

DERBY MUNICIPAL PARKING AUTHORITY

Minutes

Monthly meeting: Wednesday, January 17, 2007 in the Derby Municipal Parking Garage Office.

Meeting was called to order at 6:30 p.m.

By roll call, members present: Leo Moscato, Anthony Szewczyk, John Dorosh and Jack Moran. Joseph Moore was excused.

Public Portion: Nothing was presented.

Approval of minutes: The matter was tabled until the next meeting.

Review of financial report: Members reviewed the report (on file) and it was accepted.

Authorize payment of payroll expense to the City: The matter was tabled. The bookkeeper will investigate further.

Review of bid for new meters: Members voted to accept the bid (on file) from Municipal Supply Sales Company of Auburn, New Hampshire. The quote includes 51 double meters and 25 single meters, a collection cart and canister, spare parts kit, batteries and grease. Also, software and cabling. Bid amount is \$38,242.55 and delivery is expected in approximately 30-45 working days.

Review of bid for gate control system: members voted to accept the bid (on file) from McGann Associates, Inc. of 125 Commerce Court, Unit 11, Cheshire, Connecticut. The quote includes gates for the entrance and exit lanes, electronic card readers, ticket dispenser and validator and software and equipment to manage the system. Bid amount is for \$23,805.00, delivery is typically four weeks after receipt of the order and deposit. The bid includes removal of the existing equipment and comes with two years onsite parts and labor warranty.

The meeting adjourned at 7:30 p.m.

Respectfully prepared,
Karen Kemmesies, recording secretary

Note: tape machine malfunctioned, no recording was made. Secretary was not in attendance and the minutes are written as per notes from the Chair.