MINUTES OF THE MEETING  
6:30 PM THURSDAY, December 28, 2006  
SHELTON CITY HALL  
54 HILL STREET  
Room 104  
SHELTON, CT 06484

Roll Call

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

Other Persons Present:

Bruce Kozlowski  
Eric Levine  
Robert Tonucci

Call to Order

The meeting was called to order at 6:30 p.m. on December 28, 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 December 14, 2006 meeting and approved them as submitted. Seconded by John Simonetti. A voice vote was taken. MOTION PASSED 2-0.
Add On: Mr. Crawford motions to add on under old business B Award of Bid # 27-89 Printing of Tax Bills and Delinquent Notices. Seconded by John Simonetti. A voice vote was taken. Motion passed. 2-0

NEW BUSINESS

A. Open RFP #27-90 New or Used Flat Bed Trailer

Tice Brothers of Ansonia, CT submits their bid in the amount of $10,000

Judson Crawford MOTIONS TO accept the one bid and turn it over to the Department Head with his judgment whether it should be rebid. Seconded by John Simonetti. A voice vote was taken. MOTION PASSED. 2-0

*Chairman’s note: single bidder consider rebid.

B. Open Bid #27-91 Pages for Fire Department

Utility Comm, Inc. of Hamden, CT submits their bid as $380.25 per pager, $57.50 for option 1, $6.00 engraving prices, $7.75 pager cases and the extended warranty $73.50 for five years.

Industrial Comm of San Antonio, TX submits their bid as $367.22 per pager, $80.02 for option 1, $5.00 for engraving, $7.08 for case, and the extended warranty $68.31 for five years

First Communication of Tallahassee, FL submits their bid as $379.00 per pager, $59.00 for option 1, $5.00 engraving prices, $7.95 pager cases and the extended warranty $70.00 for five years.

New England Communications of Windsor, CT submits their bid as $375.91 per pager, for $85.86 option 1, $5.25 for engraving, $7.75 pager case and warranty $74.00 for five years.
Northeastern Communications of Waterbury, CT submits their bid as $401.32, chargers $63.00, engraving $5.00, $6.50 pager case and extended warranty for five years is $80.00.

Judson Crawford MOTIONS TO accept the five bids and refer them to the Fire Commissioners. Seconded by John Simonetti. A voice vote was taken. Motion passed 2-0

OLD BUSINESS

A. Award Bid #27-82 Printing of the 2007-2008 Annual Report

Per the SEDC recommendation this be awarded to Integrity Graphics of Windsor, CT. Not necessarily the lowest bidder but there is reasons on this recommendation to go with Integrity Graphics.

Judson Crawford MOTIONS TO award the bid to Integrity Graphics per recommendations of Mr. Musanti. Seconded by John Simonetti. A voice vote was taken. Motion passed 2-0

B. Award Bid #27-89 Printing of Tax Bills and Delinquent Notices

Per Deborah Onderko, Tax Collector Department Head, her recommendations is to go with the Firm Advantage with their track record and being in Shelton too.

Judson Crawford MOTIONS TO award this bid to Firm Advantage per recommendation of Deborah Onderko. Seconded by John Simonetti. A voice vote was taken. Motion passed 2-0
ADJOURNMENT

Chairman 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.