



BOARD OF ALDERMEN
SHELTON, CONNECTICUT
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 4, 2009

MINUTES

CALL TO ORDER / PLEDGE OF ALLEGIANCE

Aldermanic President John Anglace called the special meeting of the Board of Aldermen to order at 6:45 p.m.

Roll Call

Alderman John F. Anglace, Jr., President - present
Alderman Lynne Farrell – present
Alderman John “Jack” Finn – present
Alderman Stanley Kudej – present
Alderman Kenneth Olin - present
Alderman John P. Papa – present
Alderman Jason Perillo – present
Alderman Anthony Simonetti – present

ALSO IN ATTENDANCE: Chief Joel Hurliman,
Louis Marusic, Finance Director
Gene Sullivan, Purchasing Agent

▪ **AGENDA ITEMS**

1. REQUEST TO WAIVE BIDDING PROCESS FOR
PURCHASE OF POLICE SERVERS

Alderman Perillo Moved, per the recommendation of the purchasing agent, to waive the bids for the purchase of two IBM computer servers at the Police Department in the amount of \$13,138. Seconded by Alderman Papa.

Discussion. Alderman Finn asked about the difference between the Application Server and the SQL Server.

Chief Hurliman replied that one has the data base and the other runs the software which is the whole dispatch application and records management system. One is

primarily the data base systems and stores files that it access back and forth. You need both.

Alderman Finn asks if the SQL Server stores information. Chief Hurliman states they both store information, it is the way it gets stored. The SQL Server is the one that the data base resides in. What we have up there now is basically the same thing but the two items are joined in one box. Alderman Finn asks if this company is the sole provider of these servers. No, Chief Hurliman states, they got three different quotes – this is the lowest bid.

Alderman Anglace asks that a copy of the letter from Purchasing Agent be attached.

Alderman Simonetti asks if this price includes the installation of these servers. Chief Hurliman states this includes everything.

Alderman Finn asks about the radio system. This is separate from that system. Alderman Perillo asks the Chief to confirm that this is solely for the storage of data that feeds the dispatcher software, the cad operation the whole nine yards. The Chief agrees this is for the computerized dispatch management but it is also connected to the mobile server so that it does have to do with the cars – not the radio.

Alderman Anglace asks if the Chief could explain the urgency.

Chief Hurliman explains that the computer they have now can not be explained as being on life support it is in

Hospice. It is that bad it is not functioning. The company that manages our dispatch software, where we have a maintenance contract, said if there is a problem there will be billable hours because it is functioning below the level of a desk top right now. It is suppose to be quite powerful.

Chief Hurliman states if it crashes in front the dispatcher will have no fire dispatch, they will be guessing.

Alderman Papa asks when will you be operational 100% - about 72 to 96 hours.

All in favor. Motion carried 8-0.

ADJOURNMENT

Alderman Perillo moved to adjourn the meeting at 6:50 P.M. Seconded by Alderman Papa. All in favor. Motion carried 8-0

Respectfully submitted,

Margaret Weber,
Clerk Pro Tempe

Date Submitted_____

DATE
APPROVED: _____ BY: _____
Mark A. Lauretti
Mayor, City of Shelton