Call to Order / Pledge of Allegiance

John Belden, Acting Chairman, called the Special Board of Apportionment & Taxation Finance meeting to order at approximately 6:00 p.m. All those present recited the Pledge of Allegiance.

Roll Call
John Belden, Acting Chairman- Present
Wayne Bragg- Present

Administration
Gene Sullivan, Purchasing Agent- Present

Public
Dan Moll, Trashmaster LLC
Chris Moll, Trashmaster LLC
Jill Latella, Latella Rubbish Removal
Carmel Latella, Rubbish Removal
Bryan Ayres, City Carting
Rich Ontonucci, City Carting
Maryellen Rockwell, Winter Brothers
Judson Crawford- Board of A&T

AGENDA ITEMS

1. NEW BUSINESS- OPEN BID #32-84 RE BID FOR MUNICIPAL SOLID WASTE AND RECYCLING COLLECTION

John Belden stated, our first bidder is City Carting, Inc out of Stamford, CT. A bid bond and a non-collusion affidavit (not the Cities but a different one was sent) with the following bid information:
Year 1 Base Bid $998,400.00
Year 2 Base Bid $998,400.00
Year 3 Base Bid $998,400.00
Year 4 Base Bid $1,028,352.00
Year 5 Base Bid $1,059,203.00
Year 6 Base Bid $1,090,979.00
No annual increase.

John Belden stated, our next bidder is All American Waste out of Enfield, CT. This is a no bid.

John Belden stated, the next bidder is Latella Rubbish Removal LLC out of Orange, CT. A bid bond and a non-collision affidavit was submitted with the following bid information:

Year 1 Base Bid $791,628.00
Year 2 Base Bid $791,628.00
Year 3 Base Bid $807,461.00
Year 4 Base Bid $823,610.00
Year 5 Base Bid $840,082.00
Year 6 Base Bid $856,884.00
With a 2% annual increase.

John Belden stated, our next bidder is Trash Master, LLC out of East Haven, CT. A bid bond and the non-collision affidavit (not the one the City sends). The following bid information was included:

Year 1 Base Bid $801,000.00
Year 2 Base Bid $830,200.00
Year 3 Base Bid $851,000.00
Year 4 Base Bid $872,281.00
Year 5 Base Bid $898,449.00
Year 6 Base Bid $925,400.00
With a 1.5% annual increase.

John Belden stated, our final bidder is Winter Brothers Hauling out of Danbury, CT. A bid bond and a non-collision affidavit was submitted (not our form). The following bid information was included:

Year 1 Base Bid $1,294,991.00
Year 2 Base Bid $1,327,366.00
Year 3 Base Bid $1,360,550.00
Year 4 Base Bid $1,394,564.00
Year 5 Base Bid $1,429,428.00
Year 6 Base Bid $1,465,164.00
With a 2.5% annual increase.

Wayne Bragg move to open and accept the 4 bids for bid #32-84 Re Bid for Municipal Solid Waste and Recycling Collection from City Carting, Inc, Latella Rubbish Removal LLC, Trashmaster LLC, Winters Bros Hauling of CT and there was one bid All American Waste that was a no bid and refer these bids to the Highways Department for their review and recommendation; seconded by John Belden. A voice vote was taken; motion passed 2-0.

2. **ADJOURNMENT**

John Belden moved to adjourn the Special 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 6:15pm.

Respectfully submitted,

Melissa Anglace  
Clerk, Board of Apportionment and Taxation