Roll Call

Mark Holden, Chairman, present
Judson Crawford, present
Gene Sullivan, Purchasing Agent, present

Others Present

Jay Hull, Five Star Fire
John Viets, Kirk Products
Bruce Kosowsky, Board of Fire Commissioners

Call to Order

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. on Thursday, June 10, 2010 in Room 104.

Agenda Changes (Add-Ons/Corrections)

JUDSON CRAWFORD MOTIONS TO ADD THE FOLLOWING ITEMS TO THE AGENDA UNDER OLD BUSINESS:

- AWARD BID # 30-75 FIRE DEPARTMENT COATS & PANTS
- AWARD BID #30-76 FIRE DEPARTMENT PAGERS & RADIOS
- AWARD BID #30-77 JULY 4TH FIREWORKS
- AWARD BID #30-80 REPLACE CHAIN LINK FENCE AT SHELTON ANIMAL SHELTER
- RESCIND #30-63 CITY WIDE PAVEMENT & REHABILITATION
- AWARD BID #30-40 SHS BOILER ROOM UPGRADES

Approval of the Minutes

New Business

OPEN BID #30-83 HOSE FOR FIRE DEPARTMENT (9 bidders)

Municipal Emergency Services of Highland, NY submits a non-collusion affidavit, a bid bond and the following bids:

Angus 5-Inch Hi Vol LDH with Storz Connections or Equivalent
Qty 30 – 100 ft lengths $15,570.00
Qty 5 – 25 ft lengths $ 1,145.00
Price per 100 ft length $ 519.00 unit price

Ponn Supreme Fire Hose or Equivalent with NST Connections
- 1 ¾ (inch) hose with 1 ½ (inch) NST couplings, color white 50 ft
  Unit Price $89.95
- 2 ½ (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft
  Unit Price $129.95
- 3 (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft
  Unit Price $169.95

Color: 1 ¾ (inch) 50 ft length $10+ surcharge
  2 ½ (inch) 50 ft length $14 surcharge
  3 (inch) 50 ft length $15 surcharge
There is a 10 year warranty and freight is free. Delivery within 3 – 4 weeks.

New England Fire Equipment of North Haven, CT submits a non-collusion affidavit. They do not submit a bid bond; however, Chairman Holden indicates that a bid bond wasn’t required. They submit the following bids:

Angus 5-Inch Hi Vol LDH with Storz Connections or Equivalent
Qty 30 – 100 ft lengths $16,650.00
Qty 5 – 25 ft lengths $ 1,175.00
Price per 100 ft length $ 555.00 unit price

Ponn Supreme Fire Hose or Equivalent with NST Connections
- 1 ¾ (inch) hose with 1 ½ (inch) NST couplings, color white 50 ft
  Unit Price $110.00
- 2 ½ (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft
  Unit Price $139.00
- 3 (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft
  Unit Price $200.00

No additional charge for color. Quantity price discount of 1%.
Coastal Fire Systems Inc. of West Babylon, NY submits a non-collusion affidavit and the following bids:

Angus 5-Inch Hi Vol LDH with Storz Connections or Equivalent

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>30 – 100 ft lengths</td>
<td>$16,650.00</td>
<td></td>
</tr>
<tr>
<td>5 – 25 ft lengths</td>
<td>$1,285.00</td>
<td></td>
</tr>
<tr>
<td>Price per 100 ft length</td>
<td>$555.00 unit price</td>
<td></td>
</tr>
</tbody>
</table>

Ponn Supreme Fire Hose or Equivalent with NST Connections

- 1 ¾ (inch) hose with 1 ½ (inch) NST couplings, color white 50 ft
  Unit Price $112.00
- 2 ½ (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft
  Unit Price $178.00
- 3 (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft
  Unit Price $247.00

No additional price for color.

AAA Emergency Supply Co. of White Plains, NY submits a non-collusion affidavit and the following bids:

Angus 5-Inch Hi Vol LDH with Storz Connections or Equivalent

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>30 – 100 ft lengths</td>
<td>$16,650.00</td>
<td></td>
</tr>
<tr>
<td>5 – 25 ft lengths</td>
<td>$1,475.00</td>
<td></td>
</tr>
<tr>
<td>Price per 100 ft length</td>
<td>$555.00 unit price</td>
<td></td>
</tr>
</tbody>
</table>

Additionally, stencil is no charge; delivery is no charge. Samples can be provided (see spec sheet provided).

Ponn Supreme Fire Hose or Equivalent with NST Connections

- 1 ¾ (inch) hose with 1 ½ (inch) NST couplings, color white 50 ft
  Unit Price $119.00
- 2 ½ (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft
  Unit Price $159.00
- 3 (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft
  Unit Price $199.00

There is a 5% surcharge for color per length. For 50 lengths or more, a 5% quantity discount is offered. Stenciling and delivery are no charge.

Firematic Supply of Rocky Hill, CT submits a non-collusion affidavit, a bid bond and the following bids:

Angus 5-Inch Hi Vol LDH with Storz Connections or Equivalent

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>30 – 100 ft lengths</td>
<td>$17,586.00</td>
<td></td>
</tr>
</tbody>
</table>
Qty 5 – 25 ft lengths  $  1,212.00  
Price per 100 ft length  $     586.20 unit price  
Shipping applies on orders under $7200.00.

Ponn Supreme Fire Hose or Equivalent with NST Connections

- 1 ¾ (inch) hose with 1 ½ (inch) NST couplings, color white 50 ft
  Unit Price $104.40
- 2 ½ (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft
  Unit Price $150.00
- 3 (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft
  Unit Price $198.00

Additional price for color: 1 ¾ (inch) $12.60 per length; 2 ½ (inch) $18.00 per length; 3 (inch) $18.00 per length.

Shipping is free on orders over $7200.00

Kirk Product Co. of Seymour, CT submits a non-collusion affidavit and the following bids:

Angus 5-Inch Hi Vol LDH with Storz Connections or Equivalent

- Qty 30 – 100 ft lengths $16,830.00
- Qty 5 – 25 ft lengths $  1,166.00
- Price per 100 ft length $     561.00 unit price

Ponn Supreme Fire Hose or Equivalent with NST Connections

- 1 ¾ (inch) hose with 1 ½ (inch) NST couplings, color white 50 ft
  Unit Price $124.15.00
- 2 ½ (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft
  Unit Price $162.65
- 3 (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft
  Unit Price $206.50

There is no additional charge for color.

Shipman’s Fire Equipment of Waterford, CT submits a non-collusion affidavit and the following bids:

Angus 5-Inch Hi Vol LDH with Storz Connections or Equivalent

- Qty 30 – 100 ft lengths $17,550.00
- Qty 5 – 25 ft lengths $  1,625.00
- Price per 100 ft length $     585.00 unit price

Additionally, they are providing some options:

Snap Tight HFX 100 ft length $  535.00
Snap Tight HFX 50 ft length $  280.00
Angus Supply Hose 100 ft length $535.00  
Angus Supply Hose 50 ft length $274.00  
Ponn Supreme Fire Hose or Equivalent with NST Connections

- 1 ¾ (inch) hose with 1 ½ (inch) NST couplings, color white 50 ft  
  Unit Price $128.90  
- 2 ½ (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft  
  Unit Price $175.70  
- 3 (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft  
  Unit Price $224.30

Quantity pricing discount minus 1 percent (-1%).
Color add $14.50 for 1 ¾ inch  
Color add $18.00 for 2 ½ inch  
Color add $21.00 for 3 inch

Five Star Fire of East Hartford, CT submits a non-collusion affidavit and the following bids:

Angus 5-Inch Hi Vol LDH with Storz Connections or Equivalent

<table>
<thead>
<tr>
<th>Qty</th>
<th>100 ft lengths</th>
<th>$15,420.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Qty</td>
<td>25 ft lengths</td>
<td>$1,140.00</td>
</tr>
<tr>
<td>Price per 100 ft length</td>
<td>$514.00 unit price</td>
<td></td>
</tr>
</tbody>
</table>

Additionally, stencil is no charge; delivery is no charge. Samples can be provided (see spec sheet provided).

Ponn Supreme Fire Hose or Equivalent with NST Connections

- 1 ¾ (inch) hose with 1 ½ (inch) NST couplings, color white 50 ft  
  Unit Price $83.25  
- 2 ½ (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft  
  Unit Price $112.25  
- 3 (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft  
  Unit Price $170.75

There is no quantity discount; no additional cost for color. The additional colors available on the smaller diameter hose are red and yellow.

Gowans-Knight Co., Inc. of Watertown, CT submits a non-collusion affidavit and the following bids:

On the 5-Inch they are quoting Mercedes Textile 5-Inch Hose

<table>
<thead>
<tr>
<th>Qty</th>
<th>100 ft lengths</th>
<th>$16,905.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Qty</td>
<td>25 ft lengths</td>
<td>$1,178.75</td>
</tr>
<tr>
<td>Price per 100 ft length</td>
<td>$590.00 unit price</td>
<td></td>
</tr>
</tbody>
</table>
There is no additional charge for stenciling the department name. No shipping charges on orders more than $6,500.00.

On the smaller diameter hose, they are quoting Mercedes Textile Fire Hose

- 1 ¾ (inch) hose with 1 ½ (inch) NST couplings, color white 50 ft
  Unit Price $113.40
- 2 ½ (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft
  Unit Price $153.00
- 3 (inch) hose with 2 ½ (inch) NST couplings, color white 50 ft
  Unit Price $214.80

- Quantity pricing discounts on 10 lengths or more of the 1 ¾ (inch) hose, price is reduced to Unit Price $108.40
- Quantity pricing discounts on 10 lengths or more of the 2 ½ (inch) hose, price is reduced to Unit Price $146.65
- Quantity pricing discounts on 10 lengths or more of the 3 (inch) hose, price is reduced to Unit Price $205.85

Available Colors are red, orange, green and yellow, blue, tan, black and white. No additional charge for colors. No additional charge for stenciling department name. No shipping charge on orders more than $6500.00.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 9 BIDS FOR BID #30-83 HOSE FOR THE FIRE DEPARTMENT AND REFER THEM TO THE FIRE DEPARTMENT FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Old Business

AWARD BID #30-81 ELECTRICAL SERVICE FOR W.P.C.P

Chairman Holden indicates it has been requested that this be awarded to Canfield Electric who met the specifications. The semi-annual cost is $2,300.00; electrical, machine shop repair and electric motor repair $70.00/hour; rigging mechanical engineering mill right repairs and balancing $95.00/hour. They were the only bidder. Funds available from General Ledger Account #220-4000-715-6510.

JUDSON CRAWFORD MOTIONS TO AWARD BID # 30-81 ELECTRICAL SERVICE FOR W.P.C.P TO CANFIELD ELECTRIC IN THE AMOUNT OF $2300 (SEMI-ANNUAL); ELECTRICAL REPAIR $70/HOUR AND RIGGING & ENGINEERING REPAIRS $95/HOUR. SPECIFICATIONS MET. A VOICE VOTE IS TAKEN. MOTION PASSES 2-0.

AWARD RE- BID #30-82 SNOW PLOW & SANDER INSTALLED FOR HIGHWAY DEPARTMENT
Chairman Holden indicates that this is a re-bid for Highways & Bridges snow plow and sander installed. The recommendation is to award to W.H. Rose of Colombia, CT. They were the sole bidder. Funds available from General Ledger Account #401-0000-950-8075.

PER THE RECOMMENDATION OF HIGHWAYS & BRIDGES, JUDSON CRAWFORD MOTIONS TO AWARD BID #30-82 SNOW PLOW & SANDER INSTALLED FOR HIGHWAY DEPARTMENT TO W.H. ROSE OF COLOMBIA, CT IN THE AMOUNT OF $17,926.00. SPECIFICATIONS WERE MET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #30-78 PRE-PRODUCTION FOR SHELTON LIFE NEWSLETTER

Chairman Holden indicates that the cover letter indicates that they are going to split this bid. They are going to re-bid the printing and award the pre-press at this point in time. The recommendation is to award to pre-production to the Q Company Communications in the amount of $5,000. They were the low bidder and specifications were met.

PER THE RECOMMENDATION OF THE ECONOMIC DEVELOPMENT COMMISSION, JUDSON CRAWFORD MOTIONS TO AWARD BID #30-78 PRE-PRODUCTION FOR SHELTON LIFE NEWSLETTER TO Q COMPANY COMMUNICATIONS IN THE AMOUNT OF $5,000. SPECIFICATIONS WERE MET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Per the request of the BOA, Chairman Holden takes the next item out of sequence.

AWARD BID #30-40 SHS BOILER ROOM UPGRADES

Chairman Holden indicates that the recommendation is to award this bid to All State Construction Company. They were the low bidder and all bid specifications were met.

JUDSON CRAWFORD MOTIONS TO AWARD BID #30-40 SHS BOILER ROOM UPGRADES TO ALL STATE CONSTRUCTION COMPANY OF FARMINGTON, CT IN THE AMOUNT OF $317,665. BID SPECIFICATIONS WERE MET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Chairman Holden calls for a brief recess at 7:08 p.m. and reconvenes at 7:11 p.m.

AWARD BID # 30-75 FIRE DEPARTMENT COATS & PANTS

Chairman Holden indicates that the recommendation is to award the contract to Shipman’s Fire Equipment Company of Waterford, CT. He requests clarification from Fire Comm. Bruce Kosowsky regarding the lower bids from other companies on certain line items. Comm. Kosowsky confirms that they have recommended the lowest bidders meeting the specifications for different items so it is split up.

Chairman Holden confirms that the recommendation is to award Coats & Pants to Shipman’s Fire Equipment Company; the lowest bidder meeting the specs.  Boot
Leather/Rubber is also recommended to Shipman's Fire Equipment Company, the lowest bidder meeting specs. The Hood is recommended to be awarded to Guardline Fire and Safety Company; the lowest bidder meeting specs. Leather Helmet is to be awarded to Shipman's as the low bidder and the Gloves to the low bidder Coastal Fire Systems offering a combination glove exceeding specifications.

PER THE RECOMMENDATION OF THE FIRE DEPARTMENT, JUDSON CRAWFORD MOTIONS TO AWARD BID #30-75 FIRE DEPARTMENT TO SHIPMAN’S FIRE EQUIPMENT COMPANY (COATS & PANTS, BOOTS LEATHER/RUBBER, LEATHER HELMET); GUARDLINE FIRE AND SAFETY COMPANY (HOODS); COASTAL FIRE SYSTEMS (GLOVES). ITEMS MEET BID SPECIFICATIONS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #30-76 FIRE DEPARTMENT VEHICULAR CHARGER, PAGERS OPTION 3 AND PORTABLE RADIOS FOR THE FIRE DEPARTMENT

JUDSON CRAWFORD MOTIONS TO AWARD BID #30-76 FIRE DEPARTMENT VEHICULAR CHARGER TO FIRST COMMUNICATIONS; PAGERS AND OPTIONS 3 TO FIRST COMMUNICATIONS AND PORTABLE RADIOS TO WPCS INDUSTRIAL OF HARTFORD, CT. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #30-77 JULY 4TH FIREWORKS

Chairman Holden indicates that for this bid there were two bidders and one bidder offered two different options. They were all priced at $12,000. The Gazebo Committee met and reviewed the bids and recommend the award go to the JULY 4EVER- Option A.

PER RECOMMENDATION BY THE GAZEBO COMMITTEE, JUDSON CRAWFORD MOTIONS TO AWARD BID #30-77 JULY 4TH FIREWORKS TO JULY 4EVER – (OPTION A) IN THE AMOUNT OF $12,000. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #30-80 REPLACE CHAIN LINK FENCE AT SHELTON ANIMAL SHELTER

Chairman Holden indicates that the recommendation is to award to A Perfect Reflection Landscape. They were almost $2000 below the next lowest bidder; there was another bidder with a price $10,000 higher than A Perfect Reflection Landscape.

JUDSON CRAWFORD MOTIONS TO AWARD BID #30-80 REPLACE CHAIN LINK FENCE AT SHELTON ANIMAL SHELTER TO A PERFECT REFLECTION LANDSCAPE. LOW BIDDER MEETING SPECS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

RESCIND #30-63 CITY WIDE PAVEMENT & REHABILITATION

Chairman Holden indicates that the next item on the agenda is to rescind the awarding of Bid #30-63 for the second time which is the City Wide Pavement Rehabilitation and
Reclamation Services. At the time that they last rescinded and re-awarded the bid they were led to believe that there was an agreement negotiated with Corporation Counsel that had not actually reached the agreement stage.

**PER A LETTER OF RECOMMENDATION FROM THE CITY ENGINEER AND MAYOR MARK LAURETTI, JUDSON CRAWFORD MOTIONS TO RESCIND BID #30-63 CITY WIDE PAVEMENT AND REHABILITATION SERVICES FOR POSSIBLE RE-BID BY THE BOA. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).**

**Adjournment**

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 7:28 p.m.

Respectfully submitted,

*Karin C. Tuke*

Clerk, Board of Apportionment and Taxation
Tape (1) on File with the City Town Clerk's Office.