1. **Bid Award** – Recycling Center Operator RFQ (Public Works)

Director Healy discussed the interview held with Three Veterans LLC and presented his comments to the Purchasing Authority. It was noted that Three Veterans LLC was the only fully responsive RFQ packet received. He added that with the Purchasing Authority approval they will be moving forward with the contract negotiations for the operating agreement.

Motion made by Mayor Bass to award the contract for Recycling Center Operations and to move forward the contract negotiations with Three Veterans LLC based on the recommendation of the interview team. Motion seconded by Director Osipow and carried unanimously.

2. **Bid Award** – Waste Disposal, Recycling Center (Public Works)

This item was postponed to a future meeting.

3. **Bid Waiver** – 2020 Ford Interceptor (3) (Police)

Captain Wilcoxson stated that the Police Department is seeking a bid waiver for the purchase of three 2020 (or newer) Ford Interceptors through Connecticut State Contract #12PSX0194. The vehicles would be purchased from MHQ, Inc. The total for the three vehicles is $146,436.39 and would come from several capital funding sources as the amount budgeted is not sufficient. He noted some of the funding would come from the communication capital account as they do not need to purchase radios for all three vehicles. Captain Wilcoxson added that these vehicles would replace current cruisers and that the old cruisers would be utilized by the school security team.
Motion made by Director Osipow to waive the bid process in favor of State Contract #12PSX0194 for the purchase of three 2020 Ford Interceptors from MHQ, Inc. in the amount of $146,436.39 contingent upon the submission of a memo indicating adequate funding sources. Motion seconded by Mayor Bass and carried unanimously.

There being no further business before the Purchasing Authority Director Osipow moved to adjourn the meeting at 3:42 p.m. Motion seconded by Mayor Bass and carried unanimously.

Pete Bass
Mayor

Gregory Osipow
Director of Finance