Roll Call

Mark Holden, Chairman, present
Judson Crawford, present
Gene Sullivan, Purchasing Agent, present

Others Present

Call to Order

The meeting was called to order by Chairman Holden with the Pledge of Allegiance at 6:00 p.m. on Thursday, February 16, 2011 in Room 104.

Approval of the Minutes


New Business

OPEN BID #31-49 FIRE DEPARTMENT VEHICLE MAINTENANCE (2 bidders)

Gowans Knight Co., Inc. of Watertown, CT submits a non-collusion affidavit and various bids for each area except Item #2 which is not applicable.

Tracy's Garage, Inc. of Derby CT submits a non-collusion affidavit and various bids for each area.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE TWO BIDS FOR BID#31-49 FIRE DEPARTMENT VEHICLE MAINTENANCE AND REFER THEM TO THE FIRE DEPARTMENT FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).
OPEN BID #31-51 A/C SYSTEM FOR (3) ROOMS IN SHELTON POLICE DEPARTMENT (6 bidders)

Otto Company of Danbury, CT submits a non-collusion affidavit and a bid of $22,390.00. Terms are net 30 and they have submitted information about the system they propose to install and a Certificate of Liability Insurance.

Edgerton Inc. of Monroe, CT submits a non-collusion affidavit and a Certified Check in the amount of $968.80. They submit a bid in the amount of $19,356.

Environmental Engineering of Milford, CT submits a bid of 31,978.00. They do not submit a non-collusion affidavit.

S.K. Mechanical LLC of Manchester, CT submits a bid of $47,980. They do not submit a non-collusion affidavit.

Barnes Engineering Systems of Derby, CT submits a non-collusion affidavit and a certified check for 1492.50 in lieu of a bid bond (not required) and a bid in the amount of $29,850.00. Term the invoices net 10 and information about the a/c they propose to install.

A&E Mechanical of Monroe, CT submits a non-collusion affidavit, a bid of $34,685.00 and information about the system they propose to install.

Judson Crawford notes that six bids were received however, two of the bidders: Environmental Engineering and S.K. Mechanical, LLC did not submit non-collusion affidavits and cannot be considered.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 4 BIDS RECEIVED FOR BID #31-51 A/C SYSTEM FOR (3) ROOMS IN THE SHELTON POLICE DEPT. AND REFER THEM TO THE POLICE DEPARTMENT FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Old Business

AWARD BID #31-41 PRECAST FOR CATCH BASINS HIGHWAYS

PER THE RECOMMENDATION FROM HIGHWAYS & BRIDGES, JUDSON CRAWFORD MOTIONS TO AWARD BID #31-41 PRE-CAST FOR CATCH BASINS TO CONNECTICUT PRE-CAST OF MONROE, CT. THEY WERE THE ONLY BIDDER AND SPECIFICATIONS WERE MET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #31-44 STONE & PROCESSED MATERIAL HIGHWAYS

PER THE RECOMMENDATION FROM HIGHWAYS & BRIDGES, JUDSON CRAWFORD MOTIONS TO AWARD BID #31-44 STONE & PROCESSED MATERIAL, HIGHWAYS TO THE STONE CONSTRUCTION COMPANY, INC. LOW BIDDER, SPECS MET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).
AWARD BID #31-45 FORM FREE SILICONE DEFOAMER

PER THE RECOMMENDATION OF W.P.C.P., JUDSON CRAWFORD MOTIONS TO AWARD BID #31-45 FORM FREE SILICONE DEFOAMER TO FUTURE SUPPLY CORP. OF LONDONBERRY, NH. ONLY BIDDER, SPECS MET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID#31-46 SODIUM NITRATE WITH NUTRIENTS

PER THE RECOMMENDATION OF W.P.C.P., JUDSON CRAWFORD MOTIONS TO AWARD BID #31-46 TO ABC ENVIRONMENTAL OF KEENE, NH. ONLY BIDDER, SPECS MET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #31-43 FUEL MANAGEMENT SYSTEM

Chairman Holden indicated that this Award Bid #31-43 would be tabled until they could obtain clarification from the Highway Dept. regarding the two bidders.

Fuel Tagging Solutions, Inc. of Linden, New Jersey submits a non-collusion affidavit and a bid of $4,999 with a monthly fee of $399.00.

Bermann Service of Chicopee, MA submits a non-collusion affidavit and a bid of $23,957; Alternate 2 to supply and install new fuel pump $5,435. No monthly fee.

Adjournment

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 6:30 p.m.

Respectfully submitted,

Karin C. Tuke

Clerk, Board of Apportionment and Taxation
Tape (1) on File with the City Town Clerk’s Office.