



**PROCUREMENT COMMITTEE
Clifford J. Hurgin Municipal Center
1 School Street, Bethel, CT 06801 (203) 794-8514**

**MINUTES OF SPECIAL MEETING
Monday August 19th 2024
Clifford J. Hurgin Municipal Center - Meeting Room A
Meeting held via Google Meet**

Present: Sam Flynn, Purchasing Agent Brad Heering, Comptroller
Dan Carter, First Selectman

TOWN CLERK
BETHEL, CT.

2024 AUG 19 A 10:42

RECEIVED

**Bid Award – #2024-008: Owners Representative Services for Bethel High School HVAC
Mechanical Upgrades**

Sam Flynn called the meeting to order at 9:45AM

Sam Flynn made a motion, based on a recommendation from the Board of Education to the Public Site and Building Commission, they have selected STV as the winning bidder for this project. Vote, all in favor, motion unanimously approved.

Sam Flynn made a motion to accept the recommendation for STV, and to forward to the Board of Selectmen for approval. Vote, all in favor, motion unanimously approved.

As there was no further business to come before the Procurement Committee, Sam Flynn made a motion to adjourn the meeting at 9:47AM. Vote, all in favor, motion unanimously approved.

Respectfully submitted,
Sam Flynn
Purchasing Agent