

DERBY MUNICIPAL PARKING AUTHORITY

Minutes

(meeting taped)

Special meeting: Wednesday July 8, 2009 in the Derby Municipal Parking Garage Office.

Meeting was called to order at 6:35 p.m.

By roll call, members present: Jack Moran, Delphine Krezel and Anthony Szewczyk. John Dorosh and Joseph Moore were excused.

Also present – Parking Authority Director Leo Moscato.

Motion was made by Delphine Krezel and second by Anthony Szewczyk. Move that Jack Moran serve as acting chair this evening. Motion carried unanimously.

Public Portion: No one was present and the public portion was closed.

Temporary Shoring Project bids: Mr. Moscato presented the following bids:

Merritt Contractors, Inc. 350 Bostwick Avenue, Bridgeport, CT	\$69,000
Completion specified – as per specifications	
OWI Contractors, LLC 65 Butternut Lane, Stratford, CT	\$69,500
Completion specified – within 150 calendar days of notice	
Epifano Builders Inc., 180 Office Lane, Milford, CT	\$77,500
Completion specified – 60 calendar days	
Richards Corporation, 72 North Harwinton Ave, Terryville, CT	\$87,500
Completion specified – 75 calendar days after date of notice	

Motion was made by Anthony Szewczyk and second by Delphine Krezel. Move to enter executive session to discuss the bids presented. Motion carried unanimously.

Without objection the meeting reconvened at 6:45 p.m. After reviewing all the bids presented the members have decided to re-advertise the project.

Motion was made by Anthony Szewczyk and second by Delphine Krezel. Move that the meeting adjourn at 6:47 p.m. Motion carried unanimously.

Respectfully prepared,
Karen Kemmesies, recording secretary

“These minutes are subject to the Authority’s approval at their next scheduled meeting.”