



# 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 - Track Surfacing Contract  
DATE: June 22, 2010

RECEIVED  
2010 JUN 22 A 9 15  
TOWN OF BETHEL  
TOWN CLERK

*Wes*

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 June 15, 2010, 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 the Bethel High School Track Surfacing Contract for the Bethel High School Track & Pavilion Project, ("Project"), for the following reasons:

- 1.) Time for completion of this Project is crucial with the same to be substantially completed prior to the start of the Fall, 2010 school term.
- 2.) The waiving of this bid will result in substantial time savings which will aid in the Project's completion prior to the start of the Fall, 2010 school term.
- 3.) The funds being utilized for this Project are private funds and not those of the Town of Bethel.
- 4.) In lieu of bids, a Proposal has been submitted by Action-Track (Copeland) to provide the above referenced services and/or materials in the amount of \$ 192,100, and the Proposal as submitted has been reviewed and approved by the BHS Track and Pavilion Committee and 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.