Call to Order / Pledge of Allegiance

Christopher Besescheck, Chairman, called the Regular 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, Chairman - Present
Wayne Bragg - Present

Administration

Gene Sullivan, Purchasing Agent - Present

Public

Judson Crawford, Board of A&T
Hal Sorensen, City Carding
Rich Antonuca, City Carding
Steve Gibson, All American Waste
Michael Latella, Latella Rubbish Removal
Jill Latella, Latella Rubbish Removal

AGENDA ITEMS

1. MINUTES FOR APPROVAL FOR SPECIAL MEETING OF JANUARY 26, 2012.

Wayne Bragg moved to approve the minutes from the Board of Apportionment and Taxation Finance Committee Special meeting January 26, 2012 with the following amendments; on the opening of bids under New Business 32-34 and 32-36 I would like to change the language from move to open the bid to move to accept the bid so I would like to make that language change and also let the minutes reflex that another member of the Board of A&T James Tickey was present at the January 26, 2012
meeting; second by Christopher Besescheck. A voice vote was taken; motion passed 2-0.

2. **NEW BUSINESS- OPEN BID # 32-35- CITY WIDE WASTE & RECYCLING AUTOMATED COLLECTION**

Christopher Besescheck stated, for the record the City Wide Waste and Recycling Automated Collection bid has actually been moved to the February 23, 2012 meeting.

3. **NEW BUSINESS- OPEN BID 32-38 MANHOLE FRAME AND COVERS**

Christopher Besescheck stated, our first company is Ferguson Company out of Newington, CT. They have submitted a non-collusion affidavit for manhole frame and covers for various items with a total of $27,243.88.

Christopher Besescheck stated, our second company is Campbell Foundry Company out of North Haven, CT. They have submitted a non-collusion affidavit and with the following bid information:

Option 1- Heavy duty frame and covers there is a total of 50 units at $258.00 each for a total of $12,900.00.

Option 2- State of Connecticut standard frames and covers at 10 unit increments at $423.00 each totaling $4,230.00. That’s for patterned 1222 with flow seal gasket and patterned 1202 with flow seal gasket.

Wayne Bragg moved to accept the two bids for bid #32-38 one from Ferguson Company and the other from Campbell Foundry Company, I would like to refer these two bids to the Highways and Bridges department for their review and recommendation; second by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.


Christopher Besescheck stated, the first company we have is City Carting, Inc from Stamford, CT. A non-collusion affidavit was submitted as well as a bid bond for $45,000 with various items and various amounts.

Christopher Besescheck stated, the next company is Latella Rubbish Removal out of Orange, CT. A non-collusion affidavit was submitted as well as a bid bond for $45,000 with various items and various prices.

Christopher Besescheck stated, the next company is All American Waste out of Enfield, CT. A non-collusion affidavit was submitted as well as a bid bond for $45,000 with various items and various prices.
Wayne Bragg moved to accept the bids from City Carting, Latella Rubbish Removal and All American Waste for bid #32-39 and refer those bids to the department of Highways and Bridges for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

5. **NEW BUSINESS- OPEN BID #32-40 SCRAP SURPLUS COMMUNICATIONS EQUIPMENT**

Christopher Besescheck stated, for this we have one bidder Joe Ippolito out of Shelton, CT. A non-collusion affidavit was submitted and there are various items totaling $300.00

Wayne Bragg moved to accept the bid from Joe Ippolito for bid #32-40 and refer the bid to the department of Highways and Bridges for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

6. **OLD BUSINESS- AWARD BID #32-33 INDUSTRIAL LIQUID DEODORANT W.P.C.P**

Christopher Besescheck stated, for bid #32-33 will be awarded to Benman Industries in the amount of $8.65 per gallon with 4 per case.

Wayne Bragg moved to accept and award the bid #32-33 to Benman Industries; seconded by Christopher Besescheck. A voice vote was taken and motion passed 2-0.

7. **ADJOURNMENT**

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

The meeting adjourned approximately 6:19pm.

Respectfully submitted,

Melissa Anglace
Clerk, Board of Apportionment and Taxation