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
John Rofkin, Shippman's Fire
Frank Monkai, Papa's Dodge
Dave Kinkwood, Firematic

AGENDA ITEMS

1. MINUTES FOR APPROVAL FOR REGULAR MEETING OF FEBRUARY 23, 2012.

Wayne Bragg moved to approve the minutes from the Board of Apportionment and Taxation Finance Committee Regular meeting February 23, 2012; second by Christopher Besescheck. A voice vote was taken; motion passed 2-0.

Wayne Bragg moved to amend the agenda under New Business two items that will be postponed and two items that will be added. The items to be removed are bid #32-46 Small Cities Grants project this will be later this
month and bid #32-48 Camera’s for School Bus Monitoring has been postponed indefinitely. We are going to add two award bids #32-43 Services for Various Plumbing and bid #32-36 Fire Hydrant Markers; seconded by Christopher Besescheck. A voice vote was taken; motion passed 2-0.

2. NEW BUSINESS- OPEN BID # 32-47-2012- UTILITY BODY VEHICLE FOR BUILDING MAINTENANCE

Christopher Besescheck stated, the first bidder is Papa's Dodge out of New Britian, CT. They submitted a non-collusion affidavit with the following bid information:

There are two different prices for a Ram 3500 crew cab; one with chassis and plow installed $41,209.00 and they also offer body as specified by the City of Shelton for $29,800.00. The total is $71,009.00.

Christopher Besescheck stated, the next bidder is Stoneham Motor Co. Inc out of Stoneham, MA. They submitted a non-collusion affidavit with the following bid information:

This is for a 2012 Ford F-350 with a total of $69,500.00. They also offer options; option 1 is to supply and install cover over the rear section of the body for $500, option 2 to supply and install one class 3 trailer hitch with rear tow eyes attached to the frame for $1,280.00, option 3 is linex the rear open area on the body instead of diamond plating it for $500 and option 4 is paint the interior of the compartments for $900.

Wayne Bragg moved to accept the two bids for bid #32-47 for Utility Body Vehicle for Building Maintenance for Papa's Dodge and Stoneham Motor Co. Inc and refer them to the Building Department for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

3. NEW BUSINESS- OPEN BID # 32-49- PROTECTIVE JACKETS AND PANTS FOR STRUCTURAL FIRE FIGHTING

Christopher Besescheck stated, the first bidder is New England Fire Equipment and Apparatus out of North Haven, CT. They submitted a non-collusion affidavit with the following bid information:

There are various items:

Protective Hoods- (1-2 dozen) PBI $38.00, the NOMEX $21.00, (2-4 dozen) PBI $36.00 for NOMEX $20.00, (4-6 dozen) PBI $34.00 and NOMEX $19.00.
Structural Fire Fighting Gloves- (12-24 pairs) of Dragon G801 Structural gloves $57.60, Dragon G301P extrication gloves $45.00, (24-36 pairs) of Dragon G801 Structural gloves $55.20, Dragon G301P extrication gloves $40.00, (36-60 pairs) of the Dragon G801 Structural gloves $52.80, Dragon G301P extrication gloves $35.00, (60-100 pairs) of Dragon G801 Structural gloves $50.40, Dragon G301P extrication gloves $30.00.

Fire- Dex Structural supreme 14” Pull on Leather Boots- (1-12 pairs) $276.00, (12-24 pairs) $264.50, (24-48 pairs) $253.00. Option for rubber boot pricing (1-24 pairs) $126.50 and Leather boot extra charges for larger size is $40.00 per pair.

Christopher Besescheck stated, the next bidder is Survival Group out of North Haven, CT. They submitted a non-collusion affidavit with the following bid information:

There are various items:

Cairns Helmet 10x10 traditional Fire Helmet with a 4” NFPA face shield- (1 dozen) helmet for $194.78, one helmet front leather is $29.00, no additional costs for standard colors (yellow, black, white or red) additional $10.00 for natural, orange or custom colors.

Globe structural supreme 14” pull on leather boot- (1-12 pairs) $279.00, (12-24 pairs) $271.22, (24-48 pairs) $264.78. There is no bid on the option for rubber boots. There is also no additional charge for larger sizes.

No bid for the protective hood.

Gloves-Dragon structural firefighting glove G801- (12-24 pairs) $46.25, (12-24) Dragon G301P extrication $42.75.

Cairns reaction coat and Cairns reaction IH2 pant- (1-48 sets) $2,042.40, (48-72 sets) $2,042.40 and (72-100) $2,042.40. No additional charges for larger sizes in the coats and pants.

Christopher Besescheck stated, the next bidder is Firematic Supply Inc. out of Rocky Hill, CT. They submitted a non-collusion affidavit with the following bid information:

There are various items:

Ranger tails- (48-72 sets) $968.87 per coat and (72-100 sets) $958.10 per coat.

Ranger pants- (1-47 sets) $906.22, (48-72 sets) $896.03, (72-120 sets) $886.08 per pant.
14" Structural firefighting boot- $279.30 through full sizes up to size 15 and after that it’s a $125.00 charge for custom size. Ranger Rubber boot $142.38.

For the Morning Pride low rider helmet with 4” face shield is $198.81. The F6 6” standard helmet front $43.00 for the Cairns 6” helmet leather front style #27 $43.00. The PBI hood gold $34.62, PBI hood black $38.82, PAC hood $18.54, PAC hood in color $24.54.

There is also a total for one complete outfit per person $2,666.11

Christopher Besescheck stated, the final bidder Shipman’s Fire Equipment Co., Inc. out of Waterford, CT. They submitted a non-collusion affidavit with the following bid information:

There are various items:

Cairns reaction coat and pants- (1-48 sets) $1,979.95, (48-72 sets) $1,949.95 and (72-120 sets) $1,949.95. Pricing for larger sizes on the coats add $40.00 and for the pants add $32.00.

Globe structural supreme 14” pull on leather boot- (1-12 pairs) $305.00, (12-24 pairs) $305.00, and (24-48 pairs) $305.00. The rubber boots (1-24 pairs) $97.50. There are no extra charges for larger sizes however, for extra width or wide calf add $115.00 per pair.

Cairns 10x10 traditional fire helmet with 4” NFPA face shield- one helmet is $227.95 the helmet front leather is included, (1 dozen) helmets are $217.95 and one dozen leather fronts are included, (2 dozen) are $207.95 and two dozen leather fronts are included, (3 dozen) helmets are $207.95 and three dozen leather fronts are included, additional costs for color.

Protective hood- (1-2 dozen) PBI hoods $24.20 and for NOMEX its $20.95, (2-4 dozen) PBI hoods $23.20 and for NOMEX its $19.95, (4-6 dozen) PBI hoods $22.70 and for the NOMEX its $18.95.

Structural fire gloves and extrication gloves- Shelby 5280 structural gloves (12-24 pairs) $59.50 a pair and Shelby 2500 extrication gloves $34.50 a pair, (25-36 pairs) Shelby 5280 structural gloves $57.50 a pair and Shelby 2500 extrication gloves $33.50 a pair, (37-60 pairs) Shelby 5280 structural gloves $55.50 a pair and the Shelby 2500 extrication gloves $32.50 a pair, (61-120 pairs) Shelby 5280 structural gloves $53.50 a pair and for the Shelby 2500 extrication gloves $31.50 a pair.

Wayne Bragg moved to accept the four bids for bid #32-49 Protective Jackets and Pants for structural fire fighting; New England Fire Equipment and Appartus, Survival Group, Firematic Supply, and Shipman’s Fire Equipment and refer them to the Fire Department for their review and
recommendation; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

4. **NEW BUSINESS- OPEN BID #32-51- GARLAND 6 BURNER GAS COMMERCIAL RANGE (SURPLUS SCRAP)**

Christopher Besescheck stated, we have one bidder Bob Shuby out of Shelton, Ct. He submitted a non-collusion affidavit with the following bid information:

The total bid amount is for $100.00

Wayne Bragg moved to accept the bid for bid# 32-51 Surplus Garland 6 Burner Gas Commercial Range; Bob Shuby and refer the bid to the Highways and Bridges for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

5. **OLD BUSINESS- 32-41 2012 BUICK LACROSSE 4 DOOR SEDAN**

Christopher Besescheck stated, the department that requested the purchase is the Mayor’s Office and the specifications are met. The bid is awarded to Mario D’darro $32,935.00.

Wayne Bragg moved to accept and award bid #32-41 Buick Lacrosse 4 Door Sedan for a total price of $32,935.00 and all specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

6. **OLD BUSINESS- 32-35- CITY WI DE WASTE & RECYCLING AUTOMATED COLLECTION**

Christopher Besescheck stated, the department that requested the purchase is the Public Works and all the specifications were met. The bid is awarded to Latella Rubbish removal with a total of $6,592,000.00 and this is a multiple year contract. There is also an RFID for an additional $39,000 for the duration of the six year contract.

Wayne Bragg moved to accept and award bid #32-35 City Wide Waste and Recycling Automated Collection for Latella Rubbish Removal a multi-year contract for $6,592,000.00 and all specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.
7. **OLD BUSINESS- 32-43 SERVICES FOR VARIOUS PLUMBING AT CITY BUILDINGS**

    Christ Besescheck stated, the department that requested this purchase is Building Maintenance and all the specifications were met. The bid is awarded to A&B Mechanical in the amount of $79.50 per hour.

    Wayne Bragg moved to accept and award bid #32-43 Services for Various Plumbing at City Buildings for A&B Mechanical in the amount of $79.50 per hour and all specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

8. **OLD BUSINESS-32-36 FIRE HYDRANT MARKERS**

    Chris Besescheck stated, the department that requested this purchase is Fire Department and all the specifications were met. The bid is awarded to HyViz in the amount of $4,237.50.

    Wayne Bragg moved to award and accept the bid #32-36 Fire Hydrant Marker to HyViz in the amount of $4,237.50; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

9. **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 6:50pm.

Respectfully submitted,

Melissa Anglance  
Clerk, Board of Apportionment and Taxation