Roll Call

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

Other Persons Present:
Cathy Araujo – 203-924-1023 x 342
Bob Noonan – 203-882-0088

Call to Order

The meeting was called to order at 6:33 p.m. on May 24, 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 May 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 Awarding of Bid # 28-19 Sunnyside School Replacement windows. A voice vote was taken. MOTION PASSED 2-0

NEW BUSINESS

A. Bid Open # 28-21 Wireless Access Points & Installation for the Board of Education

The Ergonomic Group of Rocky Hill, CT submits their bid as $ 90,961.30.

Total Comm Inc of East Hartford, CT submits their bid as $ 147,762.98.

Eplus Technology of Herndon, VA submits their bid as $ 93,935.

Whalley Computer Association of Southwick, MA submits their bid as $94,004.48

CDW-G of Shelton, CT submits their bid as $ 89,420.10

Chimenet of Wallingford, CT submits their bid as $ 149,983.92

AT&T of North Haven, CT submits their bid as $ 109,209.95

Bid that was received from Ergonomic Group they are adding the cost of the performance bond is incorporated into the bid $ 90,329.

Judson Crawford MOTIONS to accept seven bids received and turn them over to the Board of Education Technology Committee for their review and recommendation. A voice vote was taken. MOTION PASSED. 2-0
B. Bid #28-22 Citywide Pavement Rehab and Pavement Reclamation

Laydon Industries LLC of New Haven CT submits their bid as $591,980

Cocciola Paving Inc of Oakville, CT submits their bid as $514,415

Both bidders complied with the bid bond specific with the 5% bid bond.

Judson Crawford MOTIONS to accept both bids and refer them to the City Engineer for his review and recommendation. A voice vote was taken. MOTION PASSED 2-0

C. Open Bid #28-24 Disposal of Unserviceable/Surplus Vehicles

No bids received.

D. Open RFQ # 28-25 Landscape Architect & Engineering Services

Solaris Landscape Architecture of Southbury, CT submits their qualifications

Milone & MacBroom of Cheshire, CT submits their qualifications.

Judson MOTIONS to accept both RFQ and refer them to the Mayor for his review and recommendation. A voice vote was taken. Motion passed 2-0

OLD BUSINESS

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

Judson Crawford MOTIONED TO award bid #28-19 Window Replacement at Sunnyside School to A & E Glass Company of West Haven, CT in the amount of $105,558, the low bidder. A voice vote was taken. MOTION PASSED. 2-0
ADJOURNMENT

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

Respectfully submitted,
Denise M. Domorod, Clerk

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