

Board of Selectwomen Meeting
May 11, 2022
Notice & Agenda
REVISED 05-09-2022

Notice is hereby given that the Westport Board of Selectwomen, Local Traffic Authority, and Water Pollution Control Authority will hold a public meeting on Wednesday, May 11, 2022, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. It will be livestreamed on www.westportct.gov and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020. Agenda to include the following items (subject to revision):

Item #1 revised 05-09-2022

1. To take such action as the meeting may determine to approve the minutes of the Board of Selectwomen's and the Water Pollution Control Authority's meeting of April 27, 2022 *and the Minutes of the Board of Selectwomen + Bond Committee's Special Meeting of May 3, 2022.*
2. To take such action as the meeting may determine to approve the request from Westport Pride for the use of the of the Town-owned property known as Jesup Green from noon to 4 PM on Sunday, June 12, 2022, for the Westport Pride Rally and Celebration, contingent upon compliance with recommendations from Town departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways.
3. To take such action as the meeting may determine to approve the request from the International Hospitality Committee and the United Nations Association of Southwest Connecticut (UNASWCT) for the use of the of the Town-owned property known as Jesup Green from 8:00 AM to 4:00 PM on Saturday, June 25, 2022, for jUNe Day events, contingent upon compliance with recommendations from Town departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways.
4. To take such action as the meeting may determine to approve the Memorandum of Understanding between the Town of Westport and the Long Lots Preserve Steering Committee.
5. To take such action as the meeting may determine to approve the award of contract Bid #22-050T (Riverside Avenue Park Improvement Project) in the amount of 362,500.00 to Priority Landscaping.
6. To take such action as the meeting may determine to approve a Business Associate Agreement with Visiting Nurse and Hospice of Fairfield County, Inc. and Waveny LifeCare Network, Inc. regarding the protection of personal health information under HIPAA.
7. To take such action as the meeting may determine to approve the Mutual Ambulance Sharing Agreement between the Town of Westport and the Town of New Canaan.
8. To take such action as the meeting may determine to award a contract to B&W Paving and Landscaping of Oakdale CT, pursuant to Bid #22-047T, in the amount of \$120,358.45, for reconstruction of a portion of the Parsell Public Works Center Parking lot.

This is a meeting of the Westport Board of Selectmen as defined by Town Charter and State Statute. It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

9. To take such action as the meeting may determine to award a contract to Langan CT Inc, pursuant to RFP #22-045T, in the amount of \$355,000.00, for design services associated with the Westport Downtown Improvement Project.

10. To take such action as the meeting may determine to award a contract to Tighe & Bond, Inc., pursuant to RFP #22-036T, in the amount of \$202,000.00, for design services associated with the replacement of the Hillendale Road Bridge over Muddy Brook.

11. To take such action as the meeting may determine to award a contract to Synagro Northeast, LLC pursuant to Bid 22-046T: Haul and Dispose of Non-Hazardous Liquid Sewage Sludge, in the amount of \$314,250.00.

12. To take such action as the meeting may determine to approve a State Local Bridge Grant Agreement for reimbursement of expenses associated with the construction of the Kings Highway North Bridge over Willow Brook, State Project # 9158-0021, in the amount of \$1,002,110.50.

13. To take such action as the meeting may determine to award a contract to the lowest qualified bidder for Bid # 22-053T, Pavement Preservation and Repairs – Spring 2022

Jennifer S. Tooker, First Selectwoman

This is a meeting of the Westport Board of Selectmen as defined by Town Charter and State Statute. It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.