Roll Call

John Simonetti, Chairman
Eric Levine
Judson Crawford, absent
Lou Marusic

Other persons present:
Mr. Banfe

Call to Order

The meeting was called to order at 6:30 p.m. on September 14, 2006 by Acting Chairman Mark Holden. All those present rose and pledged allegiance to the flag.

Motion for add ons: Chairman Simonetti motions to add Awarding of Bids # 27-53 Street Sweeper: Bid # 27-65 Roof Top A/C at Senior Center; and Bid #27-66 Total Door System at City Hall. Seconded by Eric Levine. A voice vote was taken and motion passed. 2-0

Approval of Meeting Minutes

Chairman Simonetti MOTIONS TO dispense with the reading of the minutes of the August 24, 2006 meeting and approved them as submitted. Seconded by Eric Levine. A voice vote was taken. MOTION PASSED 2-0.
NEW BUSINESS

A. Open Bid #27-67 Roofing Contractor for repair work to Lafayette Elementary School Roof

Silktown Roofing of Manchester CT submits a bid in the amount of $49,154 for total of three delineations

New England Masonry & Roofing Co of Naugatuck, CT submits a bid in the amount of $60,449

Barrett Roofing of Danbury, CT submits a bid in the amount of $76,595

M Gottfried, Inc. Of Stamford, CT in the amount of $45,400

Dahill Co of New Haven, CT submits in the amount of $45,650

Chairman Simonetti MOTIONS TO accept the five bids received and refer them to Ken LaCroix, Head of Building Maintenance for the Board of Education.. Seconded by Eric Levine. A voice vote was taken. MOTION PASSED. 2-0

B. RFQ #27-68 Construction Management Services for Upper Elementary School Project

Bismark Construction Company of Milford, CT submits their qualifications and fee schedules.

Fusco Corporation of New Haven, CT submits their qualifications and fee schedules.

The Pike Co. of Rochester, NY submits their qualifications and fee schedules.

CCR Pyramid Inc of Wellesley, MA submits their qualifications and fee schedules.

O & G Industries, Inc of Torrington, CT submits their qualifications and fee schedules.
The Morganti Group New York, NY submits their qualifications and fee schedules.

Skanska USA Building, Inc. Of Milford, CT submits their qualifications and fee schedules.

Turner Construction Company of Milford, CT submits their qualifications and fee schedules.

AFB Construction Management of Bridgeport, CT submits their qualifications and fee schedules.

Chairman Simonetti MOTIONS TO accept the nine bids received and refer to the Upper Elementary School Building Committee for their review and recommendation. Seconded by Eric Levine. A voice vote was taken. MOTION PASSED. 2-0

C. RFP #27-69 Technology Consultant for Upper Elementary School Project

Innovative Engineering Services, LLC of New Haven, CT submits their proposal.

RCC Consultants of Woodbridge, CT submits their proposal

Project Management Team Northeast, Inc of Cromwell, CT submits their proposals

Fletcher & Thompson of Shelton, CT submits their proposals as well as a bona fide bid.

Chairman Simonetti MOTIONS TO accept the four bids received and refer to them to the Technology Building Committee. Seconded by Eric Levine. A voice vote was taken. MOTION PASSED. 2-0
D. Bid #27-74 Heavy Duty Leaf Vacuum Truck Loader

Chatfield Power of Southbury, CT submits bid in the amount of $9200.

Budget Mowing Equipment Sales & Service, Inc. of Stratford, CT submits a bid in the amount of $8,700.

Joseph Martinka & Sons, Inc. of Shelton, CT submits a no bid.

Chairman Simonetti MOTIONS TO accept the two bids and the one no bid received and refer them to Highways and Bridges. Seconded by Eric Levine. A voice vote was taken. MOTION PASSED. 2-0

OLD BUSINESS

A. Award Bid #27-42 Roof Repair for Community Center

Chairman Simonetti MOTIONS TO reject the bid of Silktown Roofing. Seconded by Eric Levine. A voice vote was taken. MOTION PASSED. 2-0

B. Award Bid # 27-53 Street Sweeper

Chairman Simonetti MOTIONS TO award bid to Park City Truck Equipment Company of Bridgeport, Ct in the amount of $167,925. A voice vote was taken. MOTION PASSED. 2-0

C. Award Bid #27-65 Roof Top A/C at the Senior Center

Chairman Simonetti MOTIONS TO award bid to Oatley Plumbing of Oxford, CT in the amount of $14,959. Seconded by Eric Levine. A voice vote was taken. MOTION PASSED. 2-0
D. Award Bid #27-66 Total Door System City Hall

Chairman Simonetti MOTIONS TO award bid to Wilco in the amount of $4,665. Seconded by Eric Levine. A voice vote was taken. MOTION PASSED. 2-0

ADJOURNMENT

Chairman Simonetti MOTIONED to adjourn the meeting at 7:20 p.m. Seconded by Eric Levine. 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.