

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**Tuesday, November 20, 2018**  
CITY HALL AUDITORIUM  
5:00 p.m.

1. Vote to accept the minutes of the Regular Meeting held on October 16, 2018.
2. Vote to accept the minutes of the Joint Special and Telephonic Meeting held November 5, 2018.
3. Vote to open the meeting to the public.
4. Vote to accept the recommendation of the Vehicle Replacement Advisory Board and the Fleet Manager to waive the City's bid process and authorize the Mayor to award the purchase of the following three (3) vehicles for the Police Department Detective Division from MHQ Municipal Vehicles of Middletown, CT, through State Contract #12PSX0194 with funding from the vehicle replacement account, and have the Mayor act on behalf of the City regarding the execution of the contract and its administration:
  - (2) 2019 Ford Sedan Interceptors for \$29,937.25/ea.
  - (1) 2019 Ford Utility Interceptor for \$33,652.08
5. Vote to accept the recommendation of the Vehicle Replacement Advisory Board and the Fleet Manager to waive the City's bid process and authorize the Mayor to award the purchase of the following two (2) vehicles for the Fire Department from MHQ Municipal Vehicles of Middletown, CT (RFP #GBPC 2019 Vehicles) through State Contract #12PSX0194 with funding from the vehicle replacement account, and have the Mayor act on behalf of the City regarding the execution of the contract and its administration:
  - (1) 2019 Ford Super Duty F-250 4X4 for \$39,990.97
  - (1) 2019 Ford Super Duty F-250 4X4 (Fly Car with equipment) for \$53,156.03
6. Discussion: Business by Department Heads.
7. Discussion: Business by the Mayor and Members of the Board of Finance.
8. Adjournment.