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

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TOWN OF BETHEL
TOWN CLERK

MINUTES OF SPECIAL MEETING

Monday, August 9, 2010
12:00 p.m.
CJH Municipal Center – Meeting Room "A"

PRESENT: First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski.

First Selectman Knickerbocker called the Special Meeting to order at 12:00 p.m.

Consideration of request from the Bethel High School Track and Pavilion Committee – Bid Waiver – Concrete Proposal for Track

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 the Bethel High School Concrete Foundation Proposal 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 Design Concrete in the amount of $43,000, 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.

Vote, all in favor, motion unanimously approved.

As there was no further business on today's agenda, Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to adjourn the Special Meeting at 12:04 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith

Wendy Smith, Recording Secretary