Call to Order / Pledge of Allegiance

Christopher Besescheck, Chairman, called the Special Board of Apportionment & Taxation Finance meeting to order at approximately 2:30 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
None.

AGENDA ITEMS

1. NEW BUSINESS- OPEN BID #32-88 RE-BID FOR LEGAL SERVICES PERRY HILL SCHOOL

Christopher Besescheck stated, our first bidder is Navigant Consulting out of Fairfield, CT. A non-collusion affidavit was submitted along with the following bid information:

The Managing director is $375 per hour, the Director is $325 per hour, Associate Director is $285 per hour, Managing Consultant is $245 per hour, Senior Consultant is $210 per hour, Consultant is $190 per hour and Support Personnel is $90 per hour.
Christopher Besescheck stated, our final bidder is Fortunato Construction out of Kensington, CT. A non-collusion affidavit was submitted with the following bid information:

The cost is $200 per hour with a minimum of two hours.

Wayne Bragg moved to accept and open the two bids for re-bid # 32-88 for Legal Services Perry Hill School for Navigant Consulting and Fortunato Construction and we refer these bids to Tom Welch for his review and recommendation; seconded by Christopher Besescheck. A voice vote was taken; motion passed 2-0.

2. 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 2:45pm.

Respectfully submitted,

Melissa Anglace
Clerk, Board of Apportionment and Taxation