

STATE OF CONNECTICUT)
)
COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT
June 14, 2024

**RESOLUTION NO. 24-017
AUTHORIZING RESOLUTION
ESTUARY TRANSIT DISTRICT**

WHEREAS, on May 2, 2024, an Invitation for Bids for site improvements to 110 N. Main Street, Middletown to include milling and paving, and the installation of fencing and gate hardware, was released; and

WHEREAS, no bids were received in response to this solicitation; and

WHEREAS, the Connecticut Department of Transportation (CTDOT) and the Estuary Transit District, solicited quotes from contractors for the site improvements to 110 N. Main Street, Middletown; and

WHEREAS, on June 5, 2024, CTDOT approved waiving Estuary Transit District's purchasing policy for a formal procurement for purchases equal to or greater than fifty thousand dollars (\$50,000); and

WHEREAS, Holzner Construction was named the lowest, responsive and responsible Bidder; for the aforementioned tasks;

BE IT RESOLVED, that the Board of Directors waives the requirement for a formal procurement for the site improvements at 110 N Main St project; and

BE IT FURTHER RESOLVED that the Executive Director, Joseph Comerford, hereby is authorized on behalf of the Estuary Transit District to award the winning bid and sign a contract with Holzner Construction for the aforementioned tasks for the Estuary Transit District in an amount not to exceed seventy-four thousand five hundred dollars (\$74,500).

CERTIFICATION:

I, Timothy C. Griswold, Secretary of the Estuary Transit District ("ETD") do hereby certify that the foregoing is a true and correct copy of a resolution adopted at its meeting on June 14th, 2024, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Estuary Transit District this 14th day of June 2024.

Timothy C. Griswold, Secretary