Roll Call

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

Other Person Present:

Dana Urban - 924-6530

Call to Order

The meeting was called to order at 6:35 p.m. on June 12, 2008, by Chairperson Mark Holden. All
those present rose and pledged allegiance to the flag.

Approval of Meeting Minutes

JUDSON CRAWFORD MOTIONS TO ACCEPT THE MINUTES FOR THE REGULAR MEETING OF MAY 22, 2008, AND ACCEPT THEM AS SUBMITTED. A VOICE VOTE WAS TAKEN. MOTION PASSED 2–0

Add on to the Agenda:

Judson Crawford motions to add on the awarding of Bid # 28–92 Duct Work to Be Performed on Five Roof Top Units and the awarding of Bid #28–87 Laptop Computers Board of Education. A voice vote was taken. Motion Passed 2–0

New Business

A. Open Bid # 28–91 ISCSI San Solution for Board of Education

SAI Systems of Shelton, CT submits their bid in the amount of $33,762 including the non collusion affidavit.

Ergonomic Group of Rocky Hill, CT submits their bid in the amount of $32,271 including the non collusion affidavit.
JUDSON CRAWFORD MOTIONS TO ACCEPT THE TWO BIDS RECEIVED AND FORWARD THEM ON TO THE BOARD OF EDUCATION TECHNOLOGY COMMITTEE FOR THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2–0

Old Business

A. Award RFP #28–94 Temporary Fencing for the Board of Education

Per the Board’s of Education recommendation this bid be awarded to Total Fence, LLC, they were the low bidder in the amount of $8,743.

JUDSON CRAWFORD MOTIONS TO AWARD THE RFP # 28–94 TEMPORARY FENCING PER THE RECOMMENDATION OF THE BOARD OF EDUCATION BE AWARDED TO TOTAL FENCE, LLC IN THE AMOUNT OF $8,743. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2–0

B. Reject Bid #28–82 Theodore Road Culvert Replacement

Per the recommendation of the City Engineer this bid should be rejection because of all bids being in excess of $100,000 and the bids ranged from $100,243 to 212,020 which exceed the expectations.

JUDSON CRAWFORD MOTIONS TO REJECT ALL BIDS FOR BID #28–82 THEODORE ROAD CULVERT REPLACEMENT PER THE CITY ENGINEER AND WILL BE REBID. A VOICE VOTE WAS TAKEN. MOTION PASSED 2–0.
C. Award Bid #28-92 Duct Work to Be Performed on Five Roof Top Units

Per the recommendation of the Department Chair this bid should be awarded to Duct Diagnostic, LLC. They were the low bidder at $6,500 and specifications were met.

JUDSON CRAWFORD MOTIONS TO AWARD THE BID # 28-92 DUCT WORD TO BE PERFORMED ON FIVE ROOF TOP UNITS IN THE AMOUNT OF $6,500 TO DUCT DIAGNOSTICS, LLC. THE SPECIFICATION WERE MET. A VOICE VOTE WAS TAKEN.

MOTION PASSED. 2-0

D. Award Bid #28-87 Laptop Computers Board of Education

Per the Board of Education Technology Committee, this bid should be awarded to Dell Computer of Round Rock, TX in the amount of $126,880.30.

JUDSON CRAWFORD MOTIONS TO AWARD THE BID # 28-87 LAPTOP COMPUTERS BOARD OF EDUCATION TO DELL COMPUTERS IN THE AMOUNT OF $126,880.30. 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 6:55 pm.

Respectfully submitted,

Denise M. Domorod

Denise M. Domorod,

Clerk, Board of Apportionment and Taxation

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