Roll Call

Mark Holden, Chairman, present
Gene Sullivan, Purchasing Agent, present
Judson Crawford, present

Call to Order/Pledge of Allegiance

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. on July 23, 2009 by Chairperson Mark Holden.

Agenda Add-ons

JUDSON CRAWFORD MOTIONS TO ADD TO OLD BUSINESS ON THE AGENDA BY ADDING AWARD BID #30-20 REPLACEMENT WINDOWS. SECONDED BY MARK HOLDEN. VOICE VOTE TAKEN. MOTION PASSES (2-0).

Approval of the Minutes

JUDSON CRAWFORD MOTIONS TO APPROVE THE CORRECTED MINUTES FROM THE FULL BOARD MEETING DATED JULY 23, 2009. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN (2-0). MOTION PASSES.

JUDSON CRAWFORD MOTIONS TO APPROVE THE MINUTES FROM THE AUGUST 13, 2009 MEETING. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED (2-0).

New Business

OPEN BID #30-23 JOHN DEERE 300 SERIES MOTOR TO FIX REX 00 VIBRATORY ROLLER FOR HIGHWAY DEPARTMENT (1 Bidder)
W. I. Clark Company of Wallingford, CT submits their non-collusion affidavit and they indicate that the long block option requested is not available at this time from John Deere Company. They submit a bid for a re-manufactured engine, without installation, for $8,441.79. The re-manufactured engine carries a one-year unlimited hour parts warranty. Labor can be included for one year if the authorized John Deere dealer does the engine installation. There is a $1,200 core credit available upon return and acceptance by John Deere of the old engine. The criteria must be met before partial credit; however, Chairman Holden notes that they do not specify what that is.

Judson Crawford indicates that the item identified in the specifications was not bid on and is not available from the John Deere Company; therefore, he suggests that they return this bid to the bidder and re-bid this.

Chairman Holden responds that they should leave it to the Department Head to decide. He comments that after the request for a long block and a complete engine, the bidder does indicate that the long block is not available and this is the complete engine. It would be good for the Department Head to consider the possibility of a rebid.

Judson Crawford agrees that would be in the best interests of the City.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE ONE BID FOR BID #30-23 AND TURN IT OVER TO THE HIGHWAY DEPT FOR REVIEW AND RECOMMENDATION. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

*CHAIRMAN’S NOTE: CONSIDER A RE-BID

OPEN BID #30-24 GRATING FOR INSTALLATION OF NEW GUTTER SYSTEM FOR POOL (No bidders)

Old Business

AWARD BID #30-20 REPLACEMENT OF WINDSHIELDS FOR THE HIGHWAYS & BRIDGES DEPT.

Chairman Holden indicates that the funds are available and approved for this purchase. They recommend awarding the bid to Safelite Fulfillment & Co. The bid specifications have been met. Apparently, these are statewide bid prices.

PER THE RECOMMENDATION OF THE DEPARTMENT HEAD, JUDSON CRAWFORD MOTIONS TO AWARD BID #30-20 FOR HIGHWAYS & BRIDGES REPLACEMENT WINDSHIELDS TO SAFELITE FULFILLMENT & COMPANY. ALL SPECIFICATIONS HAVE BEEN MET. FUNDS ARE AVAILABLE FROM ACCOUNT #001-3200-712.40-32. SECONDED BY MARK HOLDEN. VOICE VOTE TAKEN. MOTION PASSES (2-0)

Adjournment

Chairperson Mark Holden states to adjourn the meeting due to no further business on the agenda at 6:45 p.m.

Respectfully submitted,

Karin C. Tuke
Clerk, Board of Apportionment and Taxation

Tapes (1) on File with the City Town Clerk’s Office.