



AGENDA
BOARD OF SELECTMEN
Special Meeting
Thursday, June 24, 2021 3:00pm
Waterford Town Hall

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

1. **Call to order**
2. **Pledge of Allegiance**
3. **Finance Department: BID REJECTION** (HP Z2 Workstations) – To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Brett Mahoney, IT Committee Chair. It is recommended that the one bid received be rejected due to cost (\$75,072.60). The one bid received is above the amount approved and available.
4. **Finance Department: BID AWARD** (Town Center Park Improvements, Pond Boardwalk and Trails) – To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Abby Piersall, Planning Director. It is recommended that the Bid be awarded to Kent and Frost in the amount of \$32,180.
5. **Finance Department: COOPERATIVE PURCHASING** (HP Workstations) – To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, in keeping with Section 3.08.010 of the Purchasing Ordinance to utilize the MPAC state contract to purchase 28 HP Workstations from ePlus in the amount of \$35,141.40.
6. **Adjournment:**