Call to Order / Pledge of Allegiance

Christopher Besescheck, called the Special Board of Apportionment & Taxation Finance meeting to order at approximately 6:00 p.m. All those present recited the Pledge of Allegiance.

Roll Call
Christopher Besescheck- Present
Wayne Bragg- Present

Administration
Gene Sullivan, Purchasing Agent- Present

Public
Joseph DeSanti, CMCS
Anthony Simonetti, Shelton Building and Renovation Committee

AGENDA ITEMS

1. RATIFICATION & APPROVAL OF ACTION OF DECEMBER 22, 2011

Christopher Besescheck moved to accept the ratification and approval of action of December 22, 2011; seconded by Wayne Bragg. A voice vote was taken and motion passed 2-0.

2. NEW BUSINESS- OPEN BID#32-32 CONSULTING SERVICES FOR CLOSEOUT OF THE SHELTON HIGH SCHOOL CONSTRUCTION PROJECT

Construction Management and Consulting Services, LLC out of Hamden, CT. They have included a non-collusion affidavit and a bid of $34,320.00.

Capitol Region Education Council (CREC) out of Hartford, CT. They have included a non-collusion affidavit and a bid of $48,240.00.
Janet R. Duggan and Associates out of Chappaqua, NY. They have included a non-collusion affidavit and a bid of $56,540.00.

Wayne Bragg moved to accept the three bids received under Bid# 32-32, the first bid is from Construction Management and Consulting Services LLC, from Hamden, CT, the second is Capitol Region Education Council (CREC) from Hartford, CT and the third Janet R. Duggan and Associates from Chappaqua, NY; seconded by Christopher Besescheck. A voice vote was taken and motion passed 2-0.

**OPEN BID #32-33 INDUSTRIAL LIQUID DEODORANT W.P.C.P.**

Future Supply Corporation out of Salem, NH. They have included a non-collusion affidavit and the following bid information:

For 52 gallons at $21.84, for 52 gallons it would be $1,135.68; the freight is $80.00 with a total of $1,215.68.

For 100 gallons at $19.25, for 100 it would be $1,925.00; the freight is $80.00 with a discount of $80.00 with a total $1,925.00.

Benman Industries out of Bridgeport, CT. They have included a non-collusion affidavit and the following bid information:

They submitted two prices for two different cleaners and solutions.

NCL Fresh Start- at a 10 to 1 dilution rate at $8.65 per gallon which includes 4 per case.

Big D Sewer D- 1-2 gallons this will treat 3-4 million gallons of sewage at $11.76 per gallon which includes 4 per case.

Wayne Bragg moved to accept the two bids received under Bid #32-33 Industrial Liquid Deodorant, the first bid is from Future Supply Corporation from Salem, NH and Benman Industries from Bridgeport, CT; seconded by Christopher Besescheck. A voice vote was taken and motion passed 2-0.

3. **OLD BUSINESS- AWARD BID# 32-29 –SURPLUS VEHICLES**

Christopher Besescheck stated, it’s recommended to award the contract to Central Auto Auction of Hamden, CT. The amount of the bid was $4,071.00.

Wayne Bragg moved to award the Bid# 32-29- Surplus Vehicles to Central Auto Auction of Hamden, CT; seconded by Christopher Besescheck. A voice vote was taken and motion passed 2-0.
4. **ADJOURNMENT**

Christopher Besescheck moved to adjourn the Special Board of Apportionment and Taxation Finance Committee meeting; seconded by Wayne Bragg. A voice vote was taken and the motion passed 2-0.

The meeting adjourned approximately 6:20pm.

Respectfully submitted,

Melissa Anglace
Clerk, Board of Apportionment and Taxation