Roll Call

John Simonetti, Chairperson, present
Judson Crawford, present
Gene Sullivan, Acting Purchasing Director

Call to Order

The meeting was called to order at 6:30 p.m. on November 8, 2007, by Chairperson John Simonetti. 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 Regular Meeting of October 25, 2007, as submitted. A voice vote was taken.

MOTION PASSED 2–0.

NEW BUSINESS

A. Open Bid #28-53 Custodial Service at Shelton Community Center

Master Custodial Service of North Haven, CT submits their bid in the amount of $1,578 per month.

KSB Services, Inc of Shelton, CT submits their bid in the amount of $1,396.95 per month.
KGA Construction, Inc of Suffield, CT submits their bid in the amount of $1,875 per month.

SMG of Shelton, CT submits their bid in the amount of $2,350 per month.

Judson MOTIONS TO accept and forward the four bids to Ron Heric at Parks & Recreation for his review and recommendation. A voice vote was taken. MOTION PASSED. 2–0.

OLD BUSINESS

A. Awarding of Bid # 28–49 Replacement Engine for Michigan Loader

Per recommendation from Dan at the City Yard he recommends to award this bid to Hine Bros., International in the amount of $10,000.

Judson Crawford MOTIONS TO award Bid # 28–49 Replacement Engine for the Michigan Loader in the amount of $10,000 to award to Hine Brothers International funding to come from Acct # 1630099160.21. A voice vote was taken. MOTION PASSED. 2–0.
ADJOURNMENT

Chairperson John Simonetti 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.