Roll Call

John Simonetti, Chairman,
Judson Crawford
Bob Wilcox, Acting Purchasing Director

Other Persons Present:

Eric Levine
Tracey Adkins
Mike Kellaheur

Call to Order

The meeting was called to order at 6:27 p.m. on June 14, 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 May 24 2007, and accept them as written. A voice vote was taken. MOTION PASSED. 2-0.
NEW BUSINESS

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

The 1970 Hahn C10.

Mike Keller of Derby, CT submits his bid in the amount of $1,250.

Seymour Auto Wreck of Seymour, CT submits their bid in the amount of $514.

William Brennan of Shelton, CT submits his bid in $1,970.

Judson Crawford MOTIONS to accept the three bids received and turn them over to the Acting Purchasing Agent who will award the highest sole bidder. A voice vote was taken. **MOTION PASSED. 2-0**

B. Bid #28-26 Asphalt Recycler – Highway Department

No bids received.

C. Open Bid #28-27 Single Chamber Thermal Containers for the Highway Department

No bids received.
OLD BUSINESS

A. Award Bid #28-21 Installation of Wireless Access Points

Per recommendation of the Board of Education Technology Building Committee this bid be awarded to CDW-G Inc in the amount of $89,432.10 which was the lowest bidder.

Judson Crawford MOTIONS to award Bid #28-21 Installation of Wireless Access Points. A voice vote was taken. MOTION PASSED. 2-0

B. Reject Bid #28-23 Above Ground 4000 Gallon Diesel Tank

Per recommendation of Bill Mooney, this bid should be rejected and be re-advertised with the attached spec to make sure the City is getting what is required.

Discussion: Mr. Crawford questions the Acting Assistant Purchasing Agent, “Why are they going for this type of tank as per going for a dual tank with diesel on outside and gas on the outside?” There were several emails that were sent back and forth and thought there was a satisfactory answer states the Acting Assistant Purchasing Agent.

Judson Crawford MOTIONED TO reject the bid upon recommendation of Bill Mooney. A voice vote was taken. MOTION PASSED. 2-0
C. Award Bid #28-22 Citywide Pavement Rehabilitation and Pavement Reclamation Services

Per the recommendation of the City Engineer this bid be awarded to the Cocchiola Paving, Inc. since they have done work for us in the past and they were the lowest bidder.

Judson Crawford MOTIONS to award Bid #28-22 Citywide Pavement Rehabilitation and Pavement Reclamation Services in the amount of $514,415.00 A voice vote was taken. MOTION PASSED. 2-0

ADJOURNMENT

Chairman John Simonetti 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.