Roll Call

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

Other Persons Present  
Anthony F. Simonetti

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 26, 2006, meeting. A voice vote was taken and the MOTION PASSED 2-0.

NEW BUSINESS

A. Open Bid #27-6 Fire Department Pagers and Tone Alert Receiver

Utility Communications, Inc. of Hamden, CT  
Item #1 Quantity 1-12 price $352.25; 12-36 $345.00; 36-48 price $340.00. Option 1 price $58.00 for all quantities.  
Option #2 Price $5.25. Option #3 Price for five year warranty $73.00. Option #4
$7.60. Option #5 NA. Option 6 NA. Item #2 quantity 1 to 12 $355.00 and 12 to 24 $318.00.

Industrial Communications of San Antonio, TX bids for quantity 1-12 $403.44; 12-36 $395.15; 36-48 $387.10. Option#1 $59.33 for all quantities. Option #2 $12.50 for all quantities. Option #3 $75.51 for all quantities. Option #4 $7.82. Option 5 n/c and option 6 n/c. Item #2 for quantity 1 – 12 $367.84 and quantity 12-24 $330.09.

New England Communication Systems of Middletown, CT quantity 1-12 $410.98; 12-36 $402.54; 36-48 $394.34. Option 31 for all quantities $90.10. Option #2 $10.00 for all quantities. Option #3 $77.00 for all quantities. Option #4 $8.00. Option #5 Inc.; Option 6 Included. For item #2 quantity $459.00 and 12-24 $459.00.

Northeastern Communications, Inc. of Orange, CT bids for a Item #1: quantity of 1 -9 price is $375.00 for 10-24 price is $368.45 and price for 25-48 is $361.61. Option #1 Price $37.50 for 1-9, price $65.00 for 10-24, and $62.50 for 25-49. Option #2 n/c. Option #3 for three year R336 $40.00 and 5 year R522 $80.00. Option #4 Nylon Caring Case $8.00, Option 5 Priority Scan N/c. Option 6 Expanded Stored Voice $36.00 as of time of order. Item #2 price quantity 1-9 $383.00 and quantity 10-24 price $348.00 Batty back up pricing. Standard on unit.

Discussion: What was the reason why you put the bid out the way you did? Mr. Kozlowski states that we did because of budgetary reasons.

Mr. Crawford MOTIONS TO accept the four bids and refer them to the Fire Department for their review and recommendations. A voice vote was taken and MOTION PASSED. 2-0

OLD BUSINESS

A. Not to award Bid #25-35 – Digital Voice Recording System for Shelton Police Department.

Mr. Crawford MOTIONS TO not to award the Digital Voice Recording System for the Shelton Police Department. A voice vote was taken. MOTION PASSED. 2-0
ADJOURNMENT

Mr. Crawford MOTIONED to adjourn the meeting at 6:50 p.m. Voice vote taken and the MOTION PASSED 2-0.

Respectfully submitted,
Denise M. Domorod,
Clerk

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