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
Judson Crawford- Present

Administration
Gene Sullivan, Purchasing Agent- Present

Public
Steve Botellino, Garland Company
Dan Carmody, Survival Group
Dave Kirkwood, Firematic
Jack Farr, Shipman’s
Tim Manion, Fire Department

AGENDA ITEMS

1. MINUTES FOR APPROVAL FOR REGULAR MEETING OF MAY 10, 2012.

Christopher Besescheck stated, the approval of the May 10, 2012 meeting minutes has been suspended because Wayne Bragg isn’t here.

Judson Crawford moved to remove the opening of bids #32-82 Ladder Trucks with Pump and #32-83 Heavy Duty Rescue Truck. These bids are being postponed to the Special Meeting held on May 31, 2012. Also add under Old Business bid numbers #32-73, 32-77, 32-35 and 32-75; seconded by Christopher Besescheck. A voice vote was taken; motion passed 2-0.
2. **NEW BUSINESS- OPEN RE- BID #32-66 ROOF AT LAFAYETTE SCHOOL**

Christopher Besescheck stated, our first bidder is Quality Improvement LLC out of Middlefield, CT. A bid bond of 5% and a non-collusion affidavit was submitted with the following bid information:

The base bid is $279,400.00, with an alternate of $45,626.00 and add alternate $12,950.00.

Christopher Besescheck stated, our next bidder is Silktown Roofing Inc out of Derby, CT. A bid bond of 5% and a non-collusion affidavit was submitted with the following bid information:

The base bid of $345,000.00, with an alternate of $40,800.00 and add alternate $39,000.00.

Christopher Besecheck stated, the next bidder is Eallied Restoration Corporation out of East Hartford, CT. A bid bond of 5% and a non-collusion affidavit was submitted with the following bid information:

The base bid of $341,987.00, with an alternate of $19,950.00 and add alternate $24,000.00.

Christopher Besescheck stated, our next bidder is New Britain Roofing Company out of Newington, CT. A bid bond and a non-collusion affidavit were submitted with the following bid information:

The base bid of $377,000.00, with an alternate of $29,350.00 and add alternate $36,890.00.

Christopher Besescheck stated, our final bidder is Beaulieu Company LLC out of Manchester, CT. A bid bond and a non-collusion affidavit were submitted with the following bid information:

The base bid of $418,684.00, with an alternate of $47,478.00 and add alternate of $36,227.00.

Judson Crawford moved to open the bids for bid #32-66 for Roof at Lafayette School, for Quality Improvement, LLC, Silktown Roofing, Inc, Eallied Restoration Corporation, New Britain Roofing, and Beaulieu Company, LLC and refer them to the Building 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 # 32-74 SKID UNITE FOR TRUCK #54 ( FROM May 10, 2012)**
Christopher Besescheck stated, bid #32-74 was opened on May 10, 2012 we are actually adding another bidder and the reason for adding this bidder was the package was stapled together and missed. So we have Gowans-Knight with a base bid of $23,080.00 option A no charge, option B $450.00, option C no charge. Kirk Products has a base bid of $17,587.00 with option A, B, and C included. Finally our last bidder is Shipman’s Fire Equipment Company out of Waterford, CT. A base bid of $19,642.00 with option A and B no charge and option C is included.

Judson Crawford moved to open the bids for bid #32-74 Skid Unite for Truck #54, this was opened on May 10, 2012 but one bid was stuck to another bid and was overlooked so Shipman’s Fire, Gowans-Knight Company and Kirk Products are to be referred to the Fire 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 #32-76 LEGAL SERVICES PERRY HILL SCHOOL

No bids.

5. NEW BUSINESS- OPEN BID #32-80 SCBA FIRE DEPARTMENT

Christopher Besescheck stated, our first bidder is Firematic Supply Inc out of Rocky Hill, CT. A non-collusion affidavit was submitted with various pricing.

Christopher Besescheck stated, our next bidder is Shipman’s Fire Equipment Company, Inc out of Waterford, CT. A non-collusion affidavit was submitted with various pricing.

Christopher Besescheck stated, our final bidder is Survival Group out of North Haven, CT. A non-collusion affidavit was submitted with various pricing.

Judson Crawford moved to open the bids for bid# 32-80 SCBA Fire Department for Firematic Supply, Shipman’s Fire Equipment, and Survival Group 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 #32-81 BREATHING AIR COMPRESSORS, FIRE DEPARTMENT

Christopher Besescheck stated, out first company is Midstate Air Compressor, Inc out of Berlin, CT. A non-collusion affidavit was submitted with the following bid information:
The price for one compressor is $52,043.00, for two $102,086.00 and for three its $153,129.00.

Christopher Besescheck stated, our next company is Air Compressor Engineering out of Milford, CT. A non-collusion affidavit was submitted with the following bid information:

The price for each compressor is $61,986.00.

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

The price for one compressor is $53,200.00 and for two $106,400.00.

Judson Crawford moved to accept the bids for bid# 32-81 Breathing Air Compressors for Midstate Air Compressor Inc, Shipman’s Fire Equipment, and Air Compressor Eng. 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 #32-58 HUNTINGTON FIRE HOUSE ROOF RENOVATIONS

Christopher Besescheck stated, this is being award to DiGiorgi Roofing in the amount of $41,250.00 the specifications were met and this is LOCIP eligible.

Judson Crawford added the reason this isn’t being awarded to the lowest bidder Shoreline they did not meet specifications.

Judson Crawford moved to award and accept bid #32-58 to DiGiorgi Roofing and Siding in the amount of $41,250.00 and all specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

8. OLD BUSINESS- AWARD BID # 32-62 RESURFACING TENNIS AND BASKETBALL COURTS

Christopher Besescheck stated, this bid is being awarded to Vermont Recreational in the amount of $47,806.00 and all specifications were met.

Judson Crawford moved to award and accept bid #32-62 to Vermont Recreational in the amount of $47,806.00 and all specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.
9. OLD BUSINESS- AWARD BID #32-74 SKID UNIT TRUCK 54

Christopher Besescheck stated, the award is to Kirk Products with a total amount of $17,587.00 they were the lowest bidder and all specifications were met.

Judson Crawford moved to award and accept bid #32-74 Skid Unit Truck 54 to the lowest bidder Kirk Products in the amount of $17,587.00 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 # 32-73 FIRE ESCAPE SYSTEM, FIRE DEPARTMENT

Christopher Besescheck stated, this bid is being awarded to Shipman’s Fire Equipment in the amount of $14,386.00 and all the specifications were met.

Judson Crawford moved to award and accept bid #32-73 to Shipman’s in the amount of $14,386.00 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 # 32-77 SMALL CITIES GRANT, PROJECT #SH11-003.

Christopher Besescheck stated, the Small Cities Grant is being awarded to IWA Construction in the amount of $24,200.00 and all specifications were met. They were not the lowest bidder however; the lowest bidder didn’t meet specifications.

Judson Crawford moved to award and accept bid #32-77 Small Cities Grant Project #SH11-003 to IWA Construction in the amount of $24,200.00 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 #32-35

Christopher Besescheck stated, this is a bid rejection and a letter submitted by Paul DiMauro explained the reason is that there are significant changes to specifications, terms and conditions. He also read in a letter for the record.

Judson Crawford moved to rejected bid 32-35 per the letter sent by Paul DiMauro; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

13. OLD BUSINESS- AWARD BID #32-75 MARINE UNIT, FIRE DEPARTMENT

Christopher Besescheck stated, this bid is being awarded to Beacon Point Marine Unit in the amount of $35,373.00 and all specifications were met and this was the only bidder.
Judson Crawford moved to award and accept bid #32-75 Marine Unit to Beacon Point Marine in the amount of $35,373.00 and specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0

14. ADJOURNMENT

Christopher Besescheck moved to adjourn the Regular meeting of the Finance Board of Apportionment and Taxation; seconded by Judson Crawford. A voice vote was taken and the motion passed 2-0.

The meeting adjourned approximately 6:47pm.

Respectfully submitted,

Melissa Anglace
Clerk, Board of Apportionment and Taxation