Roll Call

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

Others Present

Peter Burns, DeCarlo & Doll, Inc.  
James Fitzpatrick, Par One Development  
Mike Worobel, Earthworks Excavations, Inc.

Call to Order

The meeting was called to order by Chairman Holden with the Pledge of Allegiance at 6:30 p.m. on Thursday, February 24, 2011 in Room 104.

Approval of the Minutes


Agenda Add-Ons & Changes

JUDSON CRAWFORD MOTIONS TO ADD AGENDA ITEM UNDER OLD BUSINESS TO REJECT BID #31-42 COMMUNITY CENTER POOL. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

JUDSON CRAWFORD MOTIONS TO CHANGE AGENDA ITEM SEQUENCE MAKING OPEN BID #31-52 SEDC RECONSTRUCTION OF CANAL & WOOSTER STREET THE FIRST ITEM UNDER NEW BUSINESS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).
New Business

OPEN BID #31-52 SEDC RECONSTRUCTION OF CANAL & WOOSTER STREET (8 bidders)

Laydon Industries, LLC of New Haven, CT submits a non-collusion affidavit, a bid bond, various prices and a total bid of $299,995.

Par One Development of Stratford, CT submits a non-collusion affidavit, a bid bond, various prices and a total bid of $314,665.

Dalling Construction Inc. of Stratford, CT submits non-collusion affidavit, a bid bond, various prices and a total bid of $338,333.35.

Earthworks Excavating & Landscaping, Inc. of Oxford, CT submits a non-collusion affidavit, a bid bond, and a total bid of $385,296.25.

Cisco, LLC of New Haven, CT submits a non-collusion affidavit, a bid bond, and a total bid of $383,710.

Complete Construction Co. of Ansonia, CT submits a non-collusion affidavit, a bid bond, and a total bid of $277,588.

Nagy Bros. Construction of Monroe, CT submits a non-collusion affidavit, a bid bond, and a total bid of $231,720.

Excavation Technologies Inc. of Cheshire, CT submits a non-collusion affidavit, a bid bond, various prices and a total bid of $309,728.25.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE EIGHT (8) BIDS FOR BID #31-52 SEDC RECONSTRUCTION OF CANAL & WOOSTER STREET AND REFER THEM TO THE SEDC FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN RFQ#31-47 LANE STREET BRIDGE REPLACEMENT (15 bidders)

DeCarlo & Doll, Inc. of Meriden, CT submits a non-collusion affidavit and information regarding their qualifications.

Trans Systems Corp. of Watertown, CT submits a non-collusion affidavit and information regarding their qualifications.

Diversified Technology Consultants of Hamden, CT submits a non-collusion affidavit and information regarding their qualifications.

Loureiro Engineering Associates of Plainville, CT submits a non-collusion affidavit and information regarding their qualifications.
Weston & Sampson Engineering, Inc. of Rocky Hill, CT submits a non-collusion affidavit and information regarding their qualifications.

Purcell Associates of Glastonbury, CT submits a non-collusion affidavit and information regarding their qualifications.

Gannett Fleming Inc. of Manchester, CT submits a non-collusion affidavit and information regarding their qualifications.

JKF & Associates of New Haven, CT submits a non-collusion affidavit and information regarding their qualifications.

Tectonic Engineering of Rocky Hill, CT submits a non-collusion affidavit and information regarding their qualifications.

GM2 Associates Inc. of Glastonbury, CT submits a non-collusion affidavit and information regarding their qualifications.

Dewberry-Goodkind Inc. of New Haven, CT submits a non-collusion affidavit and information regarding their qualifications.

Fuss & O’Neill of Manchester, CT submits a non-collusion affidavit and information regarding their qualifications.

Stadia Engineering Assoc. Inc. of New London, CT submits a non-collusion affidavit and information regarding their qualifications.

Anchor Engineering Services Inc. of Glastonbury, CT submits a non-collusion affidavit and information regarding their qualifications.

Milone & MacBroom of Cheshire, CT submits a non-collusion affidavit and information regarding their qualifications.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 15 BIDS FOR RFQ #31-47 LANE STREET BRIDGE REPLACEMENT AND REFER THEM TO CITY ENGINEER, ROBERT KULACZ FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-56 ABOVE GROUND TANK FOR FIRE DEPT. (2 bidders)

Lemelin Environmental Services, Inc. of Chicopee, MA submits a non-collusion affidavit, a bid bond (5% of the bid), their proposal is to provide the materials at the expense of $15,321. Option D Supplier Installed Fuel Master Series 2500 Fuel Management System with 25 pro keys, Windows + software, and key encoder, start-up and train personnel on system usage for $15,480.

Tyree Service Corp. of Farmington, NY submits a non-collusion affidavit, a bid bond and a base bid of $26,600 to furnish, offload and set pre-cast concrete base pad on a sub-base of stone provided and installed by others. Furnish, offload, and set a 1K convolt
tank with accessories as per the specifications including vent package, monitoring tubes, spill bucket, cylinder clock gauge. No electrical or piping included. Furnish and install three pipe bollards including footings. Furnish and install stairs on a small slab, furnish and install signs that specify for $26,600.

**Alternate Option D** furnish and install a gas boy island plus fuel management system for diesel service with software and 25 keys. Pull wires through existing conduits and make connections, provide start up and training (maximum of 8 hours) Add $17,700.

Judson Crawford notes the stipulation showing that bid itself came in only for the Above Ground Tank and showing the two options.

**JUDSON CRAWFORD MOTIONS TO ACCEPT THE TWO (2) BIDS FOR BID #31-56 ABOVE GROUND TANK FOR FIRE DEPT. AND REFER IT TO THE BOFC FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).**

**New Business**

**REJECT BID #31-42 COMMUNITY CENTER POOL**

Chairman Holden indicated that the reason for rejection is that there were additional companies that had submitted RFQ’s but, apparently had not bid. They are looking for additional bid activity.

**JUDSON CRAWFORD MOTIONS TO ACCEPT THE REJECTION OF BID #31-42 COMMUNITY CENTER POOL. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).**

**Adjournment**

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 7:10 p.m.

Respectfully submitted,

*Karín C. Tuke*

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