



PROCUREMENT COMMITTEE

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

MINUTES OF MEETING

Monday, September 09, 2013 @ 3:30 p.m.
Clifford J. Hurgin Municipal Center - Meeting Room "A"

PRESENT: Matthew Knickerbocker, First Selectman
Robert Kozlowski, Comptroller
Frank Ventrella, Purchasing Agent

Purchasing Agent Frank Ventrella called the Meeting to order at 3:30 p.m.

Request for Proposal: Professional Engineering Services for the Bethel Water Department Capital Improvement Plan

Opening of Sealed Offers

4 Proposals were opened from:

- 1.) Wright - Pierce - \$35,000
- 2.) Western & Sampson - 12,800
- 3.) Learnard Engineering - \$14,000
- 4.) Tighe & Bond - \$40,000

Frank Ventrella made a motion, which was seconded by Matthew Nickerbocker, to refer Proposals to Bethel Utilities Commission for review and evaluation and forward a 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 Kozlowski, to adjourn the meeting at 3:41 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