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

Doug Gregory, Sanitary Equipment Company, Inc.
Wade Colli, Smartbus Live

AGENDA ITEMS

1. MINUTES FOR APPROVAL FOR REGULAR MEETING OF MARCH 22, 2012.

Wayne Bragg moved to approve the minutes from the Board of Apportionment and Taxation Finance Committee Regular meeting March 22, 2012; second by Christopher Besescheck. A voice vote was taken; motion passed 2-0.

Wayne Bragg moved to add under Old Business Awarding of bids 32-63, 32-42, 32-55, 32-32, 32-56, 32-59; second by Christopher Besescheck. A voice vote was taken; motion passed 2-0.
2. **NEW BUSINESS- OPEN BID # 32-50 VOICE OVER INTERNET PROTOCOL**

Christopher Besescheck stated, the first company is Client First out of Corona, CA. A non-collusion affidavit was submitted.

Christopher Besescheck stated, the next company is BVH Integrated Services, Inc. out of Bloomfield, CT and a non-collusion affidavit was submitted.

Christopher Besescheck stated, our next bidder is D’Agostino & Associates out of Shelton, CT and a non-collusion affidavit was submitted.

Christopher Besescheck stated, the next company is Elert & Associates Networking Division out of Stillwater, MN and a non-collusion affidavit was submitted.

Christopher Besescheck stated, the final company is RCC Consultants, Inc. out of Salem, NH and a non-collusion affidavit was submitted.

Wayne Bragg moved to accept the bids for bid #32-50 for VOIP Telephone Consultants; Client First, BVH Integrated Services, Inc., D’Agostino & Associates, Elert & Associates and RCC Consultants Inc and refer them to the Purchasing 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 # 32-54 RAISE AND REPLACE MANHOLE COVERS (WPCA)**

Christopher Besescheck stated, our first bidder is Birm 1 out of Ansonia, CT a non-collusion affidavit was submitted with a total amount of $31,600.00  

Christopher Besescheck stated, our next bidder is Earthworks Excavating & Landscaping out of Oxford, CT a non-collusion affidavit was submitted and a total amount of $82,200.00

Christopher Besescheck stated, the next bidder is YB Paving, LLC out of Seymour, CT a non-collusion affidavit was submitted with a bid bond in the amount of $2,025.00 and a total amount of $40,500.00

Christopher Besescheck stated, our next company is Sound Construction Inc. out of Bridgeport, CT a non-collusion affidavit was submitted with a total amount of $51,000.00
Christopher Besescheck stated, our final company is Dessel out of Southington, CT a non-collusion affidavit was submitted with a total amount of $29,960.00.

Wayne Bragg moved to accept the bids for bid #32-54 Raise and Replace Manhole Covers (WPCA) for Birm 1, Earthworks Excavating and Lanscaping, YB Paving, LLC, Sound Construction and Dessel and refer them to the Sewer 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 #32-57 FIREWORKS DISPLAY

Christopher Besescheck stated, our first bidder is Blue Sky Fireworks out of Shelton, CT. A non-collusion affidavit was submitted and the amounts are various.

Christopher Besescheck stated, our next bidder is American Thunder Fireworks out of North Reading, MA. A non-collusion affidavit was submitted and the amount of various.

Christopher Besescheck stated, the next bidder is Atlas PyroVision Production out of Jaffrey, NH. A non-collusion affidavit was submitted and the amounts are various.

Christopher Beseschek stated, the final bidder is Pyro Engineering out of Farmingdale, NY. A non-collusion affidavit was submitted and the amounts are various.

Wayne Bragg moved to accept the bid for bid# 32-57 Fireworks Display from Blue Sky Fireworks, American Thunder Fireworks, Atlas PyroVision Production, Pyro Engineering and refer them to the Community Center for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken and motion passed 2-0.

5. NEW BUSINESS- OPEN BID #32-58 ROOF RENOVATIONS AT HUNTINGTON FIRE HOUSE

Christopher Besescheck stated, the first bidder is JD&D Construction, Inc. out of Webster, MA. A non-collusion affidavit was submitted and a total amount of $26,204.00.

Christopher Besescheck stated, the next bidder is Domack Restoration out of Stratford, CT. A non-collusion affidavit was submitted and a total amount of $54,000.00.

Christopher Besescheck stated, the next company is Merritt Contractors, Inc out of Bridgeport, CT. A non-collusion affidavit was submitted and a total amount of $97,000.00.
Christopher Besescheck stated, the next bidder is Quality Roofing out of West Haven, CT. A non-collusion affidavit was submitted and a total amount of $45,200.00.

Christopher Besescheck stated, the next company is DiGiorgi Roofing & Siding out of Beacon Falls, CT. A non-collusion affidavit was submitted and a total amount of $25,500.00.

Christopher Besescheck stated, our next bidder is Young Developers, LLC out of Northford, CT. A non-collusion affidavit was submitted and a total amount of $56,000.00.

Christopher Besescheck stated, the next bidder is Anna Restoration out of Montgomery, NY. A non-collusion affidavit was submitted and a total amount of $53,000.00.

Christopher Besescheck stated, our next bidder is Armor-Tite Construction Corp out of Greenwich, CT. A non-collusion affidavit was submitted and a total amount of $44,800.00.

Christopher Besescheck stated, the next bidder is WPI Construction out of Webster, MA. A non-collusion affidavit was submitted and a total amount of $24,000.00

Christopher Besescheck stated, the final bidder is Shoreline Restoration out of East Haven, CT. A non-collusion affidavit was submitted and a total amount of $22,725.34

Wayne Bragg moved to accept the bids for bid# 32-58 Roof Renovations at Huntington Fire House from JD&D Construction, Inc., Domack Restoration, Merritt Contractors, Inc., Quality Roofing, DiGiorgi Roofing & Siding, Young Developers, LLC, Anna Restoration, Amor-Tite Construction Corp, WPI Construction and Shoreline Restoration and refer the bids to the Maintenance 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 #32-60 CAMERA’S FOR SCHOOL BUS MONITORING SYSTEMS

Christopher Besescheck stated, our first company is Smart Bus Live out of Providence, RI. A non-collusion affidavit was submitted with various prices.

Christopher Besescheck stated, the final bidder is Redflex Traffic Systems out of Phoenix, AZ. A non-collusion affidavit was submitted with various amounts.
Wayne Bragg moved to accept the bids for bid# 32-60 from Smart Bus Live, Redflex Traffic Systems and refer them to the Mayor’s Department for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

7. NEW BUSINESS- OPEN BID #32-61 PANASONIC TOUGHBOOK LAPTOP AND ACCESSORIES

No Bids.

8. NEW BUSINESS- OPEN BID #32-62 REFERB TENNIS & BASKETBALL COURTS

Christopher Besescheck stated, our first bidder is M&M Tennis Courts Company out of Bristol, CT. A non-collusion affidavit was submitted with a total price of $50,500.00. This includes 8 all-weather Tennis courts and 4 Basketball courts.

Christopher Besescheck stated, our next bidder is TJL Industries, DBA Dalton Track & Tennis out of Cheshire, CT. A non-collusion affidavit was submitted with a total price of $34,000.00.

Christopher Besescheck stated, the next bidder is Vermont Recreational out of Barnet, VT. A non-collusion affidavit was submitted with the total price of $31,306.00.

Christopher Besescheck stated, the final bidder is Hinding Tennis, LLC out of West Haven, CT. A non-collusion affidavit was submitted with the following bid information:

- East Village base cost is $25,449.00. With the recommendation that the courts get pressurized, washed and cleaned add $3,500.00. For the crack repair with a 2 year warranty add $18,500.00.
- Nike Site base cost is $19,866.00. With the recommendation that the courts get pressurized, washed and cleaned add $3,200.00. For the crack repair with a 2 year warranty add $18,900.00.
- Riverview base cost is $7,200.00. With the recommendation that the courts get pressurized, washed and cleaned add $1,500.00. For the crack repair with a two year warranty add $4,500.00.

Wayne Bragg moved to accept the bids for bid# 32-62 from M&M Tennis Courts Company, TJL Industries, DDA Dalton Track and Tennis, Vermont Recreational Barnet, Hinding Tennis, LLC and refer them to the Parks and Recreation Department for their review and recommendation; seconded by
Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

9. NEW BUSINESS- OPEN BID # 32-63 AUTOMATED REFUSE TRUCKS

Christopher Besescheck stated, our only bidder is Sanitary Equipment out of West Haven, CT. A non-collusion affidavit was submitted with the following bid information; $1,005,584.00 includes four units at $251,396.00 each. There is also an addendum.

Reference: Invitation to bid City of Shelton Automated Refuse Truck Bid #32-63

Subject: Bid Reply, Addendum to our bid for contract #32-63, Automated Refuse Truck Bid Opening April 12, 2012 at 6:00pm

This addendum is to let the City of Shelton know our bid price is based upon getting fully funded within 15 days after the equipment is delivered. If payment needs to go longer we would have to charge an agreed upon amount to cover the additional time needed to fund the units. Please remember we do not receive the Title’s/MSO to the trucks until they are funded.

The delivery for the following (4) units if awarded on 4/13/2012 would be July 15th. This delivery of second week of July depends on the options the City wants. If the City decides to go with the Jake brake or Captur-it system this will add a week to a week and a half to the delivery. If Sanitary Equipment receives an order after 4/13/2012 Labrie Group our Mfg has a two week shut down in July and we will be delivering the units the week of August 6th. There is contact information and signed by Douglas F. Gregory.

Wayne Bragg moved to accept the bid for bid# 32-63 from Sanitary Equipment Company and refer them to the Highway’s Department for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

10. OLD BUSINESS- AWARD BID #32-63 AUTOMATED REFUSE TRUCKS

Christopher Besescheck stated, bid #32-63 Automated Refuse Trucks is being awarded to Sanitary Equipment for $1,005,584.00 and all specifications were met.

Wayne Bragg moved to accept and award bid # 32-63 to Sanitary Equipment for $1,005,584.00 and all the specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.
11. OLD BUSINESS- AWARD BID # 32-42

Christopher Besescheck stated, bid #32-42 is being awarded to Cocchiola Paving Inc. in the amount of $743,285.00 and all specifications were met.

Wayne Bragg moved to award and accept bid #32-42 to Cocchiola Paving Inc. for $743,285.00 and all specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

12. OLD BUSINESS- AWARD BID #32-55

Christopher Besescheck stated, bid #32-55 is being awarded to W.I. Clark in the amount of $11,915.00 and all specifications were met.

Wayne Bragg moved to award and accept bid #32-55 to W.I. Clark for $11,915.00 and all specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

13. OLD BUSINESS- AWARD BID #32-32

Christopher Besescheck stated, bid #32-32 is being awarded to Construction Management Consulting Services, LLC in the amount of $34,320.00 and the specifications were met.

Wayne Bragg moved to award and accept bid #32-32 to Construction Management Consulting Services, LLC for $34,320.00 and all specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

14. OLD BUSINESS- AWARD BID #32-56 and #32-49

Christopher Besescheck stated, we have various awards; for Fire Police gloves and gear bag is awarded to Shipman’s at $13.00 each and the specifications were met. The gloves and gear bag also awarded to Shipman’s at $46.50 each and the specifications were met. The Fire Police badges and safety vests is awarded to Lawmen for the vests $17.11 each and the badge to Lawmen at $53.34 each and the specifications were met. The Fire Police clothing and gear is awarded to New England Uniform the amount are various and the specifications were met. The Fire Department extrication gloves are awarded to New England Fire Equipment for $35.00 each and all specifications were met. The Fire Department hoods is being awarded to Shipman’s for $22.70 each and the specifications were met. The Fire Department structural fire glove is being awarded to Survival Group at $46.25 each and the specifications were met. The Fire Department Fire Helmet and Shield is awarded to Shipman’s Fire Equipment for $207.95 each and the specifications were met. For the Fire Department Rubber Fire Boots is awarded to Shipman’s Fire Equipment for $97.50 and the specifications were met. The Fire Department Leather Fire Boots is awarded to
Shipman's at $305.00 and the specifications were met. The Fire Department Structural Fire Fighting Coat and Pants is awarded to Shipman's at $1,949.95 for the set and the specifications were met.

Wayne Bragg moved to accept and award bid #32-56 and #32-49 for various Fire Police equipment. The award has been split amongst New England Uniform, Lawmen's and Shipman's, New England Fire Equipment, Survival Group and Shipman's; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

15. 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 7:05 pm.

Respectfully submitted,

Melissa Anglace
Clerk, Board of Apportionment and Taxation