MINUTES OF THE REGULAR MEETING
6:30 PM THURSDAY, April 26, 2007
SHELTON CITY HALL
54 HILL STREET
Room 104
SHELTON, CT  06484

Roll Call

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

Other Persons Present:
Trumbull Construction (203) 732-3733

Call to Order

The meeting was called to order at 6:32 p.m. on April 26, 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 meeting minutes from April 12, 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 #28-13 Sorghum Road & Walnut Tree Hill Road Water Main Installation Project

   Butterworth & Scheck Inc of Stratford, Ct submits their bid in the amount $17,668.75 with a bid bond in the amount of 5%

   Mark IV Construction Co of Bridgeport, CT submits their bid in the amount of $173,787.50 with a bid bond in the amount of 5%

   Nagy Bros Construction of Monroe, CT submits their bid in the amount of $170,040 with a bid bond in the amount of 10% the bid bond does not go with this bid but there is a 5% bid bond is with the correct. The 10% bid bond does need to be returned via a clerical event.

   Trumbull Construction of Ansonia, CT submits their bid in the amount of $176,061.65 with a bid bond in the amount of 5%

Judson Crawford MOTIONED TO accept the four bids and turn them over to the City Engineer for his review and recommendation. A voice vote was taken. MOTION PASSED 2-0.

B. Open Bid #28-18 Waste Oil Burner for Highway Department

   No bids were received

C. Open Bid #28-50 2500 Pick UP Truck Cab & Chassis for Maintenance Department

   Liberty Chevrolet Inc of Wakefield, MA submits their bid in the amount of $27,370.65 also noted the MSRP $30,804

   Willow Motor Sales Cop of Port Chester, NY submits their bid in the amount of $36,353.
Judson Crawford MOTIONED TO accept the two bids received and turn them over to Joseph Sewack for his review and recommendation. A voice vote was taken. MOTION PASSED 2-0.

OLD BUSINESS

A. Award Bid #28-08 Installation of Air Conditioning at Plumb Memorial Library

West State Mechanical in the amount of $61,500 which was the lowest bid. Awarded based on the Contingency of funds. Per Letter from Paul DiMauro.

Judson Crawford MOTIONED TO award bid #28-08 Installation of Air Conditioning at the Plumb Memorial Library. A voice vote was taken. MOTION PASSED. 2-0

Add On: Judson Crawford MOTIONED TO add on B Award 28-05 Permanent Paving of Street Openings under old business. A voice vote was taken. MOTION PASSED. 2-0

B. Award Bid # 28-05 Permanent Paving of Street Openings.

Letter received from the City Engineer to award bid to Laydon Industries in the amount of various prices.

Judson Crawford MOTIONED TO award bid # 28-05 Permanent Paving of Street Openings. 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.