

MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND
PURSUANT TO EXECUTIVE ORDER 7B, THE TOWN IS
CONDUCTING THIS MEETING VIA TELECONFERENCE ONLY.

The best ways to listen:

- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>
- ✓ You can also listen by phone: 667-776-9044

Please Note:

- ✓ If you call to listen you will not be heard by the board members and there will be no live public comment. The public is encouraged to send their comments before or after the meeting to the following email: bos@fairfieldct.org.
- ✓ As you would in a public meeting, please include your name and home address with your comment. All comments received and verified will be included in the minutes with your name and home address, but your email address will be excluded.
- ✓ Back-up documents relating to the agenda items can be found at <https://fairfieldct.org/bos/agendas>.

BOARD OF SELECTMEN AGENDA
Monday, July 20, 2020

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, July 20, 2020 via teleconference 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) MINUTES
To consider and act upon the minutes of July 6, 2020
- 4) RESIGNATION (**for information only**)
Parks and Recreation Commission
Caitlin Schmidt (R), 232 Melody Lane, term 11/19 – 11/24
(Resignation Date: July 15, 2020)
- 5) APPOINTMENTS
To hear, consider and act upon the following appointments:
Land Acquisition Commission Alternates
 - a. Kasandra F. Marshall (D) 112 Judd Street, term 11/18-11/22 (to fill a vacancy for Walter A. Bickers III who was moved to full member)

b. Nicholas D. Mirabile (R) 125 Sycamore Lane, term 11/16-11/20
(to fill a vacancy for alternate James M. Pjura who resigned December 5, 2017)

6) MILL HILL SCHOOL BUILDING COMMITTEE

To hear, consider, and authorize the Purchasing Authority to enter into a Wrap Up Guaranteed Maximum Price (GMP#2) with Gilbane Building Company for Bid Packages 04A Masonry, 06A Millwork, 07A Roofing, 08A Glass & Glazing (allowance), 09A Drywall & General Trades, 09B Flooring – Set Aside, 09C Painting – Set Aside, 09D Acoustical Ceilings – Set Aside, 11A Kitchen Equipment, 21A Fire Protection, and 23A Plumbing & HVAC for the Mill Hill Elementary School Additions and Improvement Project [per Bid #2020-85] in an amount not to exceed \$10,509,327.00. Funding for this contract is available in the Mill Hill Capital Project (Fund 254). This amount along with the previous amount approved on July 6, 2020 of \$7,957,764.00, the total Guaranteed Maximum Price, will be in the total project amount not to exceed \$18,467,091.00.

7) PURCHASING AUTHORITY

To hear, consider, and authorize the Purchasing Authority to make an amendment to an existing agreement with ECS Transportation Services to provide Out-of-District (OOD) Student Transportation Services [RFP #2019-54] for the Town [Fairfield Public Schools] pursuant to the pricing schedule outlined in Exhibit A of the contract document with a one percent increase effective 07/01/2020 through 06/30/2021. Funding for this project is available in 11-2550-334-010, Sped Transportation.

8) PURCHASING AUTHORITY

To hear, consider, and authorize the Purchasing Authority to make an Addendum Rider to the original Fireworks by Grucci Inc. agreement for a year 2021 Independence Day Fireworks Celebration Event to be held July 3, 2021 in an amount not to exceed \$52,250.00. Funding for this project is available in account #01007050-53200.

9) PURCHASING AUTHORITY

To hear, consider, and authorize the Purchasing Authority to contract with Wright-Pierce as a continuation of existing engineering services. Wright-Pierce shall develop the technical specifications that will be issued in a future public bid for additional sewer rehab work in multiple areas of the Town. This Contract shall be in an amount not to exceed \$21,550.00. Funding for these additional services are available in the project budget, account #13013010-54360.

10) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$15,194.50

11) To hear, consider and act upon any other business which shall properly come before this meeting - To hear an update on COVID-19 and other town updates

12) Private Executive Session –Pending Litigation – Dianne Hart vs. Town of Fairfield, et al. with the Town Attorney

13) ADJOURN