Roll Call

John Simonetti, Chairman
Judson Crawford
Lou Marusic, Finance Director, tardy

Other Persons Present:
Bruce Kozlowski
Ed Yagovane

Call to Order

The meeting was called to order at 6:40 p.m. on January 25, 2007 by Chairman John Simonetti. All those present rose and pledged allegiance to the flag.

Approval of Meeting Minutes

Judson Crawford MOTIONED TO dispense with the reading of the minutes of the December 14, 2006 meeting and approved them as submitted. Seconded by John Simonetti. A voice vote was taken. MOTION PASSED 2-0.

Judson Crawford MOTIONS TO rearrange the agenda to do old business until the Director of Finance comes in. A voice vote was taken. MOTION PASSED 2-0.
NEW BUSINESS

A. Open Bid # 28-01 Overhead Doors for Echo Hose Fire Department

Automatic Door Co of Shelton, CT submits their bid in the amount of $4,800.

Overhead Door Company of Torrington, CT submits their bid in the amount of $2,447.

Discussion: Per vendor which is present, he states that the spec was very vague. He was also told he was the only one to visit the site. Chairman Simonetti states, “With concern to this board, as long as you met the bid specs, that is all this board is concerned about.”

Judson Crawford MOTIONS TO accept the two bids received with a stipulation for the department head to contact the vendor over the bid specification due to the spec is somewhat vague that has most likely lead to a disparity in bid prices. Seconded by John Simonetti. A voice vote was taken. Motion passed. 2-0.

OLD BUSINESS

A. Award Bid #27-85 Police Department Vehicles

Per Chief Hurliman’s recommendation for Warnock Automotive in the amount of $21,257.

Discussion: Judson Crawford asks, “Is it just for one vehicle he wants?” Chairman Simonetti states, “Yes, one vehicle was just what he wanted.”

Judson Crawford MOTIONS TO award the bid to Warnock Automotive per recommendations of Chief Hurliman. Seconded by John Simonetti. A voice vote was taken. Motion passed 2-0
B. Award Bid #27-88 Hazmat Survey Upper Elementary School

Per recommendation of the Board of Education, this bid should be award to AMC Technology in the amount of $33,135.

Judson Crawford MOTIONS TO award this bid to AMC Technology per recommendation of the Board of Education. Seconded by John Simonetti. A voice vote was taken. Motion passed 2-0.

C. Award Bid #27-90 Tag Along trailer Highway Department

Per recommendation of Highway Department this bid should be awarded to Tice Brothers in the amount of $10,000.

Judson Crawford MOTIONS TO award this bid to Tice Brothers per recommendation of the Bill Mooney, Department Head of the Highway Department. Seconded by John Simonetti. A voice vote was taken. Motion passed 2-0.

D. Award Bid #27-91 Pagers for the Fire Department

Per recommendation of the Fire Chiefs this bid should be award to Industrial Communication, the lowest bidder that met bid specs in the amount of $447.61 per unit.

Judson Crawford MOTIONS TO award this bid to Industrial Communication per recommendation of the Fire Department. Seconded by John Simonetti. A voice vote was taken. Motion passed 2-0.

ADJOURNMENT

Chairman Simonetti stated to adjourn the meeting due to no further business on the agenda at 7:07 pm.

Respectfully submitted,

Denise M. Domorod,
Clerk

Tape on File with City Clerks Office 1 side of 1 tape.