

**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 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 SPECIAL MEEITNG
REVISED AGENDA
Monday, April 27, 2020

A special virtual meeting of the Board of Selectmen will be held at **2:00 p.m.** on Monday, April 27, 2020 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) FAIRTV COMMISSION (*Requires BOF and RTM Approval*)

To consider and act upon the following resolution as recommended by the FairTV Commission:

“RESOLVED, that pursuant to Fairfield Code § 22-13, the FairTV Commission is authorized to submit grant requests to the Cable Advisory Council of Area 2 under the auspices of the Connecticut Public Utilities Regulatory Authority; and WHEREAS, the FairTV Commission submitted a \$81,963.45 grant request to Public Educational and Governmental Programming and Education Technology Investment Account (PEGPETIA) Grant Program for the purchase of certain equipment and related services, attached hereto as Exhibit A; and

NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, is duly authorized to enter into and sign contracts on behalf of the Town of Fairfield with the PEGPETIA Grant Program for the purpose of obtaining said grant funding; and

FURTHER RESOLVED, that the First Selectwoman is hereby authorized to accept said grant on behalf of the FairTV Commission, to provide such additional information and execute such other documents as may be required in connection with said grant, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Fairfield.

4) ENGINEERING MANAGER (*Requires BOF and RTM Approval*)

To hear, consider and act upon the following resolution as recommended by the Engineering Manager:

WHEREAS, on February 25, 2019 the Town of Fairfield RTM approved the \$200,000 in non-recurring capital to fund design project costs associated with Grasmere Neighborhood Pedestrian Improvements project; and

WHEREAS, on March 20, 2020 the Town of Fairfield received the State of Connecticut Department of Transportation “Commitment to fund” letter approving the LOTCIP (Local Transportation Capital Improvement Program) application in the amount of \$2,147,800 for the Grasmere Neighborhood Pedestrian Improvements Project; and

WHEREAS, the acceptance of a \$2,147,800 Local Transportation Capital Improvement Program (LOTICIP) grant to fund project costs associated with the Grasmere Neighborhood Pedestrian Improvements Project of which one hundred percent of said project costs are paid by the State prior to construction, based on portion of contract bid by said grant and appropriated \$2,147,800 for said project costs; and

NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman, be and hereby is, authorized to accept and sign any agreements between the Town of Fairfield and the federal government or the State of Connecticut related to and any additional Local Transportation Capital Improvement Program (LOTICIP) grant funding associated with the Kings Highway Pedestrian Improvements Project.

5) ENGINEERING MANAGER (*requires BOF and RTM approval*)

To hear, consider and act upon the following resolution as recommend by the Engineering Manager:

WHEREAS, on March 17, 2020 the Town of Westport approved the acceptance of a Federal Local Bridge Program grant to fund design project costs associated with the Kings Highway West (Greens Farms Road) and Wakeman Lane (Old Road) Bridges shared with the Town of Fairfield; and

WHEREAS, per State and Town Agreement, the cost of design for the bridge replacement/rehabilitation would receive 80% reimbursement from federal aid with the remaining 20% from state funds; and

WHEREAS, the cost of rights of way activities and the cost of the construction phase (after final design plans are completed) would receive 80% reimbursement from federal aid and the remaining 20% from local funds. (Resulting in 10% from the Town of Westport and 10% from the Town of Fairfield based on state statute and prior agreements); and

NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman, be and hereby is, authorized to accept and sign any agreements between the Town of Fairfield and the Town of Westport, the federal government or the State of Connecticut related to and any additional Federal Local Bridge Program grant funding associated with the Kings Highway West (Greens Farms Road) and Wakeman Lane (Old Road) Bridge Projects.

6) PURCHASING DIRECTOR

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Van Zelm Haywood & Shadford, Inc for Commissioning Agent Services for the Mill Hill Elementary School additions and improvement project, [per RFP #2020-22], in an amount not to exceed \$57,975.00. Funding for this contract is available in account # 25403030-53300

7) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$35,928.42

8) To hear an update on COVID-19

9) To hear an update on the fill pile

10) TOWN ATTORNEY

- a) Private Executive Session – Worker’s Comp - MacNamara
- b) Private Executive Session – Worker’s Comp - Durette

11) ADJOURN