



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 – Engine No. 2 – Stony Hill Volunteer Fire Department *WES*
DATE: February 7, 2014

RECEIVED

2014 FEB -7 A 10:30

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 February 4, 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 economy to waive the public advertising requirements for the highest bidder pursuant to Bethel Charter, Section C8-13.(4)(iv) with respect to the sale of Engine No. 2 of the Stony Hill Volunteer Department, a 1977 Ford Pumper truck commonly referred to as "Engine 2" and transfer the same to Foster Motor Company in the amount of Eight Thousand (\$8,000.00) Dollars for the following reasons:

- 1.) That Engine No. 2, has reached the end of its useful life for the Town of Bethel.
- 2.) Engine No. 2 is a specialized piece of firefighting equipment that may be continued to be used as a reserve fire apparatus or as a collector's item but due to its age and questionable length of its useful life, there is not a great demand for the vehicle.
- 3.) The lack of demand would result in a protracted and costly process of placing the vehicle out to bid with questionable results as to number of bidders and the amount of any bid. In order to maintain a reasonable salvage value, the vehicle will need to continue to be stored and maintained by the Town at additional costs.
- 4.) That the waiving of advertising and receiving of bids will result in substantial time and cost savings which will allow for a quick sale of the vehicle at a known price and a return of funds to the Town of Bethel.
- 5.) That the offer of Foster Motor Company of Eight Thousand (\$8,000.00) Dollars represents reasonable and fair consideration in exchange for the vehicle.

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.