on similar terms and conditions.

14) PURCHASING AUTHORITY

To hear, consider, and act on an agreement between the Town of Fairfield and Tighe and Bond, Inc., of Shelton, CT, to perform Design and Traffic Engineering Services related to State Project No. DOT00500226GR Post Road East Jug Handle, and State Project No. DOT00500227GR Route 59 Stratfield and Church Hill Intersection, per Town of Fairfield RFP #2024-57 and Tighe and Bond proposal dated March 21, 2024, for a total proposed base contract amount of \$460,000.00 inclusive of Tasks 1 through 5 of the proposal, with additional authority to add contract alternates as outlined in Tasks 1 and 3, as well as future potential Construction Administration services as outlined in Task 6 if determined to be in the best interests of the Town. Funding for this project is available in account numbers 22809010-57000-024T3 (Post Road Jug Handle) and 22809010-57000-024T2 [Stratfield Road Design (RSA)].

15) REFUNDS - TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$18,290.77

16) TOWN ATTORNEY

Executive Session with Town Attorney Philip Pires to discuss claims of Joseph Graceski against the Town of Fairfield; possible action to approve settlement after Executive Session.

17) Adjourn