



AGENDA
BOARD OF SELECTMEN SPECIAL MEETING

May 24, 2022

5:00 P.M.

Waterford Town Hall (Appleby Room)

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

RECEIVED
TOWN OF WATERFORD
2022 MAY 19 PM 3:58

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment:**
4. **Finance Department Bid AWARD- Public Safety HVAC Removal and Replacement #22-121:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Public Works to approve a Bid Award Blizzard Mechanical LLC, in the amount of \$27,000. Funds would be available from line item #20511-57872 Public Safety Building Roof and HVAC.
5. **Finance Department Bid Rejection- HVAC Repairs, Maintenance and On-Call Services #22-111:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, to reject the expired bids.
6. **Finance Department Bid AWARD- Fire Apparatus/Emergency Vehicle Maintenance and Repair Services Services Electrical Upgrade #22-122:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Fire Services to approve a Bid Award to the two most qualified bidders, MES Shipman's and Bulldog Fire Apparatus.
7. **Finance Department Bid AWARD-123 2007 Seagrave 150 GPM Rust Abatement Project #22-123:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Fire services to approve a Bid to The Gowans-Kinight Company, in the amount of \$56,690. Funds would be available from line item #24207-54070 Vehicle Repair.

8. **Finance Department Bid AWARD- Vending of Beer and Wine #22-124:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Recreation and Parks Department to approve a Bid Award to the two most qualified bidders, Whimsically Tipsy and Nieves Hospitality.
9. **Finance Department Bid AWARD- Plan of Preservation, Conservation, and Development Update #22-116:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Planning Department, to approve a Bid Award to FHI Studios in the amount of \$102,272. Funds are available from line 20511-57840 and line 10110-52030.
10. **Fire Services:** To consider and act on the following request for an In Series Transfer from the Fire Services Director, Michael Howley, in the amount of \$95,000.
11. **First Selectman's Office:** To consider and act on the request from the First Selectman, Robert Brule to approve the Third Amendment Lease Agreement, at 861 Vauxhall Street Extension between the Town of Waterford and T-Mobile North East LLC, and to authorize the First Selectman to execute and deliver all necessary documents.
12. **Appointments and Resignations:**
 - 12a. To consider and act on the appointment of Crissy Waggoner to the Civic Triangle Ad-Hoc Improvement Committee for the term of 5/24/22 to 4/4/2024
13. **Consent Agenda**
 - 13a. Tax refund-
 - 13b. Minutes May 3, 2022
14. **Adjournment**