

STATE OF CONNECTICUT)
)
COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT
August 9, 2024

**RESOLUTION NO. 25-003
AUTHORIZING RESOLUTION
ESTUARY TRANSIT DISTRICT**

WHEREAS, the HVAC system for 91 N. Main Street, Middletown which houses the administrative offices and maintenance facility has failed; and

WHEREAS, this system failure affects the health, safety and work environment of employees, in addition to equipment; and

WHEREAS, normal competitive bidding procedures would cause undue delay in addressing this problem; and

WHEREAS, the conditions stated above are urgent and represent compelling reasons to allow Estuary Transit District (“ETD”) to enter a contract to address these repairs; and

WHEREAS, the Connecticut Department of Transportation and the Federal Transit Authority approved waiving ETD’s purchasing policy for a formal procurement for purchases equal to or greater than fifty thousand dollars (\$50,000), in order to cause the necessary repairs to be made in an expeditious manner; and

WHEREAS, ETD solicited quotes from contractors for the repairs to the HVAC system at 91 N. Main Street, Middletown; and

WHEREAS, Modern Mechanical Services LLC 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 repair of the HVAC system at 91 N. Main Street, 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 Modern Mechanical Services LLC for the aforementioned tasks for ETD, in an amount not to exceed sixty-one thousand two hundred fifty-five dollars (\$61,255.00).

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 August 9th, 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a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 9th day of August 2024.

Timothy C. Griswold, Secretary