

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

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 the committee members and there will be no live public comment until called for by the Chair during the meeting. The public is encouraged to send their comments before the meeting to the following email: bos@fairfieldct.org.

**BOARD OF SELECTMEN SPECIAL MEETING
Monday, June 13, 2022
4:00 pm
Via Webex**

AGENDA

A special meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, June 13, 2022 via Webex in Fairfield, Connecticut.

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 Resource Services, Inc to perform demolition services work at 244 Greenfield Street [per Bid #2022-165], for a total amount not to exceed \$25,000.00; with additional authority to execute change orders to said contract in an amount not to exceed \$2,500.00; for a combined grand total amount not to exceed \$27,500.00. [Account #15501350-58800-59147 – Community Development Block Grant – Misc. Expenses – Demolition of 244 Greenfield Street].

4) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Revize LLC d/b/a Revize Software Systems for the Redesign, Development,

Implementation and Hosting of the Town's Website [per RFP #2022-85] in an amount not to exceed \$61,300.00. Funding for this contract is available in account #01001350-57000 – Capital Outlay and account #01003110-53200 – Software Maintenance & Support.

5) HEALTH DIRECTOR

To hear, consider and act upon the following resolution as recommended by the Director of Health: *(voted unanimously by BOF on 06/07/22 & requires RTM approval)*

“RESOLVED, that the Director of Health requests an increase in the estimated revenue for State Grants in the amount of \$252,155.11 to cover the cost of Fairfield's continued efforts to further Fairfield Health Department’s response to COVID-19 and other emerging infections; and

FURTHER RESOLVED, that the First Selectwoman is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the State of Connecticut Department of Public Health (DPH) to conduct activities described in the Epidemiology and Laboratory Capacity Enhancing Detection Cooperative Agreement with an anticipated contract period of March 1, 2022 – February 29, 2024. These costs are 100% reimbursable.”

6) HEALTH DIRECTOR

To hear, consider and act upon the following resolution as recommended by the Director of Health: *(voted unanimously by BOF on 06/07/22 & requires RTM approval)*

“RESOLVED, that the Director of Health requests an increase in the estimated revenue for Federal Grants in the amount of \$50,000 to cover the cost of Fairfield's continued efforts to further develop the Fairfield Medical Reserve Corps (FMRC) and to continue to promote the integration of the MRC unit into the local public health and emergency response system; and FURTHER RESOLVED, that the First Selectwoman, is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the National Association of County and City Health Officials (NACCHO) to conduct activities described in the NACCHO-MRC RISE Award with an anticipated contract period of May 1, 2022 – December 21, 2022. These costs are 100% reimbursable.”

7) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Bismark Construction Company Inc. to perform bathroom renovations at Fire Station #2 located at 600 Jennings Road [per Bid #2022-54], for a total amount not to exceed \$272,000.00; with additional authority to execute change orders to said contract in an amount not to exceed \$27,200.00; for a combined grand total amount not to exceed \$299,200.00. [Account #22809010 57000 021TA – Capital Account (20 Year) – Fire Station Rehabilitation and Account #14501010 59996 81024 - ARPA Funds – Fire Station Rehabilitation].

8) To hear, consider and authorize the Purchasing Authority to enter into the proposed two (2) year contract with Off Duty Management for the Administrative Management Services regarding the scheduling, invoicing, payment collection, and any other administrative tasks associated with extra duty job detail assignment for the Police Department, [per RFP #2022-156]. With the initial contract being effective 08/01/2022 through 07/31/2024, with two (2) one-year optional renewal periods, effective 08/01/2024 thru 07/31/2026. Funding for this

contract is available in account 12204030-53200 [Outside Job Special Revenue Fund – Fees and Professional Services].

9) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Landtech for design services for the preparation of the design and construction documentation for the Roger Ludlowe Middle School turf field conversion with lights. [per RFP file #2022-174] in an amount not to exceed \$73,225.00. Funding for this contract is available in Fund 260.

10) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Van Zelm Haywood & Shadford, Inc. for engineering design services for the preparation of the design and construction documentation for the replacement of the two (2) boilers at the Burr Elementary School [per RFP #2022-196] in an amount not to exceed \$25,900.00. Funding for this contract is available in 22809010-57000-023B1 – Capital Non-recurring account – Boiler Burner Replacement – Burr Elementary School.

11) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with RACE Coastal Engineering for Engineering Design Services for the preparation of the design and construction documents to repair the Perry Green Bulkhead Culvert [per RFP file #2022-176] in an amount not to exceed \$126,640.00. Funding for this contract is available in account 14501010-59996-81023 – ARPA Funds – Perry Green Bulkhead.

12) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with All Electric Construction & Communication, LLC to design, build, supply & install of new electric vehicle (EV) charging stations for Sullivan Independence Hall. [per RFP #2022-77], for a total amount not to exceed \$209,710.00; with additional authority to execute change orders to said contract in an amount not to exceed \$20,971.00; for a combined grand total amount not to exceed \$230,681.00. [Account #14501010-59996-81016 – ARPA Funds – Electric Car Charging Stations].

13) Adjourn