



**CITY OF SHELTON
BOARD OF APPORTIONMENT & TAXATION
FINANCE COMMITTEE**

**MINUTES OF THE REGULAR MEETING
6:30 PM Thursday, October 8, 2009
SHELTON CITY HALL
54 HILL STREET
Room 104
SHELTON, CT 06484**

Roll Call

Mark Holden, Chair, present
Greg Kodz, present
Gene Sullivan, Purchasing Agent

Call To Order & Pledge of Allegiance

Chairman Mark Holden called the meeting to order with the Pledge of Allegiance at 6:30 p.m.

Agenda Add-Ons

**GREG KODZ MOTIONS TO ADD TO THE AGENDA UNDER OLD BUSINESS
AWARD BID #30-25 PIN POINT X W/ALEOS OPERATING SYSTEM. SECONDED BY
MARK HOLDEN. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).**

Approval of the Minutes

Chairman Holden tabled the approval of the September 24, 2009 Regular Meeting Minutes until the next scheduled Finance Committee meeting.

New Business

OPEN BID #30-28 CHURCH STREET AND RIPTON ROAD RECONSTRUCTION (5 bidders)

YB Paving of Seymour, CT submits its non-collusion affidavit, a bid bond, and a total bid of 27,754.80.

Fred N. Durante Jr. Inc. of Stamford, CT submits its non-collusion affidavit, a bid bond and a total bid of \$62,505.00.

NAC Industries of Wappinger Falls, NY submits its non-collusion affidavit, a bid bond and a total bid of \$63,660.

G&H Paving, LLC of Shelton, CT submits its non-collusion affidavit, and a cashier's check in the amount of \$1,835.00 in lieu of a bid bond. They submit a total bid of \$36,710.00.

Mark IV Construction Co. of Bridgeport, CT submits its non-collusion affidavit, a bid bond and a total bid of \$45,660.20.

GREG KODZ MOTIONS TO ACCEPT THE 5 BIDS FOR BID #30-28 CHURCH STREET AND RIPTON ROAD RECONSTRUCTION AND REFER THEM TO THE DEPT. OF HIGHWAYS AND BRIDGES FOR REVIEW AND RECOMMENDATION. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Old Business

AWARD BID #30-26 GRATING FOR GUTTER SYSTEM OF POOL

Chairman Holden indicates that the recommendation of the Dept. Head is to award this to Brock in the amount of \$4785.63. It is to be funded by LOCIP; BOA action is required. They were the lowest bidder.

GREG KODZ MOTIONS TO AWARD BID #30-26 GRATING FOR GUTTER SYSTEM OF POOL TO BROCK ENTERPRISES OF HAMDEN, CT IN THE AMOUNT OF \$4,785.63. FUNDING TO BE PROVIDED BY LOCIP AND BOA ACTION IS REQUIRED. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #30-25 PIN POINT W/ALEOS OPERATING SYSTEM

Chairman Holden indicates that the Police Department recommendation is to award this to WPCS International in the total amount of \$15,972.00 They were a single bidder.

GREG KODZ MOTIONS TO AWARD BID #30-25 PIN POINT W/ALEOS OPERATING SYSTEM TO WPCS INTERNATIONAL OF HARTFORD INC. OF WINDSOR, CT IN THE AMOUNT OF \$15,792. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Adjournment

Due to no further business on the agenda, Chairman Holden adjourned the meeting at 6:50 p.m.

Respectfully submitted,

Karin C. Tuke

Clerk, Board of Apportionment and Taxation
Tape (1) on file in the City/Town Clerk's Office