



PROCUREMENT COMMITTEE

Clifford J. Hurgin Municipal Center
1 School Street, Bethel, CT 06801 (203) 794-8514

MINUTES OF MEETING

Tuesday, November 27, 2007, -10:30 a.m.
Clifford J. Hurgin Municipal Center - Meeting Room "A"

PRESENT: Robert Burke, First Selectman
Frank Ventrella, Purchasing Agent

Selectman Robert Burke called the Meeting to order at 10:31 a.m.

BID PACKAGE# 1.22: Technology Equipment / Bethel High School:
Consideration and review of recommendation from The Morganti Group (Construction Manager) and the Bethel High School Building Committee. Make Recommendation to the Board of Selectmen, if applicable.

After review of recommendation letter dated November 20, 2007 (see attached letter) from The Morganti Group (Construction Manager) and the Bethel High School Building Committee Robert Burke made a motion, which was seconded by Frank Ventrella, to award Bid package 1.22 to MTM Technologies, for the bid price of \$76,154.00 and forward the recommendation to the Board of Selectmen. Vote, all in favor, motion unanimously approved.

Robert Burke made a motion, which was seconded by Frank Ventrella, to adjourn the meeting at 10:32 a.m. Vote, all in favor, motion unanimously approved.

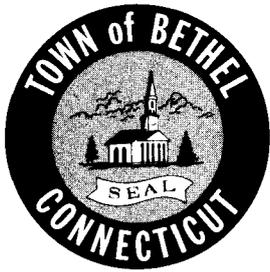
Respectfully submitted,

Frank N. Ventrella, Purchasing Agent

RECEIVED

NOV 27 2007

TOWN OF BETHEL
TOWN CLERK



**Bethel High School Building Committee
C/O Office of Town Clerk**

CLIFFORD J. HURGIN MUNICIPAL CENTER
1 SCHOOL STREET, BETHEL, CT 06801
(203) 794-8505 fax (203) 794-8588
Email: GROCHE@SBCGLBOBAL.NET

**Gerald Roche, Chairman
William H. Slifkin, Vice-Chairman
Lisa Bergh, Recording Secretary**

To: Bethel Procurement Committee
From: Bethel High School Building Committee

RE: MTM Technologies Inc.

November 20, 2007

The Bethel High School Building Committee and Construction Manager have reviewed bid package 1.22: Technology Equipment/Bethel High School for the Bethel High School Project.

We recommend MTM Technologies for the amount of \$76,154.00

We request that the procurement committee approve and authorize the contract to MTM Technologies Inc.

Sincerely,

Gerald Roche, Chairman
Bethel High School Building Committee