Roll Call

John Simonetti, Chairman, absent
Mark Holden, Vice Chairman, Present
Judson Crawford
Bob Wilcox, Acting Purchasing Director

Other Persons Present:
Charles Paoli – (203) 378-4805
Brian Hansen – (203) 380-0200
Joe Arpino - (203) 874-9144

Call to Order

The meeting was called to order at 6:38 p.m. on March 22, 2007, by Vice Chairman Mark Holden. All those present rose and pledged allegiance to the flag.

Approval of Meeting Minutes

Judson Crawford MOTIONED TO dispense with the reading of the meeting minutes from the Special Meeting of March 1, 2007 and the Regular Meeting of March 8, 2007, and accept them as written. A voice vote was taken. MOTION PASSED. 2-0.
Add on: Judson Crawford MOTIONED TO add on under OLD BUSINESS:
Item B. Award of Bid #28-04 Vehicle for Municipality. A voice vote was taken. MOTION PASSED 2-0.

NEW BUSINESS

A. Open Bid #28-05 Permanent Paving of Street Openings

Birm-1 Construction Co of Ansonia, CT submits their bid as various prices with qualifications also.

Arpino’s Asphalt Paving Contractors of Milford, CT submits their bid as various prices with qualifications.

Laydon Industries LLC of New Haven, CT submits their bid as various prices with qualifications.

Judson Crawford MOTIONS TO accept and forward the three bids to the City Engineer for his review and recommendation, with a stipulation Arpino Asphalt did not meet all the specs especially under Group C. A voice vote was taken. MOTION PASSED. 2-0.

B. Open Bid # 28-08 Installation of Air Conditioning at the Plumb Library

West State Mechanical Inc of Torrington, CT submits their bid as $63,150 with a bid bond. Judson Crawford states let the record show that on sections 12 and 13 were modified from the bid specs this may influence the bid selection.

Environmental Engineering Inc of Milford, CT submits their bid as $66,079 with a bid bond.

Judson Crawford MOTIONS TO accept and forward the two bids on to Joseph Sewack for his review and recommendation. A voice vote was taken. MOTION PASSED. 2-0.
C. Open Bid # 28-10 Overhead Doors at Echo Hose and Huntington Fire Departments

* Judson Crawford states before we open these bids, I just want state for the record that my name is Judson W. Crawford and I do not have any affiliations with Crawford Door in Stratford, CT.

Overhead Door of New Haven of Branford, CT submits their bid as for Huntington Fired Department in the amount of $14,400 and Echo Hose Fire Department $12,725.

Crawford Door of Stratford, CT submits their bid as $21,900 for both Companies.

Overhead Door of Waterbury of Prospect, CT submits their bid as $45,000 for both projects.

Overhead Door of Torrington of Torrington, CT submits their bid as Huntington Fire Department in the amount of $19,989 and for Echo Hose $18,655.

Judson Crawford MOTIONS TO accept and forward the four bids on to Joseph Sewack for his review and recommendation. A voice vote was taken. MOTION PASSED. 2-0.

D. Open Bid #28-11Carpeting for Huntington Fire House Rec Hall

Bartholomew Co of Hartford, CT submits their bid in the amount of $11,500

Morgan Carpet of Shelton, CT submits their bid in the amount of $11,686.15 and replacement for the Stair landing carpet is $443.

National Carpet of Ansonia, CT submits their bid in the amount of $14,196.

The Rug Mart, LLC of Ansonia, CT submits their bid in the amount of $11,946.70.
Judson Crawford MOTIONS TO accept and forward the four bids on to Joseph Sewack for his review and recommendation. A voice vote was taken. MOTION PASSED. 2-0.

E. Open Bid # 28-12 (Re-Bid) Repairs for Police Chief’s Car

Hansen Auto Body, LLC of Stratford, CT submits their bid in the amount of $7,163.49.

Anthony’s Auto Body Inc of Bridgeport, CT submits their bid in the amount of $8,798.35.

Judson Crawford MOTIONS TO accept and forward the two bids on to the Police Chief for his review and recommendation. A voice vote was taken. MOTION PASSED. 2-0.

OLD BUSINESS

A. Awarding of Bid # 28-09 Street Sweeping.

Per recommendation of Bill Mooney, Head of Highways and Bridges, to award the recommendation to Paul’s Landscaping for the bid of $330 per mile.

Judson Crawford MOTIONS TO award bid #28-09 Paul’s Landscaping with a stipulation to re-look at the specifications because of how the bid was laid out for more clarification on the per man hour and the parking lots. Seconded by Mark Holden. A voice vote was taken. MOTION PASSED. 2-0

B. Awarding of Bid # 28-04 City Vehicles

Per Recommendation from May Lauretti to award bid to Mario D’Addario Buick in the amount of $26,770 which was the lowest bid.

Judson Crawford MOTIONS TO award bid #28-04 City Vehicle to Mario D’Addario Buick in the amount of $26,770. Seconded by Mark Holden. A voice vote was taken. MOTION PASSED. 2-0
ADJOURNMENT

Vice Chairman Holden stated to adjourn the meeting due to no further business on the agenda at 7:20 pm.

Respectfully submitted,

Denise M. Domorod,
Clerk

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