



# PROCUREMENT COMMITTEE

Bethel Municipal Center  
1 School Street, Bethel, CT 06801 (203) 794-8507

Procurement Committee Meeting Minutes  
August 28, 2009 – 10:00 a.m.

Present: Bob Burke, Chairman; Barry Curina, Comptroller  
Absent: Frank Ventrella, Purchasing Agent  
Others present: Andrew Morosky, Director of Public Works

## **Proposals for Berry School Boiler Replacement**

Meeting called to order at 11:09 a.m., followed by the Pledge of Allegiance

Chairman Burke indicated that there were two proposals submitted prior to 10:00 a.m. and a third proposal was submitted at 10:30 a.m.

Proposals opened as follows:

Proposal No.	Vendor	Lump Sum
1	Hunter Mechanical	\$ 97,738.00
2	Edgerton, Inc.	\$ 88,500.00

Chairman Burke made a motion, seconded by Barry Curina, to forward the proposals for consideration by the Boards of Selectmen and Finance following a technical review by the Department of Public Works. Vote: All in favor, Motion carries.

Chairman Burke announced the third proposal, submitted after 10:00 a.m., was being returned, unopened.

Barry Curina made a motion, seconded by Chairman Burke, to adjourn at 11:17 a.m. Vote: All in favor, Motion carries.

Respectfully submitted,

  
Andrew M. Morosky, Recording Secretary

**RECEIVED**

AUG 28 2009

TOWN OF BETHEL  
TOWN CLERK