Roll Call

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

Other Persons Present:

Edward Zynko, A. Anastasio & Sons Trucking, New Haven, CT
Norman Ray, Thompson Fab/CAW
Ben Perry, CT Waster Transfer, Shelton
Rafael Sotil, All American Waste LLC, Enfield, CT
Chris Conti, Amec Carting LLC, Norwalk, CT
Rick Kowaleski, Stamford Wrecking Co., Trumbull, CT

Call to Order

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. on February 26, 2009 by Chairperson Mark Holden.

Add-On

Judson Crawford motions to add-on to the agenda/old business the following award bids:

AWARD BID #29-65 ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR LONG HILL ELEMENTARY SCHOOL ROOF REPLACEMENT
MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.
Approval of Meeting Minutes

JUDSON CRAWFORD MOTIONS TO ACCEPT THE MINUTES FROM THE 2/5/09 REGULAR MEETING. MARK HOLDEN SECONDS. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0.

New Business

Open RFP #29-69 Bulky Waste Removal and Disposal – 6 Bids


CT Waste Transfer of Shelton CT submits their non-collusion affidavit and their bid in the amount of $459 for the period ending June 2010; $469 for the period ending June 2011; $479 for the period ending June 2012.

Stamford Wrecking Co. of Trumbull, CT submits their non-collusion affidavit and their bid in the amount of $479 for the period ending June 2010; $488 for the period ending June 2011; $497 for the period ending June 2012. They provide a bid bond and additional back-up material.

Trash Master LLC of East Haven, CT submits their non-collusion affidavit and their bid in the amount of $575 for the period ending June 30, 2010; $603 for the period ending June 30, 2011; $633 for the period ending June 30, 2011. They provide a bid bond and additional back-up materials.

All American Waste LLC of Enfield, CT submits their bid in the amount of $474 for the first term, $483 for the second term and $492 for the third term. They provide a non-collusion affidavit that is not notarized. Chairman Holden notes that an unnotarized form will result in disqualification.

A. Anastasio & Sons of New Haven, CT submits their non-collusion affidavit and their bid in the amount of $485 for the year ending June 30, 2010; $499 for the year ending June 30, 2011; $514 for the year ending June 2012.

Judson Crawford indicates that six bids have been received for RFP #29-69 Bulky Waste Removal & Disposal. One of the bids received from All American Waste LLC of Enfield, CT did not provide a notarized non-collusion affidavit and should be disqualified.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE SIX BIDS RECEIVED FOR RFP#29-69 BULKY WASTE REMOVAL & DISPOSAL. ONE OF THE BIDS RECEIVED FROM ALL AMERICAN WASTE LLC OF ENFIELD CT DID NOT PROVIDE A NOTARIZED FORM AND IS DISQUALIFIED. HE MOTIONS TO TURN ALL OTHER BIDS OVER TO HIGHWAYS & BRIDGES FOR THEIR REVIEW AND RECOMMENDATION. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.
Open Bid #29-73 Equipment for (3) 2009 New Police Cruisers – 1 bid

MHQ Municipal Vehicles of West Hartford, CT submits their bid in the amount $17,206.50 with a detailed breakdown. They submit a non-collusion affidavit.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 1 BID FOR BID #29-73 EQUIPMENT FOR (3) 2009 NEW POLICE CRUISERS AND TURN IT OVER TO THE POLICE DEPARTMENT FOR THEIR REVIEW AND RECOMMENDATION. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

Open Bid #29-70 International Truck Engines for the Highway Department – 2 bids

Park City Truck Equipment LLC of Bridgeport, CT submits their non-collusion affidavit. Under Item 1, Quantity 1 they bid $7,170.24 + $1700 as a core charge. On Item 2, Quantity 2 they bid 7,611.87 + $1700 core charge per unit.

Hine Bros. Inc. of Southbury, CT submits their non-collusion affidavit. Their bid is $6,370.24 + $1700 core charge for Item 1. Their bid for Item 2 is $6,811.87 each + a $1700 core charge each.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE TWO BIDS FOR BID #29-70 INTERNATIONAL TRUCK ENGINERS FOR HIGHWAY DEPT. AND REFER THEM TO THE HIGHWAY DEPARTMENT FOR THEIR REVIEW AND RECOMMENDATION. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

Open Bid #29-71 Eight New Combination Sink /Toilet for Police Department – 3 Bids

Oatley Plumbing of Oxford, CT submits their bid of $32,320; however, they do not provide a non-collusion affidavit. Chairman Holden notes that this Barker Plumbing and Heating of Oxford, CT submits their bid in the amount of $28,168.26 and they provide the non-collusion affidavit.

County Plumbing and Heating of Seymour, CT submits their bid in the amount of $25,550 and they provide the non-collusion affidavit.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 3 BIDS FOR BID #29-71 AND REFER THEM TO THE POLICE DEPT. FOR THEIR REVIEW AND RECOMMENDATION. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

*Judson Crawford notes that 1 bidder, County Plumbing and Heating, per their letter forwarded to the Purchasing Department, indicate that, if awarded, taxes are not applicable because this is for the City of Shelton.

*Additionally, the first bidder, Oatley Plumbering of Oxford, CT is disqualified because they did not provide a non-collusion affidavit with their bid.
Open Bid #29-72 Used SUV’s for Police Department

D’Addario Buick Inc. of Shelton, CT submits their non-collusion affidavit and indicated that the price of a similar ’05 Envoy is $15K each and the price of similar ’06 is $16,500 each.

Partyka Chevy of Hamden, CT provides a non-collusion affidavit and offers a 2008 Chevrolet Trailblazer which includes the balance of the warranty for $19,265. This vehicle has 5,522 miles on it.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 2 BIDS FOR BID #29-72 USED SUV’S FOR POLICE DEPT AND TURN THEM OVER TO THE POLICE DEPT. FOR REVIEW AND RECOMMENDATION. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

Old Business

Award Bid #29-45 Printing of Annual Report 2009-2010

Per the recommendation from Fred Musante, the award should be given to Graphic Images Inc. They met the bid specifications at $11,780, and they are the lowest bidder by $6.00.

JUDSON CRAWFORD MOTIONS TO AWARD BID #29-45 PRINTING OF THE ANNUAL REPORT 2009-2010 TO GRAPHIC IMAGES INC. OF MILFORD, CT MEETING ALL SPECIFICATIONS AND LOWEST BIDDER IN THE AMOUNT OF $11,780. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

Award Bid #29-66 Pre-Production & Design of Annual Report 2009-2010

JUDSON CRAWFORD MOTIONS TO AWARD BID #29-66 TO Q COMPANY COMMUNICATIONS OF SHELTON, CT IN THE AMOUNT OF $4,400 WITH THE NOTATION THAT THEY WERE A SINGLE BIDDER. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN 2-0.

Award RFP #29-65 Architectural & Engineering Design Services for Long Hill & Elizabeth Shelton Elementary Schools

JUDSON CRAWFORD MOTIONS, PER THE LONG HILL SCHOOL BLDG COMMITTEE RECOMMENDATION, TO AWARD RFP 29-65 ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR LONG HILL & ELIZABETH SHELTON ROOF REPLACEMENT TO SILVER/PETRUCELLI & ASSOCIATES. THEY WERE THE MOST QUALIFIED BIDDER. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN 2-0.
Adjournment

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 7:06 p.m.

Respectfully submitted,

Karin C. Tuke
Clerk, Board of Apportionment and Taxation

Tape (1) on File with the City Town Clerk’s Office.