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
Thomas McGorty- Preferred Lighting Solutions
Jan Gagon, Cocchiola Paving
Jill Toma, Guerrera Construction
Anthony Urdano, A. Urbano Construction Company, Inc.
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AGENDA ITEMS

1. MINUTES FOR APPROVAL FOR REGULAR MEETING OF March 8, 2012.

Wayne Bragg moved to approve the minutes from the Board of Apportionment and Taxation Finance Committee Regular meeting March 8, 2012; second by Christopher Besescheck. A voice vote was taken; motion passed 2-0.

Christopher Besescheck stated, under New Business Open Bid #32-50 Voice Over Internet Protocal has been postponed to April 12, 2012 and the opening of
Bid #32-52 Student Transportation Service BD/ED has been postponed until next year due to a contract that’s still existing.

2. **NEW BUSINESS- OPEN BID # 32-42 CITY PAVEMENT REHAB & PAVEMENT RECLAM SERVICES**

Christopher Besescheck stated, our first bidder is Empire Paving, Inc. out of North Haven, CT. A non-collusion affidavit and bid bond has been submitted with the following bid information:

There are various items with various prices with a total of $894,869.40.

Christopher Besescheck stated, our next company is Mark IV Construction Company out of Bridgeport, CT. A non-collusion affidavit and a bid bond has been submitted with the following bid information:

There are various items with various prices with a total of $787,480.00.

Christopher Besescheck stated, our next company is Deering Construction Inc out of Norwalk, CT. A non-collusion affidavit and a bid bond has been submitted with the following bid information:

There are various items and various prices with a total amount of $835,790.00.

Christopher Besescheck stated, our next company is Complete Construction Company out of Ansonia, CT. A non-collusion affidavit and a bid bond has been submitted with the following bid information:

There are various items and various prices with a total amount of $798,471.50.

Christopher Besescheck stated, our next company is Guerrera Construction Company. A non-collusion affidavit and a bid bond has been submitted with the following bid information:

There are various items and various prices with a total amount of $886,705.00.

Christopher Besescheck stated, our next company is Laydon Industries out of New Haven, CT. A non-collusion affidavit and a bid bond has been submitted with the following bid information:

There are various items and various prices with a total amount of $897,060.00.
Christopher Besescheck stated, our next company is Cocchiola Paving Inc out of Oakville, CT. A non-collusion affidavit and a bid bond has been submitted with the following bid information:

There are various items and various prices with a total amount of $743,285.00.

Christopher Besescheck stated, our final bidder is Waters Construction Company out of Bridgeport, CT. A non-collusion affidavit and a bid bond has been submitted with the following bid information:

There are various items and various prices with a total amount of $812,995.00.

Wayne Bragg moved to accept the eight bids for bid #32-42 for City Pavement Rehab and Pavement Reclam Services for; Empire Paving Inc., Mark IV Construction, Deering Construction, Complete Construction, Guerrera Construction, Laydon Industries, Cocchiola Paving and Waters Construction Co. and refer them to the Engineering 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 # 32-46 SMALL CITIES GRANTS PROJECT

Christopher Besescheck stated, our first bidder is Goulart Construction Company out of Newtown. A non-collusion affidavit has been submitted with the following bid information:

The base bid is $29,400.00. The alternates are; the GVG option is $2,100.00, the front door upgrade is $1,550.00, a garage side door is $950.00, exterior painting and gutters $12,900.00, and exterior vinyl siding and gutters $22,000.00.

Christopher Besescheck stated, our final bidder is S&T Deleading and Construction out of New Haven, CT. A non-collusion affidavit has been submitted with the following bid information:

The base bid is $24,900.00. The alternates are; GVG option is $15,800.00, front door upgrade is $4,200.00, garage side door is $800.00, exterior painting and gutters $18,000.00, and exterior vinyl siding and gutters $24,000.00.

Wayne Bragg moved to accept the two bids for bid #32-46 Small Cities Grants Project for Goulart Construction Company and S&T Deleading & Construction and refer them to the Community Development 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 #32-53 DOWNTOWN LIGHTING**

Christopher Besescheck stated, our next and only bidder is A.Urbano Construction Company out of Orange, CT. A non-collusion affidavit has been submitted with the following bid information:

A total price of $98,000.00

Christopher Besescheck stated, we did have another bid from G&O Electric Ink. This bid came to us unsealed and late therefore, we can’t accept this bid.

**Wayne Bragg moved to accept the bid for bid# 32-53 Downtown Lighting from A. Urbano Construction Company and refer the bid to the Jim Tate and Associates for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken and motion passed 2-0.**

5. **NEW BUSINESS- OPEN BID #32-55 HYDRAULIC HAMMER (HIGHWAYS)**

Christopher Besescheck stated, first company is Superior Products Inc out of Milldale, CT. A non-collusion affidavit has been submitted with the following bid information:

A total base price is $14,630.00.

Christopher Besescheck stated, our next bidder is W.I. Clark Company out of Wallingford, CT. A non-collusion affidavit has been submitted with the following bid information:

A base bid of $11,915.00 and alternate SC42 $15,300 and a used SC50 $9,910.00.

Christopher Besescheck stated, last bidder is Al Preston’s Garage out of Shelton, CT. A non-collusion affidavit has been submitted with the following bid information:

A total base price is $12,985.00.

**Wayne Bragg moved to accept the three bids for bid# 32-55 Hydraulic Hammer from Superior Products Dis. Inc, W.I. Clark Company, and Al Preston’s Garage and refer the bids to the Highways Department for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.**
6. NEW BUSINESS-OPEN BID #32-56 FIRE POLICE GEAR

Christopher Besescheck stated, first company is Lawmen’s and Shooters out of Vero Beach, FL. A non-collusion affidavit has been submitted with the following bid information:

There were a few options out to bid and there were no bids prior to safety vests and safety flags PSV FRI Police $17.11 each, Badge Smith and Warren $53.34 each, and Stop and Slow sign safety flag $36.19 each.

Christopher Besescheck stated, our next company is New England Uniform out of Bridgeport, CT. A non-collusion affidavit has been submitted with the following bid information:

There are various items, various prices and various quantities with no total.

Christopher Besescheck stated, our final bidder is Shipman’s Fire Equipment out of Waterford, CT. A non-collusion affidavit has been submitted with the following bid information:

There are several no bids with various pricing and options.

Wayne Bragg moved to accept the three bids for bid# 32-56 from Lawmen’s & Shooters’, New England Uniform 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.

7. OLD BUSINESS- AWARD BID #32-44 SERVICE FOR ELECTRIC FOR VARIOUS CITY BUILDINGS

Christopher Besescheck stated, this bid has been awarded to Bellinghausen Electric Contractors LLC the specifications were met for $52.00 per hour.

Wayne Bragg moved to accept and award bid # 32-44 to Bellinghausen Electric Contractors for $52.00 per hour and all the specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

8. OLD BUSINESS- AWARD BID # 32-45 SERVICE FOR HVAC FOR VARIOUS CITY BUILDINGS

Christopher Besescheck stated, this bid has been awarded to Edgerton Inc for the Community Center Dectron and A&B Mechanical for all other. Both companies have met the specifications.
Wayne Bragg moved to award and accept bid #32-45 the two companies that are splitting the bid Edgerton Inc. for Community Center Director and A&B Mechanical for all other and all specifications were met; 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 6:37pm.

Respectfully submitted,

Melissa Anglace
Clerk, Board of Apportionment and Taxation