Call to Order / Pledge of Allegiance

Christopher Besescheck, Chairman, called the Regular Board of Apportionment & Taxation Finance meeting to order at approximately 6:02 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

Tom McGorty, PPMG
Michael Miceli, Holophane Lighting
Alan Ovesny, FD
Joe Kunzik, FD
Bruce Kosowsky, FD
Justin Sabatino, FD

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 New Business bid #32-77 and Awarding of bids 32-68, 32-57, and 32-65; second by Christopher Besescheck. A voice vote was taken; motion passed 2-0.
2. NEW BUSINESS- OPEN RE- BID #32-70 DOWNTOWN LIGHTING, MAINTENANCE DEPARTMENT

Christopher Besescheck stated, our first bidder and only bidder is Shock Electric out of Danbury, CT. A non-collusion affidavit was submitted along with a bid bond of 5% along with the following bid information:

- Total Labor: $137,317.00
- AAL Luminaire $228,720.00
- ELA Luminaire $220,400.00
- Halophane $204,880

Wayne Bragg moved to open the bids for bid #32-70 for Downtown Lighting, for Shock and refer them to the Maintenance 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 # 32-71 HOUSEHOLD HAZARDOUS WASTE COLLECTION & DISPOSAL HIGHWAY & BRIDGES

Christopher Besescheck stated, there was no bidder.

Wayne Bragg moved to open the bids for bid #32-71 Household Hazardous Waste Collection & Disposal Highway & Bridges which was a non-bid; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

4. NEW BUSINESS- OPEN BID #32-73 FIREFIGHTER ESCAPE SYSTEM, FIRE DEPARTMENT

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

- Sterling F4 Fire tech escape system per Shelton specifications $11,500 for (50).
- Sterling F4 escape system training units $4.00 each.
- Total balance $14,500.00

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

- Sterling F4 Fire tech escape system $12,580.
- Total: $14,386.40
Wayne Bragg moved to open the bid for bid# 32-73 Firefighter Escape System, Fire Department’s for Mess, Inc., and Shipman’s Fire and refer them to the Fire Department for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken and motion passed 2-0.

5. NEW BUSINESS- OPEN BID #32-74 SKID UNIT FOR TRUCK #54, FIRE DEPARTMENT

Christopher Besescheck stated, our first bidder is Gowans-Knight Company out of Watertown, CT. A non-collusion affidavit was submitted with the following bid information:

Base Price $23,080.00

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

Base Price $17,587.50

Christopher Besescheck stated, bid from Ralph A. Johnson out of South Carolina will be sent back because it arrived on May 10, 2012 at 2:15pm. This bid is being returned because it’s late.

Wayne Bragg moved to open the bids for bid# 32-74 Skid Unit for Truck #54, Fire Department for Gowans-Knight Company and Kirk Products. Ralph A. Johnson won’t be accepted because it arrived late and refer the bids to the Fire 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 #32-75 MARINE UNIT, FIRE DEPARTMENT

Christopher Besescheck stated, our only bid is from Beacon Point Marine and we have a total here for $35,373.91. A non-collusion affidavit was submitted.

Wayne Bragg moved to accept the bids for bid# 32-75 Marine Unit for Beacon Point Marine 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 #32-77 SMALL CITIES GRANT, PROJECT #SH11-003
Christopher Besescheck stated our first bidder is IWA Construction out of Bethany, CT. A non-collusion affidavit was submitted with a total of $24,200.00

Christopher Besescheck stated, our next bidder is S&T Deleading and Construction out of New Haven, CT. A non-collusion affidavit was submitted with a total of $24,645.00

Christopher Besescheck stated, the next bidder is Villa Gesell Construction out of Bridgeport, CT. A non-collusion affidavit was submitted with a total of $24,750.00

Christopher Besescheck stated, the next bidder is Resource Services, LLC out of Bridgeport, CT. A non-collusion affidavit was submitted with a total of $17,850.00

Christopher Besescheck stated, our next company is Goulart Construction out of Newtown, CT. A non-collusion affidavit was submitted with a total of $24,775.00

Christopher Besescheck stated, our final company is Oscar’s Abatement, LLC out of Hartford, CT. A non-collusion affidavit was submitted with the total of $33,850.00

Wayne Bragg moved to accept the bid for bid# 32-77 Small Cities Grant SH11-003 for IWA Construction, S&T Deleading & Construction, Villa Gesell Construction, Resource Services LLC, Goulart Construction and Oscar’s Abatement LLC and refer them to Lisa Low and Associates for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

8. OLD BUSINESS- AWARD BID #32-69 25 TON TAG ALONG EQUIPMENT TRAILER, HIGHWAYS AND BRIDGES

No Award.

9. OLD BUSINESS- AWARD BID # 32-59 BOOTHILL ROAD WATER MAIN INSTALLATION, ENGINEERING

Christopher Besescheck stated, for the Boothhill Road Water Main Installation it’s being awarded to John J. Brennan in the amount of $58,375.00 and the specifications were met.

Wayne Bragg moved to award and accept bid #32-59 to John J. Brennan in the amount of $58,375.00 and all specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.
10. OLD BUSINESS- AWARD BID #32-68 RESPIRATORY PROTECTION PLAN

Christopher Besescheck stated, for the Respiratory Protection Plan it’s being awarded to Griffin Hospital for various amount and the specifications were met.

Wayne Bragg moved to award and accept bid #32-68 Respiratory Protection Plan to Griffin Hospital with various amounts and all specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

11. OLD BUSINESS- AWARD BID #32-57 FIREWORK DISPLAY JULY 3

Christopher Besescheck stated, for the Firework Display July 3 it’s being awarded to Pyro Engineering for $12,000 based on shells and the specifications were met.

Wayne Bragg moved to award and accept bid #32-57 Firework Display July 3 to Pyro Engineering in the amount of $12,000 based on shells; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

12. OLD BUSINESS – AWARD BID #32-65 SAME DAY MAILING SERVICES

Christopher Besescheck stated, for Same Day Mailing Services it’s being awarded to the sole bidder Corporate Mailing Services, LLC in the amount of $30,000 and the specifications were met.

Wayne Bragg moved to award and accept bid #32-65 Same Day Mailing Services, LLC in the amount of $30,000; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

13. 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 6:40pm.

Respectfully submitted,

Melissa Anglase
Clerk, Board of Apportionment and Taxation