Roll Call

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

Call to Order

The meeting was called to order at 6:30 p.m. on March 23, 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 March 9, 2006 meeting. A voice vote was taken and the MOTION PASSED 2-0.

Add on: Mr. Crawford Motions to add on to agenda OLD BUSINESS Awarding of Bid #27-13 Replacement Air Handler. A voice vote was taken and the MOTION PASSED. 2-0

NEW BUSINESS

A. Open Bid # 27-20 Fire Ground Hose and Double Jacketed Lightweight High-Rise Fire Hose.
B. Open Bid #27-21 Pro Warrington Style 3009-Structural Firefighting Boots
C. Open Bid #27-22 Gear Washer and Gear Dryer  
D. Open Bid # 27-23 Shelton Fire Department Hose Testing  
E. Open Bid #27-24 Fire Department Annual Aerial and Ladder Tests and Various Repairs

Per notification from Mr. Marusic, there are no bids for any of these bids.

OLD BUSINESS

A. Award Bid # 27-13 Replacement Air Handler at the Pine Rock Park Fire House.

Discussion: Mr. Crawford states, “The way the bid read and Trane Co. gave us a bid for $7,925. The George Ellis Company gave us a bid for $ 7,812 with an alternate bid of $17, 790. My question to the Purchasing Department is that by this bid are we buying solely the part or are we buying to have the part with installation?” Mr. Marusic states, “The Mayor is getting the Board of Ed Maintenance People to install this, this is only the material.” “I didn't know if we needed to rent a crane or what and that would cost the City as well,” states Mr. Crawford. “We are still using the 1994 Charter instead of the Revised Charter that is in book,” states Mr. Crawford. “There was a meeting on Tuesday, March 21, 2006, to award the bid from This Board's recommendation,” states Mr. Crawford.

Mr. Crawford MOTIONED TO award per recommendation of the Department Head of Maintenance, Joseph Sewack to the George Ellis Company in the amount of $7,812.00 to be funded from Acct. # 00148007166509. A voice vote was taken. MOTION PASSED. 2-0
ADJOURNMENT

Mr. Crawford MOTIONED to adjourn the meeting at 6:43 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.