Roll Call

John Simonetti, Chairperson, absent
Mark Holden, Vice Chair, present
Judson Crawford, present
Gene Sullivan, Acting Purchasing Director

Other Person Present:
Eric Levine

Call to Order

The meeting was called to order at 6:30 p.m. on October 25, 2007, by Vice Chairperson Mark Holden. All those present rose and pledged allegiance to the flag.
Approval of Meeting Minutes

Judson Crawford MOTIONED TO approve of the meeting minutes from the Special Meeting from October 4, 2007, and the Regular Meeting of October 11, 2007, as submitted. A voice vote was taken.

MOTION PASSED 2–0.

Add On:

Judson Crawford MOTIONED TO add on under Old Business the awarding of Bid #28–48 Two Hydraulic Sand Spreaders. A voice vote was taken.

MOTION PASSED. 2–0

NEW BUSINESS

A. Open Bid #28–49 Replacement of Engine for Michigan Loader Model
Hine Brothers, International of Bridgeport, CT submits their bid in the amount of $11,000.

Dahmer Powertrain, Inc of Lees Summit, MO submits their bid in the amount of $10,025.64.

Judson Crawford MOTIONS TO accept the two bids and forward them on to Danny at the City Yard for his review and recommendation. A voice vote was taken. MOTION PASSED 2–0

B. Open Bid # 28–50 Jones Farm Appraisal

Vimini Associates of Bridgeport, CT submits their bid in the amount of $7,775.

Judson Crawford MOTIONS TO accept the one bid and forward it on to Theresa Gallagher for her review and recommendation. A voice vote was taken. MOTION PASSED 2–0

*Chairman’s note: single bidder consider rebid.
C. Open Bid # 28-51 Maintenance Repair Work on Lafayette School Roof

Silktown Roofing of Manchester, CT submits their bid in the amount of $8,176 for the lower roof area, $26,830 for the high bay roof area, $15,130 for the gym roof area, for a total $49,154 this does not include taxes and permits.

Leed Industries of Port Chester, NY submits their bid in the one total which is in the amount of $43,800 for a full total.

Barrett, Inc of Danbury, CT submits their bid in the amount of $4,825 for the lower roof area, $58,800 for the gym area and $16,800 for the high bay roof area for a total of $80,425.

FJ Dahill Co of New Haven, CT submits their bid in the amount $6,340 for the lower roof area, $25,057 for the high bay roof area, $13,103 for the high bay roof area for a total $44,500.

M. Gottfried Inc of Stamford, CT submits their bid in the amount of $6,900 for the lower roof area, $27,200 for the high bay roof area, $11,300 for the high bay roof area for a total of $45,400.

Judson Crawford MOTIONS TO accept the five bids received and forward them to Ken Lacroix, the
Head of Maintenance of Board of Education with one change from Silktown Roofing under their bid
the bid should be a total of $50,139 difference of $985. A voice vote was taken.  MOTION
PASSED 2-0

OLD BUSINESS

A. Awarding of Bid # 28-47 Radar Trailer for the Police Department

The Police Chief recommends to award bid to Monitor Systems of
Dallas, TX because of the lowest bidder not meeting the bid specs.

Judson Crawford MOTIONS TO award Bid # 28-47 Radar Trailer to Monitor Systems of Dallas, TX
in the amount of $9,060. A voice vote was taken. MOTION PASSED. 2–0.

B. Awarding of Bid # 28-48 Two Hydraulic Sand Spreaders

Per recommendation of Bill Mooney to award to W.H. Rose who was not the low bidder
due to the white out on the lowest bidder and no initials for correction which negates this office from accept the lowest bidder

Judson Crawford MOTIONS TO award Bid # 28-48 W.H Rose of Columbia, CT in the amount of
$19,778. A voice vote was taken. MOTION PASSED. 2–0.
Vice Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 7:00 pm.

Respectfully submitted,

Denise M. Domorod,
Clerk

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