



**ESTUARY TRANSIT DISTRICT
SPECIAL BOARD MEETING**
ETD Administrative Offices, 91 N. Main St,
Middletown CT with Remote Options
October 31, 2022 at 9:00 AM

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. New Business
 - 1. Bus Purchase Resolutions
 - 2. Approval of New Logo
 - 3. Approval of Finance Director's Report of October 14, 2022
- IV. Old Business
- V. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/89450082614?pwd=TUxrc1dLMVg5ZTYxL245SnRNNmVtdz09>

Meeting ID: 894 5008 2614

Passcode: 166082

One tap mobile

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Language Assistance is available. If you need assistance, please call Chris at 860-510-0429 ext. 104 at least 48 hours prior to the meeting.

**STATE OF CONNECTICUT)
COUNTY OF MIDDLESEX)**

**SS: ESTUARY TRANSIT DISTRICT
October 31, 2022**

**RESOLUTION NO. 23-001
AUTHORIZING RESOLUTION
ESTUARY TRANSIT DISTRICT**

CERTIFICATION:

I, Timothy Griswold, Secretary of the Estuary Transit District, do hereby certify that the following is a true and correct copy of a resolution adopted at its meeting on October 31st, 2022, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

RESOLVED, that the Executive Director, Joseph Comerford, hereby is authorized on behalf of the Estuary Transit District to negotiate and execute all necessary contract documents required to purchase four (4) heavy duty transit buses for the Estuary Transit District from Gillig LLC in an amount not to exceed \$3,000,000.00.

IN WITNESS WHEREOF the undersigned has affixed his signature, the 31st day of October in the year 2022.

ESTUARY TRANSIT DISTRICT SECRETARY

Timothy Griswold, Secretary

STATE OF CONNECTICUT)
)
COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT
October 31, 2022

**RESOLUTION NO. 23-002
AUTHORIZING RESOLUTION
ESTUARY TRANSIT DISTRICT**

CERTIFICATION:

I, Timothy Griswold, Secretary of the Estuary Transit District, do hereby certify that the following is a true and correct copy of a resolution adopted at its meeting on October 31st, 2022, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

RESOLVED, that the Executive Director, Joseph Comerford, hereby is authorized on behalf of the Estuary Transit District to negotiate and execute all necessary contract documents required to purchase up to eight (8) body-on-chassis buses for the Estuary Transit District from Coach and Equipment in an amount not to exceed \$840,000.00.

IN WITNESS WHEREOF the undersigned has affixed his signature, the 31st day of October in the year 2022.

ESTUARY TRANSIT DISTRICT SECRETARY

Timothy Griswold, Secretary