Roll Call

Mark Holden, Chair, present
Nancy Dickal, Present
Judson Crawford, tardee
Gene Sullivan, Purchasing Director

Other Person Present:

Dana Urban – 924-6530
Arpino Asphalt, Inc – 874-9144

Call to Order
The meeting was called to order at 6:50 p.m. on May 22, 2008, by Chairperson Mark Holden. All those present rose and pledged allegiance to the flag.

---

**Approval of Meeting Minutes**

Chairman Mark Holden MOTIONS TO dispense with the approval of the Regular Meeting Minutes from May 8, 2008, due to not having the full quorum although we do have a quorum tonight. A voice vote was taken. **MOTION PASSED. 2–0**

---

**Add on and Changes to the Agenda:** Nancy Dickal MOTIONS TO move the opening of bid # 28–90 Shelton Lake Rec Path Phase I Construction to first on list and add on awarding of bid # 28–78 Thin Clients Board of Ed, awarding of bid # 28–84 Library Management Software Board of Ed and award bid # 28–85 Library Management Hardware Board of Education which will be the second item of the agenda. A voice vote was taken. Motion passed 2–0.

---

**New Business**
A. Open Bid #28-90 Shelton Lake Rec Path Phase I Construction

Tice Bros, LLC of Ansonia, CT submits their bid in the amount of $231,640 bid does not include a non collusion affidavit

Sound Construction Incorporation of Bridgeport, CT submits their bid in the amount of $194,590 inclusion of the non collusion affidavit.

Arpinos Asphalt Paving Contractor of Milford, CT submits their bid in the amount of $172,106.25 bid does include non collusion affidavit and certificate of insurance.

Judson Crawford MOTIONS TO accept the three bids received and refer them to Bill Dyer. A voice vote was taken. MOTION PASSED. 2–0.

Old Business

A. Awarding of Bid # 28–78 Thin Clients Board of Ed

Per recommendation of the Board of Education to Ergonomic Group in the amount of $104,275, lowest bidder that met specification.

Judson Crawford MOTIONS TO award bid # 28–78 Thin Clients Board of Ed to Ergonomic Group per recommendation of the Board of Education in the amount $104,275. A voice vote was taken. MOTION PASSED. 2–0.
B. Awarding of Bid # 28-84 Library Management Software Board of Ed

Per recommendation of the Board of Education and this having only a single bidder the bid be awarded to Follet Company $48,537.28 bid specifications were met.

Judson Crawford MOTIONS TO award bid to Follet Company in the amount of $48,537.28. A voice vote was taken. MOTION PASSED. 2–0.

*Chairman’s note: single bidder consider rebid.

C. Award Bid # 28-85 Library Management Hardware and Servers Board of Education

Per recommendation of the Board of Education this bid be awarded to the Ergonomic Group in the amount of $31,804 which was the lowest bidder and only one of the bidders meeting specification

Judson Crawford MOTIONS TO award bid # 28-85 Library Management Hardware and Servers Board of Ed to the Ergonomic Group per recommendation of the Board of Education in the amount $31,804. A voice vote was taken. MOTION PASSED. 2–0.

New Business
B. Open Bid #28-82 Theodore Road Culvert

Standard Demo Services of Trumbull, CT submits their bid in the amount of $100,243.32 with the non collusion affidavit and bid bond.

Complete Construction of Ansonia, CT submits their bid in the amount of $208,930 with the non collusion affidavit and the bid bond.

Mark IV Construction of Bridgeport, CT submits their bid in the amount of $139,845 with the non collusion affidavit and the bid bond.

Sound Construction of Bridgeport, CT submits their bid in the amount of $154,725 with the non collusion affidavit and the bid bond.

Nagy Brothers of Monroe, CT submits their bid in the amount of $132,610 with the non collusion affidavit and in lieu of bond included a cashier’s check in the amount of $6,630.50.

NJR Construction of Harwinton, CT submits their bid in the amount of $212,020 with the non collusion affidavit and a bid bond.

Laydon Industries LLC of New Haven, CT submits their bid in the amount of $169,783 with the non collusion affidavit and the bid bond.

Dalling Construction of Stratford, CT submits their bid in the amount of $147,215 with the non collusion affidavit and the bid bond.
Empire Paving, Inc of North Haven, CT submits their bid in the amount of $193,250 with the non collusion affidavit and the bid bond.

Judson Crawford MOTIONS TO accept the nine bids received and refer them to the City Engineer for his review and recommendation with the exception of the from Nagy Brothers instead of receiving a bid bond $6,630.50 check in the name of City Treasure which will be turned over to the Finance Department. A voice vote was taken. MOTION PASSED. 2–0.

C. Open Bid #28-92 Duct Work To Be Performed on Five Roof Top Units

Duct Diagnostics LLC of Derby, CT submits their bid in the amount of $6,500 with the non collusion affidavit.

Dependable Duct Company of Sandy Hook, CT submits their bid in the amount of $7,750 with the non collusion affidavit.

Judson Crawford MOTIONS TO accept the five roof top units bids and refer them to the administration for their review and recommendation. A voice vote was taken. MOTION PASSED. 2–0.
D. Open RFQ #28-93 Frequency Search and Acquisition Project

APCO International of Daytona Beach, FL submits their qualifications with the non collusion affidavit.

Federal Engineering of Fairfax, VA submits their qualifications with the non collusion affidavit.

Judson Crawford MOTIONS to accept the two bids and refer them to the administration for their review and recommendation. A voice vote was taken. MOTION PASSED. 2-0.

E. Open Bid #28-94 Temporary Fencing for 60 Perry Hill Road Board of Education

ABC Fencing of Bridgeport, CT submits their bid in the amount of $19,765 with the non collusion affidavit.

P & C Fence of Stratford, CT submits their bid in the amount of $14,628 non collusion affidavit

PGP Goup/Atlas Fence of Branford, CT submits their bid in the amount $3,675 with the non collusion affidavit.
Finance Committee

Total Fence, LLC of New Haven, CT submits their bid in the amount of $8,743 with the non collusion affidavit.

Carjen Fence Co. of Peekskill, NY submits their bid in the amount of $12,500 including the non collusion affidavit.

New Quality Fence Corp of Westford, MA submits their bid in the amount of $13,668 with the non collusion affidavit.

AC Fencing, Inc. of North Haven, CT in the amount of $11,959.50 including the non collusion affidavit.

Judson Crawford MOTIONS to accept the seven bids received and refer them to the administration for their review and recommendation. A voice vote was taken. MOTION PASSED. 2–0.

ADJOURNMENT

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 7:35 pm.

Respectfully submitted,

Denise M. Domorod
City of Shelton

Board of Apportionment and Taxation

Finance Committee

Clerk, Board of Apportionment and Taxation

Tape on File with City Clerks Office 1 side of 1 tape.