



BOARD OF SELECTMEN

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

Matthew S. Knickerbocker, First Selectman
Richard C. Straiton, Selectman
Paul R. Szatkowski, Selectman

MINUTES OF REGULAR MEETING

Tuesday, July 5, 2016 - 7:30 p.m.
CJH Municipal Center – Meeting Room "A"

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TOWN OF BETHEL
TOWN CLERK

PRESENT: First Selectman Knickerbocker and Selectman Straiton. Also in attendance was Town Counsel Martin Lawlor.

First Selectman Knickerbocker called the Regular Meeting to order at 7:30 p.m.

Public Comments: None

Correspondence: None that was not already on tonight's agenda.

Minutes of June 21, 2016: Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker, to approve the minutes as presented. Vote, all in favor. Motion unanimously approved.

Minutes of June 27, 2016: First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the minutes as presented. Vote, all in favor. Motion unanimously approved.

First Selectman Report: First Selectman Knickerbocker reported that the bridge project is progressing and is ahead of schedule and offered special recognition to Selectman Straiton for his assistance with the Eureka Water Tank Project.

1.) Consideration of approval of the CSEA (Clerical) Contract:

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the CSEA Contract. Vote, all in favor. Motion unanimously approved.

2.) Consideration of Bid Waiver – Installation of High School generator

Douglas Arndt, Director of Public Works was present to explain the need for the bid waiver on the High School generator.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, that

RESOLVED, that the Board of Selectmen, in accordance with the provisions of the Town of Bethel Charter, Section C8-13.C.(4)(iii), finds that it is in the public interest and the public economy to waive the bidding requirements with respect to the award of a contract for the installation of a 800 kW Cummings Generator at Bethel High School by Central Electric & Generator, Inc. in an amount not to exceed One Hundred Ten Thousand (\$110,000) Dollars. Balance of the funds will be spent on the purchase of a generator, engineering, sitework, and other associated project costs. Funding for this project, in the amount of \$285,000 was approved for FY 2015-2016, and funding in the amount of \$93,000 was included in the Board of Education account 2013-2014 Capital Plan, approved during the prior fiscal year. The bid is to be waived for the following reasons:

- 1.) To have an emergency backup generator in place at the High School before school starts in the fall, a design-build methodology has been used.
- 2.) An 800kW generator has been procured via US Government General Service Administration (GSA) contract with Cummins Power Generation saving the Town at between \$50,000-\$100,000.
- 3.) The generator is scheduled to be delivered in August and in place before school begins.
- 4.) All electrical engineering is being done by Silver Petrucelli and Associates from Hamden, CT.
- 5.) The cost to install the generator has been estimated by the Engineer at \$110,000.
- 6.) The installation and start-up work will be done by Central Electric & Generator, Inc., from Cheshire, CT.
- 7.) Central Electric & Generator is pre-vetted through the CTDAS where they have held numerous contracts.

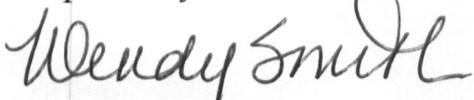
- 8.) Central Electric & Generator is recognized as an expert in the completion of highly complex projects that involve the installation and start-up of large (500+ kW) generators.
- 9.) The basis of payment will be GSA Contract: GS-07F-9266S.
- 10.) A market adjustment will be made to adjust the hourly rates due to the difference in prevailing wage rates and cost of living/doing business in Connecticut.
- 11.) The proposed rates have been compared to other CTDAS contracts and found to be within market values.

AND IT IS FURTHER RESOLVED that the First Selectman and or his designee(s) on behalf of the Board of Selectmen, is hereby authorized to execute any documents and to take any actions necessary or appropriate to effectuate and finalize the foregoing subject.

Vote, all in favor. Motion unanimously approved.

As there was no further business on tonight's agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to adjourn the meeting at 8:10 p.m. Vote, all in favor. Motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary