Roll Call

Mark Holden, Chair, present
Judson Crawford, present
Gene Sullivan, Purchasing Director

Other Person Present:

Robin Willink ~924~1023 x802
Dan Urban ~ 924~6530
Michael P. Nizzardo ~ 378~0667 x313

Call to Order
The meeting was called to order at 6:30 p.m. on May 8, 2008, by Chairperson Mark Holden. All those present rose and pledged allegiance to the flag.

Approval of Meeting Minutes

Judson Crawford MOTIONS TO table the acceptance of meeting minutes of the Regular Meeting Minutes from April 24, 2008, due to just receiving them tonight. A voice vote was taken.

MOTION PASSED. 2-0

Add on: Judson Crawford MOTIONS TO awarding of RFP # 28-86 Fireworks Display for the Fourth of July. A voice vote was taken. Motion passed 2-0.

New Business

A. Open Bid #28-87 Laptop Computers for Board of Education

Global Government Solutions of Fletcher, OH submits a no bid.

Highsmith, Inc of Fort Atkinson, WI submits a no bid.
Multiwave of Walnut, CA submits a no bid

HB Communications of North Haven, CT submits a no bid

Advanced Office Systems of Cromwell, CT submits their bid in the amount of $128,579 with the non collusion affidavit.

The Ergonomic Group of Rocky Hill, CT submits their bid in the amount of $138,091 with the non collusion affidavit.

Dell Marketing of Round Rock, TX submits their bid in the amount of $119,870 with the non collusion affidavit.

Sai Systems, Inc of Shelton, CT submits their bid in the amount of $199,420 for option 1 and $196,560 for option 2 with the non collusion affidavit.

Judson Crawford MOTIONS TO accept the four bids and the four no bids over to the board of education technology committee. A voice vote was taken. MOTION PASSED. 2–0
B. Open RFQ #28-88 Energy Conservation Lighting Upgrades & verification Services

Power Point Energy of South Glastonbury, CT submits their qualifications including the non collusion affidavit.

N & S Electric, Inc of Stratford, CT submits their qualifications including the non collusion affidavit.

D & M Manson Bros Electric of submits their qualifications including the non collusion affidavit.

Judson Crawford MOTIONS TO accept three bids and refer to Board of Education for their review and recommendation. A voice vote was taken. MOTION PASSED. 2–0.

OLD BUSINESS

A. Award Bid # 28-71 Tractor Loader Mower with Mini-mount mower.

Per recommendation of Parks & Recreation is to award the bid to Al Preston’s Garage, they were the lowest bidder that met the specifications.
The lowest bidder was not accepted due to the specifications not being met.

Judson Crawford MOTIONS TO award the bid to Al Preston’s Garage in the amount of $28,144.20.

A voice vote was taken. MOTION PASSED. 2–0.

B. Award RFP # 28–86 Fourth of July Fireworks

Per recommendation of the Gazebo Committee, this RFP should be awarded to Bay Fireworks of Farmingdale, NY.

Judson Crawford MOTIONS TO award the RFP to Bay Fireworks of Farmingdale, NY. A voice vote was taken. MOTION PASSED. 2–0.

ADJOURNMENT

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 7:10 pm.

Respectfully submitted,

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