



PROCUREMENT COMMITTEE

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

MINUTES OF MEETING

Tuesday, January 22, 2008 - 11:00 a.m.
Clifford J. Hurgin Municipal Center - Meeting Room "A"

PRESENT: Robert Burke, First Selectman
Barry Curina, Comptroller
Frank Ventrella, Purchasing Agent

Selectman Robert Burke called the Meeting to order at 11:05 a.m.

Bid# 08-04: Accessibility Improvements to South Street Firehouse
Consideration and review of recommendation from Andrew Morosky, Town Engineer. Recommendation to the Board of Selectman, if applicable.

After review of recommendation from Andrew Morosky, Town Engineer (see attached memo). Robert Burke made a motion, which was seconded by Barry Curina, to Award Bid 08-04 to GC Construction Co., LLC for the bid price, including Alternate 1 of \$994,800.00 and forward the recommendation to the Board of Selectmen. 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 Barry Curina, to adjourn the meeting at 11:15 a.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Frank N. Ventrella, Purchasing Agent

RECEIVED

JAN 22 2008

TOWN OF BETHEL
TOWN CLERK