



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

MEMORANDUM

TO: Lisa Bergh, Town Clerk
FROM: Wendy Smith, Recording Secretary – Board of Selectmen
RE: Bid Waiver – Field Lighting, Pullan Field, Mitchell Park
DATE: September 17, 2012

RECEIVED

2012 SEP 17 A 9 54

TOWN OF BETHEL
TOWN CLERK

In accord with the provisions of the Town of Bethel Charter, Section C8-13.C.(4)(iii), the Board of Selectmen, at their Regular Meeting of September 4, 2012, approved the following motion(s) in connection with waiving the bidding procedure:

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 construction of and financing in the form of a lease/purchase agreement with Musco Lighting, LLC and Musco Finance, LLC respectively, for field lighting at Pullan Field at Mitchell Park at 164 Old Hawleyville Road for the following reasons:

- 1.) The waiving of this bid will result in substantial time savings which will allow for the installation of the field lighting much quicker than if this matter was put out to bid and will allow for the use of the field lighting this autumn for upcoming sporting events.
- 2.) The funds being utilized for the purchase/lease of the lighting will be private funds and not those of the Town of Bethel.
- 4.) That the Town of Bethel has had past dealings and experience with Musco Lighting, LLC and Musco Finance, LLC for the previous installation of lighting at the Bethel High School track and field lighting.
- 4.) In lieu of bids, a proposal for the lighting has been submitted by Musco Lighting, LLC and Musco Finance, LLC to provide the above referenced materials, equipment, labor and financing in the principal amount of \$130,000.00 to be financed over a period of ten (10) years with interest at an annual payment of \$17, 319.86 each and, that the proposal as submitted has been reviewed and approved by the Park and Recreation Director; the Board of Finance and a Special Town Meeting. The proposal as submitted is hereby accepted and approved.

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.