Roll Call

John Simonetti, Chairman
Judson Crawford
Lou Marusic, Director of Finance, absent
Bob Wilcox, Acting Purchasing Director

Other Persons Present:
Alderman Finn
Robert Kulacz
Dean Cauther
Eric Levine

Call to Order

The meeting was called to order at 6:34 p.m. on November 9, 2006 by Chairman John Simonetti. All those present rose and pledged allegiance to the flag.

Approval of Meeting Minutes

Judson Crawford MOTIONED TO dispense with the reading of the minutes of the October 26, 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 Awarding of Bid #27-75 New Trackless Model MTV four Wheel Drive Articulated Municipal Tractor and rejecting of Bid #27-80 Call in Service, Annual Tune Ups to various Heating and Air Conditioning Units in City owned Buildings. Also to Award Bid # 27-81 Shelton Lakes Recreation Path Bridge abutments. Seconded by Chairman Simonetti. A voice vote was taken and motion passed. 2-0

Also Motion from Chairman Simonetti to rearrange the agenda under New Business C. Open Bid # 27-81 Shelton Lakes Recreation Path Bridge Abutments and Open RFP #27-71 Hazmat Survey, Upper Elementary School Project. A voice vote was taken and motion passed. 2-0

NEW BUSINESS

A. Open Bid #27- 81 Shelton Lakes Recreation Path Bridge Abutments

   PJF Construction, Inc of West Hartford, CT submits their bid in the amount of $48,750.

   Guerrera Construction Co, Inc. of Oxford, CT submits their bid in the amount of $69,360.

   Nagy Bros Construction of Monroe, CT submits their bid in the amount of $23,635 with bid also received a check in lieu of bid bond in the amount of $1,185, which will be turned over to the Finance Director.

   Schultz Corporation of Terryville, CT submits their bid in the amount of $46,620.

Judson Crawford MOTIONS TO accept the four bids and turn them over to the City Engineer for his recommendation. Seconded by John Simonetti. A voice vote was taken. MOTION PASSED. 2-0
B. Open RFP #27-71 Hazmat Survey, Upper Elementary School Project

Industrial Health & Safety Consultants of Woodbridge, CT submits their bid in the amount of $28,240.

Tighe & Bond, Inc of Middletown, CT submits a total bid amount as partially variable.

Judson Crawford MOTIONS TO accept the two bids and turn them over to William Banfe for the Board of Education for his recommendation. Seconded by John Simonetti. A voice vote was taken. MOTION PASSED. 2-0

C. Open RFP #27-70 Geotechnical Services for the Upper Elementary School Project

Langan Engineering Services of New Haven, CT submits their proposal in two amounts for the Engineering Services is $10,500 and part B the Contractor services is $17,900.

ECS Wakefield of Wakefield, MA submits their proposal in one amount for all as $27,900.

Judson Crawford MOTIONS TO accept the two bids and turn them over to William Banfe for the Board of Education for his recommendation. Seconded by John Simonetti. A voice vote was taken. MOTION PASSED. 2-0

Integrity Graphics of Windsor, CT submits their bid in the amount of $12,227

Courier Printing of Deposit, NY submits their bid in the amount of $14,290

Five Star Graphics of Milford, CT submits their bid in the amount of $10,860.

Judson Crawford MOTIONS TO accept and turn these three bids over to the Economical Development Corporation. Seconded by John Simonetti. A voice vote was taken. MOTION PASSED. 2-0

OLD BUSINESS

A. Award # 27-75 New Trackless Model MTV Four Wheel Drive Articulated Municipal Tractor

Per recommendation from the Parks & Recreation this should be awarded to C. N. Woods of CT LLC of Milford, CT in the amount of $76,854 plus options full total is $118,028.01.

Discussion: Judson Crawford states we are making the motion for this bid to be awarded but the original bid amount was $76,854 and the original award bid is $118,028 this is the full bid including the options to make the tractor work. The options were not read into the public record. But it is available to the public up in the Finance Office. Eric Levine states it should be read full and complete so that we can make an informed decision.

Judson Crawford MOTIONS TO award this per recommendation of the Parks & Recreation Department at the price of $76,854 plus eight additional options with a total price of $118,028.01. Seconded by John Simonetti. A voice vote was taken. MOTION PASSED. 2-0
B. Award Bid #27-81 Shelton Lakes Recreation Path Bridge Abutments

Per recommendation of the City Engineer this bid be awarded to Nagy Bros Construction of Monroe, CT in amount of $23,635. The have done other work for the City as well and are very competitive.

Judson Crawford MOTIONS TO award to Nagy Bros per recommendation of the City Engineer. Seconded by Chairman Simonetti. A voice vote was taken. MOTION PASSED. 2-0

C. Reject Bid #27-80 Annual tune ups to City Owned Building Heating and AC

Judson Crawford MOTIONS TO reject the bids of #27-80 per recommendation of the Joe Sewack. Seconded by Chairman Simonetti. A voice vote was taken. MOTION PASSED. 2-0

ADJOURNMENT

Chairman Simonetti MOTIONED to adjourn the meeting at 7:30p.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 2 sides of 1 tape.