Roll Call

John Simonetti, Chairman,
Judson Crawford
Bob Wilcox, Acting Purchasing Director

Other Persons Present:
Merle Chase – 203-929-4908
Bob Araujo – 203-926-1694
Cathy Araujo – 203-924-1023 x 342
Tracy Adkins – 203-924-6530
Jim Uberti 203-937-4527
Dave Zamba – 203-929-0187

Call to Order

The meeting was called to order at 6:35 p.m. on May 10, 2007, by Chairman John Simonetti. All those present rose and pledged allegiance to the flag.

Add on: Judson Crawford MOTIONED TO add on under OLD BUSINESS: Item B. Award of Bid #28-15 Fire Department Hose Testing and Item C Award Bid #28-16 Fire Department Clothing – Turn out Gear. A voice vote was taken. MOTION PASSED 2-0.
Given that there is representation for the last four awards and Chairman Simonetti MOTIONS TO rearrange Old Business and put letter A Award Bid # 28-13 Sorghum Road and Walnut Hill Road to E. A voice vote was taken. MOTION PASSED. 2-0

Approval of Meeting Minutes

Judson Crawford MOTIONED TO dispense with the reading of the meeting minutes from April 26, 2007, and accept them as written. A voice vote was taken. MOTION PASSED. 2-0.

NEW BUSINESS

A. Open Bid #28-19 (re-bid) Window Replacement Sunnyside School

A & E Glass Company of West Haven, CT submits their bid in the amount of $105,558.

Acorn Glass, Inc of Stratford, CT submits their bid in the amount of $147,342.

Derby Glass Company of Derby, CT submits their bid in the amount of $139,300.

A & A Window Prod of Glastonbury, CT submits their bid in the amount of $157,405

Johansson Construction submits their bid in the amount of $186,500.

Judson Crawford MOTIONED TO accept the five bids and turn them over to the Board of Education for their review and recommendation. A voice vote was taken. MOTION PASSED 2-0.
B. Open Bid #28-23 Diesel Tank Above Ground Installation Highway Department

Liberty Auto & Electric Company of Bridgeport, CT submits their bid in the amount of $38,800.

TMC Services, Inc of Bellingham, MA submits their bid in the amount of $22,650.

Advanced Petroleum-Electrical Excavation Corp of Chicopee, MA submits their bid in the amount of $45,475.

Discussion: Mr. Crawford states that there is a tank down at the highway department already and he is wondering if this tank is compatible.

Judson Crawford MOTIONED TO accept the three bids received and turn them over to Bill Mooney for his review and recommendation. A voice vote was taken. MOTION PASSED 2-0.

OLD BUSINESS

A. Award Bid #28-17 (re-bid) Fourth of July Fireworks Display

Judson Crawford MOTIONED TO award bid #28-17 Fourth of July Fireworks Display to Pyro Engineering of Huntington Station, NY. A voice vote was taken. MOTION PASSED 2-0

Congratulations were made to the Chairman of the Gazebo Committee for staying within the budget for the fireworks display from Mr. Crawford.
B. Award Bid # 28-07 Thin Clients, Thick Clients and Servers and Software.

The hardware is awarded to PCNet and the software goes to Gateway per recommendation of the Technology Committee for a total $492,293.61

Judson Crawford MOTIONED TO award bid # 28-07 Thin Clients, Thick Clients and Server and Software to PC Net for the hardware and to Gateway Technology for a total of $492,293.61. A voice vote was taken. Motion passed 2-0.

C. Award Bid # 28-15 Fire Department Hose Testing

Judson Crawford MOTIONED TO award bid # 28-15 to Fire One of Drexel Hill PA in the amount of 23.25 cents per foot. A voice vote was taken. Motion passed 2-0.

D. Award Bid #28-16 Fire Department Clothing – Turn out Gear

Judson Crawford MOTIONED TO award bid # 28-16 Shipmen’s Fire Equipment of Waterford, CT in the amount of $952.00 per coat for a quantity of one to 48 and $717.00 per pant for a quantity of one to 48. A voice vote was taken. Motion passed 2-0.

D. Award Bid #28-13 Sorghum Road and Walnut Hill Road Water Main Installation

Judson Crawford MOTIONED TO award bid # 28-13 Sorghum Road and Walnut Hill Road Water Main Installation to Butterworth & Scheck in the amount of $176,168.75. A voice vote was taken. Motion passed 2-0.

ADJOURNMENT

Chairman John Simonetti stated to adjourn the meeting due to no further business on the agenda at 7:15 pm.

Respectfully submitted,
Denise M. Domorod, Clerk

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