Call to Order / Pledge of Allegiance

Christopher Besescheck, 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
Christopher Besescheck, Chairman- Present
Wayne Bragg- Present

Administration
Gene Sullivan, Purchasing Agent- Present

Public
Paul DiMauro, Highways
Judson Crawford- Board of A&T

AGENDA ITEMS


Wayne Bragg moved to approve the Special Meeting minutes of May31, 2012 and June 7, 2012; seconded by Christopher Besescheck. A voice vote was taken; motion passed 2-0.

Wayne Bragg moved to add under Old Business, award bid #32-66 Roof at Lafayette School; seconded by Christopher Besescheck. A voice vote was taken; motion passed 2-0.

2. NEW BUSINESS- OPEN BID #32-79-RE-BID 25 TON TAG ALONG TRAILER
Christopher Besescheck stated, our first bidder is Westchester Tractor Inc out of Brewster, NY. A non-collusion affidavit was submitted with the following bid information;

A base bid of $39,047.00 with 90 day delivery.

Christopher Besescheck stated, our next bidder is Trailer Depot out of Northford, CT. A non-collusion affidavit was submitted with the following bid information;

A base bid of $26,295.00 with 60 day delivery.

Christopher Besescheck stated, the next bidder is Just Trailers, Inc out of Attleboro, MA. A non-collusion affidavit was submitted with the following bid information;

A base bid of $31,516.51 with a 140 day delivery.

Christopher Besescheck stated, the next bidder is Tyler Equipment out of Berlin, CT. A non-collusion affidavit was submitted with the following bid information;

A base bid of $31,995.00 with 100-140 day delivery.

Christopher Besescheck stated, our final bidder is W.I. Clark Company out of Wallingford, CT. A non-collusion affidavit was submitted with the following bid information;

A base bid of $35,870.00 with 60-90 day delivery.

Wayne Bragg moved to approve and accept the bids for bid #32-79 re-bid 25 Ton Tag Along Trailer for Westchester Tractor, Inc, Trailer Depot, Just Trailers, Inc, Tyler Equipment and W.I. Clark Co and refer these bids to the Highways Department for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken; motion passed 2-0.

3. **NEW BUSINESS- OPEN BID #32-85 REPAIR AND REPLACE FRONT PATIO AT SHELTON HIGH SCHOOL**

   No bids.

4. **NEW BUSINESS- OPEN BID #32-86 FIRE CHIEF’S COMMAND VEHICLE**

   No bids.
5. **NEW BUSINESS- OPEN BID #32-87 PANASONIC TOUGHBOOK 31**

Christopher Besescheck stated, our first bidder is CDW Government LLC out of Vernon Hills, IL. A non-collusion affidavit was submitted with the following bid information;

A total of $27,240.00 for 6 units.

Christopher Besescheck stated, our final bidder is Wholesale Computer Exchange out of Monroe, CT. A non-collusion affidavit was submitted with the following bid information;

A total of $26,614.32 for 6 units.

Wayne Bragg moved to approve and accept the bids for bid #32-87 Panasonic Toughbook 31 for CDW Government, LLC and Wholesale Computer Exchange and refer these bids to the Police Department for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken; motion passed 2-0.

6. **AWARD BID #31-88 DEMOLITION AND HAZARDOUS MATERIAL REMOVAL AT 74 PERRY AVE**

Christopher Besescheck stated, for bid #31-88 Demolition and Hazardous Material Removal at 74 Perry Ave it's being recommended and awarded to CT Dismantle out of Bridgeport, CT. The total amount is $49,500.00 and all specifications were met.

Wayne Bragg moved to accept and award bid #31-88 Demolition and Hazardous Material Removal at 74 Perry Ave to CT Dismantle of Bridgeport for $49,500.00 and this was the only bidder and all specifications were met; seconded by Christopher Besescheck. A voice vote was taken; motion passed 2-0.

7. **AWARD BID # 32-66 ROOF AT LA FAYETTE SCHOOL ON 54 GROVE STREET**

Christopher Besescheck stated, for bid # 32-66 Roof at Lafayette School on 54 Grove Street it’s being recommended and awarded to Quality Improvement in the amount of $353,555.00 and all specifications were met.

Wayne Bragg moved to accept and award bid #32-66 Roof at Lafayette School on 54 Grove Street to Quality Improvement, LLC for $353,555.00 and all specifications were met; seconded by Christopher Besescheck. A voice vote was taken; motion passed 2-0.
8. **ADJOURNMENT**

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

The meeting adjourned approximately 6:21pm.

Respectfully submitted,

Melissa Anglace  
Clerk, Board of Apportionment and Taxation