

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



**AGENDA
BOARD OF SELECTMEN
Regular Meeting
Tuesday, March 3, 2020
5:00pm
Waterford Town Hall**

PHONE: 860-442-0553
www.waterfordct.org

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WATERFORD, CT

2020 FEB 27 PM 2:23

Town of Waterford

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

1. Call to order.

2. Public Comment:

3. Selectman's Office: To consider and act on the attached Permanent *Gas Distribution Easement* from the Town of Waterford and Yankee Gas Services Company dba Eversource Energy to finalize gas distribution at 1000 Hartford Turnpike for the consideration of \$50,000 payable to the Town of Waterford, subject to 8-24 approval and authorize the First Selectman to sign said easement on the Town's behalf pursuant to Town Attorney's review for content and form.

4. Purchasing:

4a. Cooperative Purchase Acceptance - To consider and act on a request from Rawle Dummet, Purchasing Agent, on behalf of the IT Department, to seek the Board's approval to have the removal of the Network Tower at the Old Municipal Complex building and reinstallation to the new facility by done Tactical Communications in the amount of \$18,239. This company is responsible for the Town's Communication Network System and is contracted by the State, contract number 14PSX0073 to perform such services. Funds will be available from LI 20530-57695 Municipal Complex Renovation.

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4b. BID Waiver – Municipal Complex Security Access Wiring - To consider and act on a request from Rawle Dummet, Purchasing Agent, on behalf of the Municipal Complex Building Committee to waive the bidding process and award the bid to D/E/F Wiring Services LTD in the amount of \$28,420 accordance with the Purchasing Ordinance Section 3.08.050. Funds will be available from LI 20530-57695 Municipal Complex Renovation.

4c. Cooperative Purchase Acceptance - To consider and act on a request from Rawle Dummet, Purchasing Agent, on behalf of the Municipal Complex Building Committee, to seek the Board's approval to have installation of Cisco Communications Network throughout the Public Works Municipal Complex Facility done by EPlus accordance with The Purchasing Ordinance Section 3.08.010. The Cisco System is used throughout Town and EPlus is contracted by the State to provide related services under contract number 18PSX0202. The request should be considered in the amount of \$49,849. Funds will be available from LI 20530-57695 Municipal Complex Renovation.

5. Building Maintenance: To consider and act on a request from Abby Piersall, Planning Director for the following FY20 Additional Appropriation and forward onto the Board of Finance as Required:

LINE ITEM	LINE DESCRIPTION	TO
10111-55030	Public Improvements	\$10,000

6. Appointments and Resignations:

7. Disposition of Town Property (Ordinance, Chapter 2.112.020):

7a. IT Committee – Attached list of old computers.

8. New Business:

9. Consent Agenda:

9.a. Tax Refunds

9.b. Meeting Minutes: 2/13/20 Budget and 2/18/2020 Budget and Regular meeting minutes.

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10. Adjournment:

WATERFORD PUBLIC LIBRARY
49 Rope Ferry Road
Waterford, CT 06385

TO: Brett Mahoney, IT Committee Chair
FROM: Roz Rubinstein, Library Director
SUBJECT: EQUIPMENT FOR DISCARD
DATE: December 23, 2019

The following computers were removed by IT and replaced by new machines:

HP DC 7900	2UA9090Q3C
HP DC 7900	2UA9090Q3J
HP DC 7900	2UA9090Q36
HP DC 7900	2UA9090Q3D
HP DC 7900	2UA924022Q
HP DC 7900	2UA924022P
HP DC 7900	2UA924002N
HP DC 7900	2UA924022M
HP DC 7900	2UA924022L

Please put the disposal of this equipment on the agenda of the next IT Committee meeting.

Thank you.