



# 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*

RECEIVED  
2014 DEC 24 A 10:09  
TOWN OF BETHEL  
TOWN CLERK

## MEMORANDUM

TO: Lisa Bergh, Town Clerk  
FROM: Wendy Smith, Recording Secretary – Board of Selectmen  
RE: Bid Waiver – Trip Edge Plow  
DATE: December 2, 2014  
10,

In accord with the provisions of the Town of Bethel Charter, Section C8-13.(C)(4), the Board of Selectmen, at their Special Meeting of December 2, 2014, approved the following motion(s) in connection with waiving the bidding procedure: 9

**RESOLVED** that the Board of Selectmen, in accordance with the provisions of the Town of Bethel Charter, Section C8-13(C)(4)iv and Section C8-13(C)(4)iii, finds that it is in the public interest and the public economy to waive the bidding requirements for and approve the exchange of the Town of Bethel's used equipment known as Two 6 yard Swenson S/S sanders (Model EV100); One 1 yard gas engine driven Swenson S/S sander (Model PV series); One 1 yard hydraulic driven Swenson S/S sander (Model PV series); and, Two unused S/S sander tails, (all hereinafter collectively referred to "used sanders") for one (1) new 11' trip edge plow (hereinafter referred to as "trip edge plow").

The W.H. Rose Company, dba H.P. Fairfield LLC has agreed to accept the Town of Bethel's used sanders in exchange for a trip edge plow.

The reasons for the bid waiver are as follows:

1. The used sanders are approximately 10 to 14 years old and are no longer used due to the changeover to all season bodies.
2. The used sanders have an approximate trade-in value of \$10,000 and the trip edge plow has a value of approximately \$10,000.
3. The trip edge plow is interchangeable and can be utilized by the majority of the Town's snow plowing apparatus.
4. The trip edge plow was requested in the Fiscal Year 2014-2015 budget and was removed from the budget.
5. The need and use of the trip edge plow is immediate due to the current winter season.

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.