

MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, THE TOWN IS STRONGLY DISCOURAGING PEOPLE FROM PHYSICALLY ATTENDING MEETINGS.

The best way to participate is to listen to a Virtual Town Meeting:

- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>

If you cannot listen using one of the above options, you may join this meeting conference call **from a quiet location** as follows:

- ✓ **Call 203-256-2999**
- ✓ When prompted to enter a meeting number, **dial 2899#**
- ✓ If prompted to enter a PIN, just press #

IMPORTANT:

- ✓ You won't be heard by the meeting members, but others listening in with you can hear you.
- ✓ Please call from a quiet location. If possible, **MUTE YOUR PHONE**, as callers to the call bridge can hear each other.
- ✓ Call from a quiet location. Please – no barking dogs, etc. You are attending a Town meeting.

IF MEMBERS OF THE PUBLIC HAVE A COMMENT PERTAINING TO A SPECIFIC AGENDA ITEM:

- ✓ Turn off/down any television or other sounds
- ✓ Call 203-256-2899 **FROM A QUIET LOCATION**
- ✓ A conference coordinator will answer the call, and then put you on hold
- ✓ When it is your turn to speak, the conference coordinator will connect you to the meeting

BOARD OF SELECTMEN SPECIAL MEETING

March 16, 2020

A special meeting of the Board of Selectmen will be held at **2:00 p.m.** on Monday, March 16, 2020 in Sullivan Independence Hall, 725 Old Post Road, Fairfield, CT.

Brenda L. Kupchick, First Selectwoman
Thomas M. Flynn, Selectman
Nancy E. Lefkowitz, Selectwoman

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Update on Coronavirus (COVID-19)

4) REAPPOINTMENT

To hear, consider and act upon the following reappointment:

Golf Commission

Liam E. Herron (R), 53 Forest Avenue, term 4/20-4/25

5) POLICE CHIEF AND FIRE CHIEF (requires RTM approval)

To hear, consider and act upon the following resolution approving a lease between the Town of Fairfield, Town of Westport and Sacred Heart University for premises to be used as Joint 911 Emergency Communications Center as recommended by the Fire Chief and the Police Chief:

RESOLVED, that the Lease between Town of Fairfield and Town of Westport as Tenants and Sacred Heart University as Landlord, covering premises consisting of approximately 2900 square feet of spaced located on the first floor of the East Building of Sacred Heart University's property located at 5151 Park Avenue, Fairfield, Connecticut, upon the terms and conditions and for the uses and purposes contained in said Lease, is hereby approved; and FURTHER RESOLVED, that the First Selectwoman be, and hereby is, authorized to execute such documents as may be required to effectuate this resolution.

6) ASSISTANT DPW DIRECTOR (requires RTM approval)

To hear, consider and act upon the following resolution as recommended by the Assistant Director of Public Works:

WHEREAS, Federal monies are available under the Community Development Block Grant –Disaster Recovery Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-383, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of Fairfield accept from the State a grant in the amount of \$313,939 in order to undertake a Community Development Block Grant-Disaster Recovery – Tranche 2 Project, Water Pollution Control Microgrid, and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED that the Town of Fairfield is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and that the acceptance by the Town of Fairfield of a Disaster Recovery Community Development Block Grant to be used for the Water Pollution Control Microgrid in an amount not to exceed \$313,939 is hereby approved; and

FURTHER RESOLVED, that the First Selectwoman is hereby authorized, on behalf of the Town of Fairfield, to accept and expend said grant; and FURTHER RESOLVED, that the First Selectwoman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant.

7) PARKS AND RECREATION DIRECTOR

To hear, consider and act upon a capital project request for the Roger Ludlowe Middle School Turf Field in the amount of \$4,045,360.

8) PURCHASING DIRECTOR

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Fireworks by Grucci, Inc. to provide all labor, materials, equipment and all else necessary for provide an independence day fireworks celebration event, as detailed in bid #2020-48, for the pricing detailed in Fireworks by Grucci , Inc bid submission. For a total cost not to exceed \$52,250.00.

9) PURCHASING DIRECTOR

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Hibbard & Rosa Architects, LLC to provide architectural services during the design and construction administration phases for the roof replacement project at the Osborn Hill Elementary School, as detailed in RFQ #2020-60, in an amount not to exceed \$20,940.00.

10) PURCHASING DIRECTOR

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Giacobbe Construction, LLC. to provide all labor, materials, equipment and all else necessary for the supply and install of interior door/window security panels in multiple Fairfield Public School facilities, as detailed in bid #2020-30R2, in an amount not to exceed \$144,545.00.

11) PURCHASING DIRECTOR

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Micdon, LLC. to provide all labor, materials, equipment and all else necessary to perform tree removal services for the Town of Fairfield, as detailed in bid #2020-57, in an amount not to exceed \$38,000.00.

12) PURCHASING DIRECTOR

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with J. A Rosa Construction, LLC. to provide all labor, materials, equipment and all else necessary for the replacement of the elevator at the Fairfield Woods Branch Library, as detailed in bid #2020-19, in an amount not to exceed \$278,803.00.

13) PURCHASING DIRECTOR

To hear, consider and authorize the Purchasing Authority to enter into proposed sales agreement(s) with Santa Buckley Energy, Inc. for fiscal year 2021 for the supply and delivery unleaded gasoline [87 Octane and 93 Octane] to the Town of Fairfield's various gasoline storage tanks, as detailed in Bid #2020-61, in an amount not to exceed \$300,240.00.

14) PURCHASING DIRECTOR

To hear, consider and authorize the Purchasing Authority to enter into proposed sales agreement(s) with Standard Oil of Connecticut, Inc. for fiscal year 2021 for the supply and delivery ultra low sulfur diesel [ULSD] fuel to the Town of Fairfield's various diesel storage tanks, as detailed in Bid #2020-68, in an amount not to exceed \$451,738.00.

15) PURCHASING DIRECTOR

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Reaction Distributing, Inc. to provide all labor, materials, equipment and all else necessary for the replacement of the two (2) trash compactors at the Town's Transfer Station facility, as detailed in bid #2020-18, in an amount not to exceed \$353,014.00.

16) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$62,737.39

17) TOWN ATTORNEY

Private Executive Session – Pending Litigation - Rilling vs. Town of Fairfield

19) Adjourn