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
Frank Mortoni- Papa’s Dodge

AGENDA ITEMS

1. MINUTES FOR APPROVAL FOR REGULAR MEETING OF APRIL 12, 2012.

Wayne Bragg moved to approve the minutes from the Board of Apportionment and Taxation Finance Committee Regular meeting April 12, 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 32-46 Small Cities Grants; second by Christopher Besescheck. A voice vote was taken; motion passed 2-0.
2. **NEW BUSINESS- OPEN BID # 32-59 BOOTH HILL ROAD- OXFORD DR. WATER MAIN**

Christopher Besescheck stated, our first bidder John J. Brennan Construction Company out of Shelton, CT. A bid bond for 5% was included and a non-collusion affidavit was submitted with the following bid information:

A total amount of $58,375.00

Christopher Besescheck stated, our next bidder is Dalling Construction out of Stamford, CT. A bid bond for 5% was included along with a non-collusion affidavit. The following bid information was given:

A total amount of $120,065.00

Christopher Besescheck stated, the next bidder is Guerrera Construction out of Oxford, CT. A bid bond and a non-collusion affidavit were submitted along with the following bid information:

The total amount of $86,760.00

Christopher Besescheck stated, our next bidder is Birm Construction out of Ansonia, CT. A bid bond of 5% and a non-collusion affidavit were submitted along with the following bid information:

A total amount of $52,970.00

Christopher Besescheck stated, our final bidder is A.J. Penna & Son out of Westport, CT. A check was submitted in lieu of a bid bond and a non-collusion affidavit was submitted with the following bid information:

A total amount of $61,991.10

Wayne Bragg moved to accept the bids for bid #32-59 for Booth Hill Road-Oxford Drive; John J. Brennan Construction, Dalling Construction, Guerrera Construction, Birm Construction Company and A.J. Penna & Son Construction 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 # 32-64 AUDITOR SERVICES**

Christopher Besescheck stated, our first bidder is Michaud & Accavallo out of Ansonia, CT. A non-collusion affidavit was submitted along with the following bid information:
Christopher Besescheck stated, the next bidder is J.H. Cohn out of Farmington, CT. A non-collusion affidavit was submitted along with the following bid information:

Christopher Besescheck stated, our next bidder is Levitsky & Berney out of Woodbridge, CT. A non-collusion affidavit was submitted with the following bid information:

Christopher Besescheck stated, the next bidder is O’Conner Davies out of Wethersfield, CT. A non-collusion affidavit was submitted with the following bid information:

Christopher Besescheck stated, our final bidder is Marcum out of New Haven, CT. A non-collusion affidavit was submitted with the following bid information:

Wayne Bragg moved to accept the bids for bid #32-64 Auditor Services for Michaud & Accavallo, J.H. Cohn, Levitsky & Berney, O’Conner Davies and Marcum and refer them to the Finance 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 #32-65 SAME DAY MAILING SERVICES

Christopher Besescheck stated, our first and only bidder was Corporate Mailing Services, LLC out of Shelton, CT. A non-collusion affidavit was not submitted but Gene Sullivan will get one. They submitted various prices.

Wayne Bragg moved to accept the bid for bid# 32-65 for Corporate Mailing Services, LLC and refer them to the Purchasing Department and for their review and recommendation also note they can re-bid seeing there was only on bidder; seconded by Christopher Besescheck. A voice vote was taken and motion passed 2-0.

5. NEW BUSINESS- OPEN BID #32-67 REBUILT UTILITY BODY VEHICLE

Christopher Besescheck stated, our first bidder is Eagle Auto out of Riverhead, NY. A non-collusion affidavit was submitted with the following bid information:

A total cost of $62,588.00

Christopher Besescheck stated, our next bidder is Papa’s Dodge out of New Britain, CT. A non-collusion affidavit was submitted with the following bid information:

A total cost of $61,707.00 completed and delivered.
Christopher Besescheck stated, the next bidder is BPN Ford out of Stoneham, MA. A non-collusion affidavit was submitted with the following bid information:

A total cost of $52,795.00

Christopher Besescheck stated, our final bidder is Mario D'Addario out of Shelton, CT. A non-collusion affidavit was submitted with the following bid information:

A total cost of $59,643.00

Wayne Bragg moved to accept the bids for bid# 32-67 for Eagle Auto, Papa's Dodge, BPN Ford, and Mario D'Addario 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 #32-68 RESPIRATORY PROTECTION PLAN MED MONITORING PROGRAM

Christopher Besescheck stated, our first bidder is St. Vincent’s Medicine Center out of Bridgeport, CT. A non-collusion affidavit was submitted with various prices.

Christopher Besescheck stated, our next bidder is Bridgeport Hospital out of Bridgeport, CT. A non-collusion affidavit was submitted with various prices.

Christopher Besescheck stated, our final bidder is Griffin Hospital out of Shelton, CT. A non-collusion affidavit was submitted with various prices.

Wayne Bragg moved to accept the bids for bid# 32-68 for St. Vincent’s Medicine Center, Bridgeport Hospital and Griffin Hospital 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. NEW BUSINESS- OPEN BID #32-25 TON TAG-ALONG TRAILER

Christopher Besescheck stated, our first and only bidder is Tyler Equipment out of Berlin, CT. A non-collusion affidavit was submitted with a total amount of $31,595.00.

Wayne Bragg moved to accept the bid for bid# 32-25 for Tyler Equipment and refer them to the Parks and Highways Department for their review and recommendation also because they are the only bidder the City can go out
for a re-bid; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

8. OLD BUSINESS- Award Bid #32-54 Raising and Replacing of Manhole Covers & Covers

Christopher Besescheck stated, the recommendation was to award bid #32-54 to Desell Construction in the amount of $29,960. All specifications were met.

Wayne Bragg moved to accept and award bid #32-54 to Desell Construction for the amount of $29,960 and all the specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

9. OLD BUSINESS- Award Bid #32-46 Small Cities Grants

Christopher Besescheck stated, the recommendation was to award bid #32-46 to S&T Deleading Construction in the amount of $24,900 and all specifications were met.

Wayne Bragg moved to award and accept bid #32-46 to S&T Deleading Construction in the amount of $24,900 and all specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

10. 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 7:02pm.

Respectfully submitted,

Melissa Anglace
Clerk, Board of Apportionment and Taxation