Roll Call

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

Other Person Present:

Dana Urban

Call to Order

The meeting was called to order at 6:30 p.m. on July 10, 2008, by Chairperson Mark Holden. All
those present rose and pledged allegiance to the flag.

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JUDSON CRAWFORD MOTIONS TO ADD ON THE AWARDING OF BID # 28-91 ISCSI SAN SOLUTION BOARD OF EDUCATION UNDER OLD BUSINESS. A VOICE VOTE WAS TAKEN.

MOTION PASSED 2-0

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Approval of Meeting Minutes

JUDSON CRAWFORD MOTIONS TO ACCEPT THE MINUTES FOR THE REGULAR MEETING OF JUNE 12, 2008, AND ACCEPT THEM AS SUBMITTED. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0

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New Business

A. Open Bid # 29-00 HP Servers for the Board of Education

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

Multiwave of Walnut, CT submits a no bid.

HB Communications of North Haven, CT submits a no bid.

SAI Systems International of Shelton, CT submits their bid in the amount of $7,404 that is $1,234 per machine including the non collusion affidavit.
(tape in Audible) submits their bid in the amount of $7,299 including the non collusion affidavit.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE SIX BIDS RECEIVED FOUR OF WHICH ARE NO BIDS TWO BIDS WITH PRICING 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

B. Open Bid # 29-01 LCD Monitors for the Board of Education

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

HB Communications of North Haven, CT submits their

SAI Systems International of Shelton, CT submits their bid in the amount of HP and Dell models are $46,020 and Acer $41,300 including the non collusion affidavit.

Gateway CO Inc of North Sioux City, SD submits a no bid.

SR Systems, Inc of Boise, ID submits their bid in the amount $38,203.68 including the non collusion affidavit this is for the alternate of Acer.

Multiwave of Walnut, CT submits their bid in the amount of $63,248 including the non collusion affidavit.
Dell Marketing LP of Round Rock, TX submits their bid in the amount of $46,265.44 including the non collusion affidavit.

Ergonomic Group of Rocky Hill, CT submits their bid in the amount of $40,164 including the non collusion affidavit.

By Tech of Great River, NY submits their bid in the amount of $61,596.60 including the non collusion.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE SIX BIDS AND THE TWO NO BIDS FORWARD THEM ON TO THE BOARD OF EDUCATION TECHNOLOGY COMMITTEE FOR THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED.

2-0

C. Open Bid # 29-03 CISCO switches for the Board of Education

SAI Systems International of Shelton, CT submits their bid $14,872 including the non collusion affidavits.

Gateway Co of Inc of N. Sioux City, SD submits a no bid.

Ergonomic Group of Rocky Hill, CT submits their bid in the amount of $15,563.80 including the non collusion affidavit.

AT&T of North Haven, CT submits their bid in the amount of $23,474.40 including the non
Global Government Education of Fletcher, OH submits a no bid

M&M Computers of Brooklyn, NY submits their bid in the amount $10,704 including the non collusion affidavits.

**JUDSON CRAWFORD MOTIONS TO ACCEPT THE FIVE BIDS AND THE TWO NO BIDS FORWARD THEM ON TO THE BOARD OF EDUCATION TECHNOLOGY COMMITTEE FOR THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED.**

2–0

D. Open Bid # 29–04 LCD Projectors for Board of Education

Multiwave of Walnut, CA submits a no bid.

Sai Systems International of Shelton, CT submits their bid in the amount of $10,647 including the non collusion affidavit.

HB Communications of North Haven, CT submits a no bid.

Gateway Co. Inc of North Sioux City, SD submits a no bid.
CDW-G of Vernon Hill, IL submits their bid in the amount of $8,125 including the non collusion affidavit.

M&M Computers of Brooklyn, NY submits their bid in the amount of $9,724 including the non collusion affidavit.

Ergonomic Group of Rocky Hill, CT submits their bid in the amount of $10,473 including the non collusion affidavit.

Bytec Tec Inc of Great River, NY submits their bid in the amount of $11,635 including the non collusion affidavit.

HighSmith of Fort Atkinson, WI submits a no bid.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE NINE BIDS RECEIVED - FOUR OF WHICH ARE NO BIDS RECEIVED AND FORWARD THEM ON TO THE FIRE DEPARTMENT FOR THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2-0

C. Open Bid # 29-05 Carpeting for the Community Center

Morgan Carpet & Floors of Shelton, CT submits their bid in the amount of $6,500 including the non collusion affidavit.

Carpet City of Fairfield, CT submits their bid in the amount $7,785 including the non collusion affidavit.

Bartholomew Company of Hartford, CT submits their bid in the amount of $6,413
Finance Committee

for base and adds option to add a protective covering in the amount of $375 including the non collusion affidavit.

Chiari’s Carpet Cleaning of Ansonia, CT submits their bid in the amount of $6,705.32 including the non collusion affidavit.

New England Services LLC of Rocky Hill, CT submits their bid in the amount of $12,965 including the non collusion affidavit.

At Home Carpet of Waterbury, CT submits their bid in the amount of $7,625.44 including the non collusion affidavit.

Diamond & Mac Contractors of Lincoln Park, NJ submits their bid in the amount of $13,790.25 including the non collusion affidavit.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE SEVEN BIDS RECEIVED AND REFER THEM TO THE COMMUNITY CENTER FOR THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN.

MOTION PASSED 2–0

Old Business

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

Per the recommendation of the Board of Education Technology Committee this bid should be awarded to Ergonomic Group because they were the lowest bidder and the bid specifications were
JUDSON CRAWFORD MOTIONS TO AWARD THE BID TO ERGONOMIC GROUP. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2-0.

B. Awarding Bid #29-06 Supply & Install Chain Link Fencing “AKA” Pink Elephant

Per recommendation of Bill Mooney, Department Head of Highways and Bridges, this bid should be awarded to the Gateway Fence Company due to they met the specifications and they were the lowest bidder.

JUDSON CRAWFORD MOTIONS TO AWARD THE BID TO GATEWAY FENCE COMPANY. 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 7:45 pm.

Respectfully submitted,

Denise M. Domorod,
Tape on File with City Clerks Office 2 sides of 1 tape.