Roll Call

John Simonetti, Chairman
Judson Crawford, absent
Lou Marusic

Other persons present:
Eric Levine
Fred Musante
Don Coiro
Joseph Sewack

Call to Order

The meeting was called to order at 6:35 p.m. on October 12, 2006 by Chairman John Simonetti. All those present rose and pledged allegiance to the flag.

Approval of Meeting Minutes

Judson Crawford MOTIONS TO dispense with the reading of the minutes of the September 28, 2006 meeting and approved them as submitted. Seconded by John Simonetti. A voice vote was taken. MOTION PASSED 2-0.

Motion for add ons: Judson Crawford motions to add on Opening of Bid #27-78 Pre Production 2007-2008 Annual Report and put it as item A. Awarding of Bids #27-74 Heavy Duty Leaf Loader and Bid #27-57 Shower Enclosures in Women’s Locker Room. Seconded by Chairman Simonetti. A voice vote was taken and motion passed. 2-0
NEW BUSINESS

A. Bid # 27-78 Pre Production 2007 - 2008 Pre Production Annual Report

Q. Company Communication of Shelton, CT submits their bid for $4,400.

Discussion: Judson states because of the cost factor due to the Charter of the City of Shelton any bid for a requirement over $5000 has to bid rebid since this is under $5000 all the City does need to get references on the company. Mr. Chairman states he would like to pass this along to the Department Head and let him/her make their call.

Judson Crawford MOTIONS TO accept the one bid received and refer it to the Department Head for their review and recommendation. Seconded by Chairman Simonetti. A voice vote was taken. MOTION PASSED. 2-0

B. Bid # 27-72 Window Replacement at Sunnyside School

Horizon Glass Company of Wilton, CT submits bid for $139,900

Discussion: Judson asks, “Since one bid was received has a detailed drawing with the bid spec been received?” Chairman Simonetti states, “What I have here is what was received.” Judson states that I am a little leery of receiving just one bid. Chairman Simonetti states that the department head will be even more leery and be more critical because they have the expertise in the field. I need to have these Things flow into the hands of the people who need them. I don’t pretend to be a judgmental about the bids.
Judson Crawford states are we doing the best for the City of Shelton. Mr. Chairman states, “I agree and I trust the department head to do that.” Mr. Crawford states “I think we should accept this bid and pass this on to Ken LaCroix with a stipulation that I would like to see his letter of acceptance that there is a time factor involved and it would be in the best interest of the City to get this job completed as soon as possible.”

Chairman Simonetti MOTIONS TO accept the one bid received and refer it to Ken LaCroix, Head of the Board of Education Maintenance for his review and recommendation. Seconded by Chairman Simonetti. A voice vote was taken. MOTION PASSED. 2-0

*Chairman’s note: single bidder consider rebid.

C. Bid # 27-75 New Trackless Model MTV four Wheel Drive

CN Wood of CT LLC of Milford, CT submits $76,854

WM H Clark Municipal Equipment of Rensselaer, NY submits $ 79,442

Judson Crawford MOTIONS TO accept the two bids received and refer to the Parks and Recreation Department. Seconded by Chairman Simonetti. A voice vote was taken. MOTION PASSED. 2-0

D. Bid #27-76 Roof Replacement at Shelton Community Center

The Imperial Co Inc of Cromwell, CT submits their bid bond and price of $283,500

Silktown Roofing of Manchester, CT submits their bid bond and cert of liability of insurance submits their bid $266,000

Judson Crawford MOTIONS TO accept the two bids and refer them to the Maintenance Department. Seconded by Chairman Simonetti. A voice vote was taken. MOTION PASSED. 2-0
OLD BUSINESS

A. Award Bid #27-60 Land Survey Services for Upper Elementary School

   Per recommendation from the Upper Elementary School Building Committee with the recommendation of Fletcher Thompson be awarded to Mavis & Young who was the lowest bidder in the amount of $18,000.

   Judson Crawford MOTIONS TO award bid to Mavis & Young in the amount of $18,000. A voice vote was taken. MOTION PASSED. 2-0

   Chairman Simonetti states we will take a five minute recess at 7:00 pm. Chairman Simonetti reconvened the meeting at 7:05 pm.

B. Award Bid # 27-74 Heavy Duty Leaf Loader

   Mr. Marusic states that we have a notification from Parks & Recreation stating that this should be awarded to Budget Mowing Equipment Company of Stratford, Ct in the amount of $8700.

   Judson Crawford MOTIONS TO award bid to Budget Mowing Equipment Company in the amount of $8700. Seconded by Chairman Simonetti. A voice vote was taken. MOTION PASSED. 2-0

C. Award Bid #27-57 Shower Enclosures in Women’s Locker Room

   Chairman Simonetti states the letter received from Joseph Sewack recommends the bid be awarded to Connecticut Bathworks Corp in the amount of $26,000.

   Judson Crawford MOTIONS TO award bid to Connecticut Bathworks in the amount of $26,000. Seconded by Chairman Simonetti. A voice vote was taken. MOTION PASSED. 2-0
ADJOURNMENT

Chairman Simonetti MOTIONED to adjourn the meeting at 7:20 p.m. Seconded by Judson Crawford. Voice vote taken and the MOTION PASSED 2-0.

Respectfully submitted,

Denise M. Domorod,
Clerk

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