Roll Call

John Simonetti – Chairman, absent
Charlotte Madar – Acting Chairman, present
Judson W. Crawford
Louis M. Marusic – Finance Director, absent
Bob Wilcox – Acting Purchasing agent present

Other persons present:
Brian Rich
Joel Hurliman, Chief of Police

Call to Order

The meeting was called to order at 6:30 p.m. on August 24, 2006 by Acting Chairman Charlotte Madar. All those present rose and pledged allegiance to the flag.

Approval of Meeting Minutes

Mr. Crawford MOTIONS TO dispense with the reading of the minutes of the July 27, 2006 meeting and approved them as submitted. A voice vote was taken. MOTION PASSED 2-0.
Add On: Mr. Crawford MOTIONS TO add on section five and under Old Business awarding of Bid # 27-37 Rocky Rest Road/Spoke Drive Sanitary Sewer Extension and Bid # 27-38 Lane Street Sanitary Sewer. A voice vote was taken. MOTION PASSED 2-0.

Motion made to go out of order and do E. first. A Voice Vote was taken. Motion Passed 2-0

NEW BUSINESS

E. Open Bid #27-62 Line Painting Police Department

Hi Way Safety Systems, Inc. of Hanover, MA submits bid for Appoxy paint $133,875 and Latex Paint $21,704

Atlantic Pavement Marking, Inc. of Prospect, CT submits no bid for Appoxy and for Latex Pain $19,907.67

Safety Marking Inc. of Bridgeport, CT submits a bid for appoxy paint $124,160.20 and for latex paint $19584.90

Mr. Crawford MOTIONS TO accept the bids received and refer them to the Police Department for their review and recommendation. A voice vote was taken. MOTION PASSED. 2-0

A. Open Bid #27-57 Installation of New Shower enclosures in the Women’s Locker Room at the Shelton Community Center

BathFitter/CT Bathworks of Milford, CT submits a bid for $26,000

Mr. Crawford states he is hesitant about accepting one bid and depending on the conditions of the showers as to whether to go forward.

Mr. Crawford MOTIONS TO accept the one bid received and refer to the Maintenance Supervisor Joseph Sewack. A voice vote was taken. MOTION PASSED. 2-0
B. Open Bid #27-58 Replacing the Current Gamewell Fire Alarm Notification System

Simplex Grinnell of East Berlin, CT submits a bid for $473,000.

Charlotte Madar states that these should be turned over to Joe Sewack to make sure all the specs have been met. Mr. Crawford states that he agrees and that if they do accept this it needs to go through the Board of Aldermen and on to the Capital Improvements list.

Mr. Crawford MOTIONS TO accept the one bid received and refer to the Maintenance Supervisor Joseph Sewack. A voice vote was taken. MOTION PASSED. 2-0

C. Open Bid #27- 59 Broc Terrace Water Main Installation

Birmingham H2O Services of Ansonia, Ct submits prices $160,238.35 and for water main only $131,935 also submits a 5% bid bond.

Mr. Crawford states that the bid bond does not correspond with the specifications but will be accepted.

Butterworth & Scheck, Inc. of Stratford, CT submits prices in the amount of $159,728.75 and for water main only $136,306.75 with a 5% bid bond.

Mr. Crawford MOTIONS TO accept the two bids and refer them to the City Engineer. A voice vote was taken and MOTION PASSED. 2-0

D. Open Bid # 27-61 Fire Ground Hose and Double Jacketed Lightweight High Rise Hose for Fire Department.

Firematic of Rocky Hill, CT submits a bid in the amount of $8,409.29 without samples.

AAA Emergency Supply Company, Inc. of White Plains, NY submits various prices and various samples.
The Gowans-Knight Company, Inc. of Watertown, CT submits a price in the amount of $8,485.69 with samples.

Kirk Products Company, Inc. of Seymour, CT submits a price in the amount of $9,306.78 with samples.

Shipman’s Fire Equipment Company, Inc. of Waterford, CT submits various prices and samples.

Mr. Crawford MOTIONS TO accept the five bids and refer them to the fire department for their review and recommendation. A voice vote was taken and MOTION PASSED. 2-0

OLD BUSINESS

C. Award Bid #27-62 Line Painting Police Department

Per Chief Hurliman’s recommendation to award this bid to Safety Marking, Inc. of Bridgeport, CT for the latex paint in the amount of $19,584.90 funding to come from line item # 001-2500-511.30-16 Line Painting

Mrs. Madar MOTIONS TO accept Chief Hurliman’s recommendation and award Bid #27-62 Line Painting Police Department in the amount of $19,584.90 for latex paint. A voice vote was taken and MOTION PASSED 2-0

A. Award Bid #27-50 Heavy Duty 10 Wheel Truck Highway Department

Mr. Crawford MOTIONS TO award Bid #27-50 Heavy Duty Ten Wheel Truck from Hine Brothers International, Southbury in the amount of $129,760 funding to be determined. A voice vote was taken and MOTION PASSED. 2-0

B. Award Bid #27-56 Replacement Compressor Police Department

Per recommendation of Joseph Sewack, Maintenance Supervisor Bid #27-56 HVAC Compressor at P.D. be awarded to Midland Building Services funding to come from Account # 001-4800-716.6508 in the amount of $9,036.00.
Mr. Crawford MOTIONS TO award Bid #27-56 Replacement of Compressor at the Police Department to Midland Building Services funding to come from Account # 00148007166508. A voice vote was taken and MOTION PASSED. 2-0

C. Award Bid # 27-37 Rocky Rest Road/Spoke Drive Sanitary Sewer Extension

Commissioner Hellauer recommends the rejections of this bid due to the price.

Mr. Crawford MOTIONS TO accept Commissioner Hellauer’s recommendation. A Voice vote was taken. MOTION PASSED. 2-0

D. Award Bid # 27-38 Lane Street Sanitary Sewer

Mrs. Madar MOTIONS TO accept Commissioner Darden to reject the bid for Lane Street Sanitary Sewer. A voice vote was taken. MOTION PASSED. 2-0

ADJOURNMENT

Mr. Crawford MOTIONED to adjourn the meeting at 7:30 p.m. Voice vote taken and the MOTION PASSED 2-0.

Respectfully submitted,

Denise M. Domorod,
Clerk

Tape on File with City Clerks Office 2 sides of 1 tape.