



PROCUREMENT COMMITTEE

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

MINUTES OF MEETING

Friday July 23, 2010 -2:30 p.m.
Clifford J. Hurgin Municipal Center - Meeting Room "A"

PRESENT: Robert Kozlowski, Interim Comptroller
Frank Ventrella, Purchasing Agent

Absent: Matthew Knickerbocker, First Selectman

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TOWN OF BETHEL
TOWN CLERK

Purchasing Agent Frank Ventrella called the Meeting to order at 2:30 p.m.

BID # 11-02 Boiler Renovation at R.M.T. Johnson School

Opening of Bid

3 Bids were opened from:

- 1.) Funk Boiler Works - Lump sum base bid: \$192,328.00 / Deduct alternate bid#1: \$190,115.00 / Add alternate bid#1: \$203,582.00 / Deduct alternate bid#2: \$194,868.00
- 2.) The Otto Company - Lump sum base bid: \$365,000.00 / Deduct alternate bid#1: \$362,000.00 / Add alternate bid#1: \$408,000.00 / Deduct alternate bid#2: \$405,000.00
- 3.) CT. Combustion Corp. - Lump sum base bid: \$274,400.00 / Deduct alternate bid#1: \$271,900.00 / Add alternate bid#1: \$299,970.00 / Deduct alternate bid#2: \$264,500.00

Frank Ventrella made a motion, which was seconded by Robert Koslowski, to refer Bid # 11-02 to Dumitru T. Petrescu, Mech. & Elect. Consulting Engineer and Andrew Morosky, Town Engineer for review and forward their evaluation and recommendation back to the Procurement Committee. Vote, all in favor, motion unanimously approved.

As there was no further business to come before the Procurement Committee, Frank Ventrella made a motion, which was seconded by Robert Koslowski, to adjourn the meeting at 2:41 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Frank N. Ventrella". The signature is written in a cursive style with a large initial "F" and "V".

Frank Ventrella, Purchasing Agent