



PROCUREMENT COMMITTEE

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

MINUTES OF MEETING

Tuesday, November 18, 2008 -2:00 p.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 2:10 p.m.

BID # 09-03: Two (2) Heavy Duty Replacement Combination Dump Body & Sand Spreader

Robert Burke made a motion, which was seconded by Frank Ventrella, to award Bid 09-03 to W.H. Rose for the bid price of \$64,996.00 based on recommendation from Public Works Director Andrew Morosky's letter dated Nov. 18, 2008 (see attached letter) and forward the recommendation to the Board of Selectman. Vote, all in favor, motion unanimously approved.

As there was no further business to come before the Procurement Committee, Robert Burke made a motion, which was seconded by Frank Ventrella, to adjourn the meeting at 2:15 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Frank N.Ventrella, Purchasing Agent

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TOWN OF BETHEL
TOWN CLERK



DEPARTMENT OF PUBLIC WORKS

Clifford J. Hurgin Municipal Center, 1 School Street, Bethel, CT 06801

Telephone (203) 794-8549 Fax (203) 794-8767

Memo

To: Procurement Committee

From: Andrew M. Morosky, P.E., Public Works Director/Town Engineer

CC:

Date: November 18, 2008

Re: Two (2) Heavy Duty Replacement Combination Dump
Body & Sand Spreader

I have reviewed the bid for the items referenced above.

Based upon my review, it appears from the bid results that the lowest bidder has met the requirements of the specifications and is qualified to do the work.

Therefore, I recommend we award the bid to W.H. Rose, Inc., in the amount of their bid \$64,996.00.

Please let me know if you have any questions.