

MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND PURSUANT TO EXECUTIVE ORDERS 7B and 9H, THE TOWN IS CONDUCTING THIS MEETING VIA WEBEX ONLY AND TAKING LIVE PUBLIC COMMENT VIA WEBEX DURING THE MEETING.

Public Comment:

- ✓ Please email Jennifer Carpenter at [jcarpenter@fairfieldct.org](mailto:jcarpenter@fairfieldct.org) by noon on Monday, April 5, 2021 if you wish to make a comment during the meeting pertaining to an agenda item. You will then receive Webex instructions via email.
- ✓ The public may also send their comments before or after the meeting to the following email: [bos@fairfieldct.org](mailto: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>.

Non-Public Comment – To View Meeting or Listen Only:

- ✓ 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

**BOARD OF SELECTMEN AGENDA**  
**Monday, April 5, 2021**  
**4:00 pm**

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, April 5, 2021 via Webex 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 March 1, 2021 and March 15, 2021
- 4) RESIGNATIONS (*for information only*)
  - a) Bike and Pedestrian Committee  
Edward J. Cosgrove, Jr. (Jay) (D), 1194 Black Rock Turnpike, term 11/18/-11/22  
(Resignation Date: March 15, 2021)
  - b) Racial Equity and Justice Task Force  
Alexandra Ocampo (D), 109 Rodgers Road, term 10/20-01/22  
(Resignation Date: March 29, 2021)

- 5) **PURCHASING AUTHORITY**  
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with National Water Main Cleaning Company [Canton, MA] for Phase III Sanitary Sewer System services, [per Bid #2021-83], in an amount not to exceed \$188,550.00. Funding for this contract is available in account 13013010-54360.
- 6) **PURCHASING AUTHORITY**  
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with D&B Engineers, LLC for engineering design services for the replacement of the East Trunk Sewer Line, [per RFP #2021-36], in an amount not to exceed \$135,950.00. Funding for this contract is available in account 20213010-57053-80051.
- 7) **FAIRTV COMMISSION**  
To hear, consider and act upon the following resolution as recommended by the FairTV Commission:  
**RESOLVED**, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, is empowered to execute, authorize and approve on behalf of the Town of Fairfield a Professional Services Contractor Agreement between the TOWN OF FAIRFIELD, Sullivan Independence Hall, 725 Old Post Road, Fairfield, CT (“Town”) and GERARD J. SPENO, with an office at 23 Plum Street, Fairfield, CT 06824 ("Contractor") for professional technical services supporting the Town’s Government and Education television stations known as FairTV Broadcast System (“FairTV”) for a period of one (1) year commencing July 1, 2021 and terminating June 30, 2022.
- 8) **PURCHASING AUTHORITY**  
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Silver Petrucelli and Associates for Architectural Design Services and Construction Administration Services for the replacement of the roof at the Burr Elementary School, [per RFP #2021-40], in an amount not to exceed \$14,300.00. Funding for this contract is available in account 25808010-57005.
- 9) **PURCHASING AUTHORITY**  
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Landmark Facilities Group, Inc for Engineering Design Services and Construction Administration Services for the replacement of the air conditioning unit in the cafeteria area of the Fairfield Warde High School, [per RFP #2021-39], in an amount not to exceed \$36,200.00. Funding for this contract is available in account 22829210-57000-WHSAC.
- 10) **PURCHASING AUTHORITY**  
To hear, consider and authorize the Purchasing Authority to enter into video production agreements with Big Waves Events , Inc. for video production services [Audio, Video, Lighting, Truss, Generator Electrical Distribution and Live Webcasting with Recording] of the Fairfield Ludlowe and Fairfield Warde High School Graduation Events, in an amount not to exceed \$17,175.00 for each high school event, with the total amount for both high school graduation events not to exceed \$34,350.00. Funding for these services are available in account 11-2400-331-300-307-43-6140-S-54910.

- 11) PURCHASING AUTHORITY  
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Diversified Technology Consultants (DTC), Inc. for a facilities condition assessment for Fairfield Public School facilities, [per RFP #2021-21], in an amount not to exceed \$152,400.00. Funding for this contract is available in account 11-2540-358-003 – Operating Plant Technical Consulting.
- 12) PURCHASING AUTHORITY  
To hear, consider and authorize the Purchasing Authority to enter into a three (3) year software maintenance and support licensing agreement Microsoft and issue annual purchase orders to Dell Marketing, LP for these Microsoft software products for the Town, [pricing, terms and conditions per State of Connecticut DAS Contract Award #13PSX0188], in an annual amount not to exceed \$181,322.88 and with the three (3) year total amount not to exceed \$543,968.04. Funding for this Microsoft software maintenance and support licensing agreement is available in account 01001330-53000.
- 13) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$55,848.75
- 14) To hear, consider and act upon any other business which shall properly come before this meeting
  - To hear an update on COVID-19
  - Announcement of April's Tree of Hope Lit at Sherman Green for Center for Family Justice
  - To hear an update on any other town matters
- 15) ADJOURN