Roll Call

John Simonetti, Chairman
Judson W. Crawford
Louis M. Marusic – Finance Director

Other Persons Present
Chris Schoonerman – (860) 731-4771 – Christopher.d.schoonerman@jcm.com

Call to Order

The meeting was called to order at 6:30 p.m. on January 26, 2006, by Chairman John Simonetti. All those present rose and pledged allegiance to the flag.

Approval of Meeting Minutes

Mr. Crawford MOTIONED TO accept the meeting minutes as submitted from the January 12, 2006, meeting. A voice vote was taken and the MOTION PASSED 2-0.
NEW BUSINESS

A. OPEN RFP #27-2 MOBILE PRESENTATION STATIONS, LAPTOPS, SOFTWARE AND IMAGING/INSTALLATION SERVICES

Global Government/Education Solutions, Inc. Of Fletcher, OH     No bid

Apple Computer of Austin, TX submits an alternative that needs to be evaluated by the technology committee with two pages of various prices.

Gateway Computer of North Sioux, SD submits $36,176 with other pricing for imaging.

Advanced Office Systems of Cromwell, CT submits $ 58,510

R & B Enterprises, Inc of Newtown, CT submits $152,966

Advanced Computer Tech, Inc of Norwalk, CT submits $79,135 with additional for alternatives of $84,000.

PC Net of Trumbull, CT $34,938.74

Mr. Crawford MOTIONED TO accept and submit the six bids and one no bid to the Board of Education Technology Committee for their review and recommendation. A voice vote was taken and the MOTION PASSED. 2-0

B. OPEN BID #27-3 UPGRADE FACILITY MANAGEMENT SYSTEM

Johnson Controls of Windsor, CT submits bid for $277,000.

Mr. Crawford MOTIONED TO accept and submit the one bid to the Energy Management Committee for their review and recommendation. A voice vote was taken and the MOTION PASSED. 2-0.

C. OPEN BID #27 - 4 - STREET SWEEPING

Martin’s Landscaping Inc of Waterbury, CT $ 345.00 per mile for the City streets, $85.00 an hour for assistance, $8600 for the City/School parking lots during non-school hours.
Paul's Lanscaping of Shelton, CT $ 300.00 per mile for the City streets, $83.00 per hour for assistance, $5800 for the City/School parking lots.

Pavement Maintenance Systems, LLC of Bridgeport, CT $450 per mile, $115 per hour for assistance, $6700.00 for the City/School parking lots.

Mr. Crawford MOTIONED TO accept the three bids and submit them to the Superintendent of Highways and Bridges for his review and recommendation. A voice vote was taken and the MOTION PASSED. 2-0.

Special Notification: Prices for the per mile for the Streets and the Parking lots are double the price from last year.

D. OPEN RFQ @27-5 ENGINEERING SERVICES

Fuss & O'Neil of Manchester, Inc submits proposal of their qualifications.

Weston & Sampson Engineers of Rocky Hill, CT submits proposal of their qualifications.

Cardinal Engineering, Inc of Meriden, CT submits proposal of their qualifications.

Rotondo Engineering of Shelton, CT submits proposal of their qualifications.

Dewberry- Goodkind, Inc of New Haven, CT submits proposal of their qualifications.

Milone & MacBroom of Cheshire, CT submits proposal of their qualifications.

Fay, Spofford & Thorndike of Cromwell, CT submits proposal of their qualifications.

Spath-Bjorklund Associates, Inc. of Monroe, CT submits proposal of their qualifications.

Purcell Associates of Glastonbury, CT submits proposal of their qualifications.

Mr. Crawford MOTIONS TO accept the nine RFQs and submit them to the City Engineers for their review and recommendation. A voice vote was taken and MOTION PASSED. 2-0
OLD BUSINESS

There is no old business to attend to.

ADJOURNMENT

Mr. Crawford \textbf{MOTIONED} to adjourn the meeting at 7:15 p.m. Voice vote taken and the \textbf{MOTION PASSED} 2-0.

Respectfully submitted,
Denise M. Domorod,
Clerk

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