RESOLUTION BOARD OF SELECTMEN Town of Portland, Connecticut

September 21, 2022

Request for Waiver of Bid Requirements Tyche Planning & Policy Group

WHEREAS, the Town of Portland has been working with Tyche Planning & Policy Group since March 2022 as an interim consultant and support for the Land Use Department in the technical functions related to the administration of the Planning and Zoning Commission, Economic Development Commission, and Zoning Board of Appeals; and

WHEREAS, the Town wishes to continue engaging Tyche Planning & Policy Group's services to support and advise land use staff; and

WHEREAS, Tyche Planning & Policy Group of 215 East Main Street, Suite 1, Vernon, Connecticut 06066.

NOW THEREFORE, BE IT RESOLVED, that in the best interest of the Town, pursuant to Section 1208 §7 of the Portland Charter, the Board of Selectmen hereby waives the bidding requirements of Section 1208 of the Portland Charter as it pertains to utilizing Tyche Planning & Policy Group as the vendor to provide for the consulting and support for land use matters; and be it further

RESOLVED, that the Board of Selectmen authorizes the First Selectman, Ryan J. Curley to act on behalf of the Town of Portland to enter into any and agreements.

RESOLUTION BOARD OF SELECTMEN TOWN OF PORTLAND, CONNECTICUT

September 21, 2022

CONTRACT AGREEMENT WITH SLR INTERNATIONAL CORPORATION

RESOLVED, that the Board of Selectmen hereby authorizes First Selectman Ryan J. Curley and/or his designee, Superintendent of Schools Charles D. Britton, Ed.D., to execute and deliver in the name of and on behalf of the Town of Portland/Portland Board of Education, a contract with SLR International Corporation, of 99 Realty Drive, Cheshire, Connecticut 06410 for the purpose of RFP # 2022-11a – Landscape Architect/Engineer Design Services for the reconstruction and replacement of the running track at Portland High School. Total contract amount, prior to any required change orders, is approximately \$34,750.00 with materials testing be the responsibility of the construction contractor.