Roll Call

John Simonetti, Chairman  
Judson Crawford  
Lou Marusic, Finance Director

Other Persons Present:

Brian Hanson (203) 380-0200  
Stephen Zlamany (203) 926-1935  
Patty Zlamany (203) 926-1935

Call to Order

The meeting was called to order at 6:32 p.m. on February 8, 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 January 25, 2006, meeting and approved them as submitted. Seconded by John Simonetti. A voice vote was taken.  MOTION PASSED 2-0.
NEW BUSINESS

A. Open Bid # 28-02 Payroll Entry Automation Software

ADT of Milford, Ct submits their bid in the amount of $18,375.

Workforce Software of Livonia, MI submits their bid in the amount of $33,653.

Antares Computer Systems of Huntington, CT submits their bid in the amount of $400 plus 75 cents per employee per month.

Judson Crawford MOTIONS TO accept the three bids received and turn them over to the Human Resources Director for their recommendation. Seconded by John Simonetti. A voice vote was taken. Motion passed. 2-0.

B. Open Bid # 28-03 Repairs on Police Chief’s Vehicle

Hansen Autobody, LLC of Stratford, CT submits their bid as $9,456.75.

Discussion: Judson Crawford asks, “Why is this going out to bid when we have the expertise to fix this. Was this in an accident or is it beyond repair.” Chairman Simonetti states, “If I had received this agenda other than right before this meeting I would have clarified this. “ Chairman Simonetti states, “This is the right method if there is that much damage to the vehicle.” “We will clarify whether if there is that much damage or not or if a new car would be better?”

Judson Crawford MOTIONS TO accept the one bid received with a stipulation for clarification on the amount of damage and whether or not this can be done in house or if a new vehicle is pertinent. Seconded by John Simonetti. A voice vote was taken. Motion passed. 2-0.

*Chairman’s note: single bidder consider rebid.
OLD BUSINESS

A. Award Bid #27-44 Gear Washer and Gear Dryer for Fire Department

This was a two part bid and there are two different companies that will be awarded the bid. The dryer part of the bid is awarded to Dehydrator Company $18,950 and the washing machines go to Ct Laundry Co for $15,860 per the recommendation of the Fire Chief.

Judson Crawford MOTIONS TO award the bid to the Dehydrator Company in the amount of $18,950 and the washing machines to CT Laundry Company in the amount of $15,860 for all four fire departments per recommendations of the Fire Chief. Seconded by John Simonetti. A voice vote was taken.

Motion passed 2-0

B. Award Bid # 28-01 Overhead Doors for Echo Hose Fire Department

Mr. Crawford states “Before awarding this bid that the specifications were met by both bidding parties but after reading the bid specs the details were unclear. Only one company went to the site to formulate the bid and there is a difference of 50.9% difference between the two bids. My only question to the department head is how, do you, decide when the only one company came to the site and didn’t give some of the bid information.” Chairman Simonetti states that we can table this motion to either table this award bid or reject it for clarification of information on decision.”

Chair elects to table this motion for awarding bid awaiting further clarification of the award logic based on the disparity between the numbers.
ADJOURNMENT

Chairman Simonetti stated to adjourn the meeting due to no further business on the agenda at 7:16 pm.

Respectfully submitted,

Denise M. Domorod,
Clerk

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