



# 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 – Municipal Center Boiler  
DATE: September 8, 2014

RECEIVED

2014 SEP -8 P 2:36

TOWN OF BETHEL  
TOWN CLERK

In accord with the provisions of the Town of Bethel Charter, Section C8-13.(C)(4), the Board of Selectmen, at their Regular Meeting of September 2, 2014, 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 purchase and installation of a Buderus 515/12 cast-iron scotch-marine boiler as a replacement boiler for one of the two boilers at the CJH Municipal Center in an amount not to exceed \$64,880 (Sixty Four Thousand Eight Hundred and Eight Dollars) for the following reasons from Connecticut Combustion Corporation

- 1.) With the upcoming heating season, the existing operating boiler # 1 (Burnham V-11 – serial # 64175834 (right side) is insufficient to properly heat the CJH Municipal Center on its own due to an **intermediate section failure** (Boiler # 2 Burnham V-11 – serial # 64175835 – left side) which requires the immediate installation of the replacement boiler for the malfunctioning second boiler.
- 2.) The waiving of this bid will result in substantial time savings which will allow for the installation of the boiler prior to the onset of winter weather conditions and will prevent the disruption of critical daily operations for the CJH Municipal Center.
- 3.) That Connecticut Combustion Corporation is currently providing services and materials to the Town's Education and Municipal Buildings; and, the Town has had previous past dealings and experiences with Connecticut Combustion Corporation which services provided have proved satisfactory.
- 4.) That the installation of this replacement boiler is being recommended by the Town's Public Works Department and the Town's mechanical and engineering consultant, the process to replace needs to begin immediately.

**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 to approval by the Bethel Board of Finance and a Special Town Meeting.