

February 25, 2008
Board of Education Central Office
382 Long Hill Avenue
Shelton, CT 06484

Present: Allan Cameron
Robert Gesullo
John Anglace
Cathy Araujo
Lou Marusic

Ex-Officio: Dana Urban

Guest: Timothy Walsh
Edmond Conklin
Gene Kierce, Board of Education Member

Agenda Item #1 Call to Order

Chairman Cameron called the meeting to order at 8:00 A.M.

Agenda Item #2 Pledge of Allegiance

Pledge of Allegiance was recited.

Agenda Item #3 Public Portion

Chairman Cameron asked anyone from the public if they would like to speak. No one come forward. Chairman Cameron closed the public portion.

Agenda Item #4 Approval of the Minutes from the Regular Meeting of 11/15/07 and Special Meeting of 1/18/08

Bob Gesullo moved to approve the minutes of the 11/15/07 and 1/18/08. Cathy Araujo stated that she and Robin Willink were present at the meeting of 1/18/08 but were not listed as present in the minutes. Also, the second side of the tape should have been labeled in the minutes as inaudible. Cathy Araujo seconded the motion to approve the minutes with the stated corrections. A vote was taken and passed 4-0.

Agenda Item #5 Results of Analysis of Proposals for Phase 2 Hardware and Software

Dana Urban handed out a summary of Bid 28-66 for hardware and associated software licensing. (A copy of the summary is included in the attachments.) Dana Urban reported that five vendors responded. The lowest bid in reported at the bottom. Also on the summary is listed any specifications that were not met. Dana recommended that we stay with the Ergonomic Group for the anti-virus solutions license. The Ergonomic Group were the only vendor that listed a request to offer each licensing including an option to have software assurance associated with it. Dana recommended that we award the bid for the software licensing to The Ergonomic Group and include the software assurance option.

Cathy Araujo moved that we award the software from Bid 28-66, Office Professional, Server Client Access Licenses, Terminal Server Client Access Licenses and Anti-Virus Solution Licenses to The Ergonomic Group. Lou Marusic seconded the motion. A vote was taken and passed 4-0.

Dana Urban reported on the black and white printers that both PC Net and The Ergonomic Group met the specifications. The Ergonomics Group had the lowest bid that met the specifications. For the color printers, The Ergonomic Group came in with the lowest bid that met specifications. As for the monitors, The Ergonomics Group gave an option for a 5 year warranty. The bid from The Ergonomics Group came in lowest that met the specifications.

Cathy Araujo moved to award the bid for the black and white printers, color printers and monitors from Bid 28-66 to The Ergonomic Group. John Anglace seconded the motion. A vote was taken and passed 4-0.

Dana Urban reported on the laptops and thick clients. Dell submitted the lowest bid that met the specifications.

Cathy Araujo moved to award the portion of Bid 28-66 for laptops and thick client workstations to Dell. Bob Gesullo seconded the motion. A vote was taken and passed 4-0.

Dana Urban reported on the bid for network switches and recommended that we go with CDWG who submitted the lowest bid that met specifications.

Cathy Araujo moved to award from Bid 28-66 the network switches portion to CDWG. Bob Gesullo seconded the motion. A vote was taken and passed 4-0.

Dana Urban reported on the thin client specifications from Bid 28-66. Dana recommended that we reject the bids submitted and go out for rebid on the thin client workstations.

End of Side 1

Cathy Araujo moved that we reject the thin client workstations portion from Bid 28-66 due to new alternate technologies that will offer us a more economical solution. The specs will be revised and resubmitted. John Anglace seconded the motion. A vote was taken and passed 4-0.

Dana Urban discussed the new specs with the committee for the thin client workstations.

Lou Marusic moved to approve the revised bid specs for the thin client workstations. Bob Gesullo seconded the motion. A vote was taken and passed 4-0.

Agenda Item #6 Review of the Gantt Chart

Dana Urban reported that he will update the chart and send it out to the committee.

Agenda Item #7 Discussion of Proposed specifications for media center software and hardware.

Dana Urban gave the committee a copy of the specifications for the media software and hardware. Chairman Cameron said that the committee will review the spec and it will be discussed at the next meeting.

Agenda Item #8 Building Committee Issues

Chairman Cameron said that the renovations to the high school are nearly finished. What is left in the contingency fund will be allocated towards security.

Tim Walsh said that the Upper Elementary Building Committee will be meeting on February 26.

Agenda Item #9 Chairman's Report

Chairman Cameron said that the meeting scheduled for February 29 will be rescheduled to March 7.

An article about this committee will be in the next issue of "Shelton Life".

The meeting scheduled for the committee to make a presentation to the PTA Council will have to be rescheduled.

Agenda Item #10 Adjournment

Chairman Cameron asked for a motion to adjourn. Cathy Araujo moved to adjourn. Lou Marusic seconded the motion. A vote was taken and passed 4-0.

Chairman Cameron adjourned the meeting at 10:30 A.M.

Respectfully Submitted,

Christine Johnston
Recording Secretary

*Tapes and attachments are on file at the City Hall Town Clerk's Office. Attachments are not included with minutes on website.