



## CITY OF DANBURY

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August 31, 2022

To: File

Re: Board of Awards, Wednesday, August 31, 2022

Attending: D. Garrick, Assistant Finance Director  
R. Edwards, Assistant Corporation Counsel  
J. Barney, Community Services & Constituent Relations, Mayor's Office  
C. Kindya, Administrative Manager, Public Utilities Dept.  
D. Natale, Assistant Purchasing Agent  
C. Volpe, Purchasing Agent

The Board of Awards convened at 10:00 A.M. in the Purchasing Dept. Conference Room (virtual meeting – attendees via Zoom conference call) to consider the following:

**“Proprietary Rights Permission Agreement for Marian Anderson Mural”** Mr. Volpe reported that Mr. Barney submitted the subject agreement, which would be between Ginette DePreist, c/o CMG Worldwide, Inc., and the City of Danbury, CT, for the right to use the image of Marian Anderson on the Kennedy Park wall mural. Mr. Volpe stated that the term of the agreement would be for five years, and that the City of Danbury would have to pay Genette DePreist, c/o CMG Worldwide, Inc., a fee of \$500.00 for each year of an initial five-year term, with the option to renew for up to three additional five-year terms at the same fee. Mr. Barney moved to approve execution of the subject agreement as presented. Mr. Garrick seconded motion, which was then carried unanimously.

**“Cla-Val Valve Replacement Parts – Public Utilities Dept.”** Mr. Volpe reported that the Public Utilities Dept. submitted a requisition, made out to Harper Haines Fluid Control, to purchase Cla-Val pressure reducing and pump control valves at a total cost of \$31,501.00. Mr. Volpe informed the Board that, along with the requisition, the Public Utilities Dept. included a sole source justification for Harper Haines. Mr. Volpe stated that the sole source justification indicated that the requisitioned Cla-Val parts would replace and be compatible with existing Cla-Val parts, and that Harper Haines is the exclusive Cla-Val factory representative for the Connecticut territory. Mr. Kindya moved to award the requisitioned parts to Harper Haines Fluid Control as a sole source. Mr. Garrick seconded the motion, which was then carried unanimously.

**“Environmental Services – 2022-2023 Groundwater and Surface-Water Monitoring at the Landfill – Public Utilities Dept.”** Mr. Volpe reported that the Public Utilities Dept. submitted a requisition, made out to WSP USA, to have the subject work performed in the total amount of \$27,150.00. Mr. Volpe informed the Board that WSP USA proposed the

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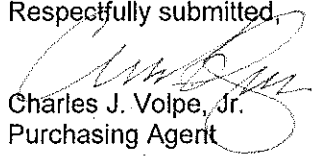
work as per their current on-call services contract with the City of Danbury. Mr. Kindya moved to award the proposed work to WSP USA as per their on-call contract with the City of Danbury. Mr. Garrick seconded the motion, which was then carried unanimously.

**"Consulting Services for New Water Meter Reading System – Public Utilities Dept."**

Mr. Volpe informed the Board that this work would consist of three phases. Mr. Volpe stated that Phase 1 would involve the preparation of a Request for Proposals document, to be issued for interested vendors to submit cost proposals for the water meter reading system that they would offer. Mr. Volpe stated that Phase 2 would involve software implementation and training, and that Phase 3 would involve post implementation services, which would include installation validation and operations maintenance. Mr. Volpe reported that three proposals were received for these services, and that Raybern Utility Solutions offered the lowest cost proposal at a total of \$34,215.00 for all three phases, along with a rate of \$195.00 per hour for any additional required services. Mr. Kindya moved to award the subject services to Raybern Utility Solutions, contingent upon execution of an agreement acceptable to the City of Danbury. Mr. Garrick seconded the motion, which was then carried unanimously.

Having no further business to come before the Board, Mr. Volpe asked for a motion to adjourn. Attorney Edwards made a motion to adjourn. Mr. Garrick seconded the motion, which was then carried unanimously. The Board of Awards adjourned at 10:08 A.M.

Respectfully submitted,

  
Charles J. Volpe, Jr.  
Purchasing Agent

cc: All Attendees  
Mayor Esposito  
J. Giegler  
A. Iadarola  
S. Kaminski  
N. Wagner