Roll Call

John Simonetti – Chairman
Judson W. Crawford
Louis M. Marusic – Finance Director

Other persons present:
Phillip Lamont 203-287-8738
Tony Martin 860-482-9447
Doug Shearer 203-777-7451
Tricia Pallizzi 203-225-6593
Daniel Casinelli 203-225-6504
Bill Abildgaard 203-234-2353
Marc David D’Andrea 203-799-2832
Dave Rumare 203-272-5966
Francis Chipman 203-264-7864
Keith Corner 860-289-2323 ext 123
William Wajnowski 203-937-7211
Milan Gowen 203-262-1009
Jim Courter 201-825-1500
Bruce Lichti 203-924-9948
Michael Duane 203-934-5077
William Banfe 203-924-2531 ext 315
Robin Willink, Superintendent of Schools
Call to Order

The meeting was called to order at 6:30 p.m. on June 22, 2006 by Chairman John Simonetti. All those present rose and pledged allegiance to the flag.

Approval of Meeting Minutes

Mr. Crawford MOTIONS TO accept the regular meeting minutes from the Board of A&T Finance Committee from June 8, 2006, as submitted. A voice vote was taken. MOTION PASSED 2-0.

Add On: Mr. Crawford MOTIONS TO add on the awarding of Bid #27-28 Laptops, Laptop Carts, Wireless Access Points, Software Imaging/Installation Service. A voice vote was taken. MOTION PASSED 2-0.

OLD BUSINESS

A. Award RFP #27-28 Laptops, Laptop Cart, Wireless Access Points, Software Imaging/Installation Service

Mr. Crawford MOTIONED TO award RFP #27 – 28 Laptops, Laptop Cart, Wireless Access Points, Software Imaging/Installation Service to CDW-G by recommendation of the Board of Education Technology Building Committee A voice vote was taken. MOTION PASSED. 2-0

NEW BUSINESS

A. Open Bid #27-40 Shelton High School Addition and Alterations

Package 2A

Cherry Hill Construction of North Branford, CT submits a bid in the amount of $320,000 with the bid bond attached.

AAIS Corporation of West Haven, CT submits a bid in the amount of 684,500 with a bid bond attached.
SMAC Corporation of Patterson, NJ submits a bid in the amount of $780,000 with a bid bond attached.

Excell Insulation Company of Wayne, NJ submits a bid in the amount of $309,900 with a bid bond attached.

Abcon Environmental of New Haven, CT submits a bid in the amount of $369,000 with a bid bond attached.

Niram Inc. Of Boonton, NJ submits a bid in the amount of $534,000 with a bid bond attached.

27-40 Package 2B

PJ Construction of New Haven, CT submits a bid in the amount of $540,800

27-40 Package 3

Epifano Builders, Inc of Milford, CT submits bid for $195,500

Connecticut Concrete Construction of Oxford, CT submits bid for $282,815

Ultimate Concrete of Waterbury, CT submits bid for $248,347

Waterbury Masonry and Foundation Incorporation of Cheshire, CT submits a bid for $209,708

27-40 Package 4

Acranom Masonry Inc. Of Hartford, CT submits a bid in the amount of $1,086,862

Joe Capasso Masonry Enterprises of Hartford, CT submits a bid in the amount of $1,044,000.

CH Nickerson and Company of Torrington, CT submits a bid in the amount of $1,468,600
Waterbury Masonry and Foundation of Cheshire, CT submits a bid for $1,020,500

Connecticut Mason Contractors of Hartford, CT submits a bid for $969,400

27-40 Package 5

United Steel East Hartford, CT submits a bid in the amount of $595,620

Shephards Steel of Hartford, CT submits a bid in the amount of $617,000

27-40 Package 10

Tomlinson, Hawley, Patterson of Trumbull, CT submits a bid for $3,905,000

Bantan Construction Company of North Haven, CT submits a bid for $4,541,291

Epifano Builders, Inc of Milford, CT submits a bid in the amount of $4,260,000

Bismarck Construction Co of Milford, CT submits a bid for $4,136,000

Merritt Contractors of Bridgeport, CT submits a bid for $4,432,000

27-40 Package 12

Northeast Interior Systems of New England of East Providence, RI submits a bid for $1,050,000

Health and Education Equipment Corporation of Holbrook, NY submits a bid for $1,048,000

Longo Associates of Ramsy, NJ submits a bid for $1,128,000
27-40 Package 15A

Northeast Automatic Sprinkler Company of West Harrison, NY submits a bid for $54,400

SRI Fire Sprinkler Corporation of Albany, NY submits $44,300

Professional Mechanical Contractors of Glastonbury, CT submits a bid for $60,000

Simplex Granelle of Berlin, CT submits a bid for $44,900

27-40 Package 15B

James T. Kay Contractors of Meriden, CT submits a bid for $1,577,000

Titan Mechanical Contractors of Manchester, CT submits a bid for $1,197,000

27-40 Package 15C

James T. Kay Contractors of Meriden, CT submits a bid for $5,700,000

Superior Mechanical Systems of Wallingford, CT submits a bid for $5,200,000

Titan Mechanical Contractors of Manchester, CT submits a bid for $5,810,000

27-40 Package 16

Albrutt Electric of West Haven, CT submits a bid for $3,825,046

Kennedy Electrical Contractors of Torrington, CT submits a bid in the amount of $3,359,500

DC Electrical Company of Hamden, CT submits a bid for $2,989,000
Bantan Construction of North Haven, CT submits a bid for $3,364,000

Mr. Crawford MOTION TO accept and submit to Fusco Corporation Bid # 27-40 Packages #2A, 2B, 3,4,5,10,12,15A, 15B 15C, 16 for their review and recommendation. A voice vote was taken. MOTION PASSED 2-0

B. Open Bid #27-41 Shelton Avenue Sidewalk

Arpino Construction of North Haven, CT submits a bid for $7,500

Birm-1 of Ansonia, CT submits a bid for $10,000

Mr. Crawford MOTION TO accept the two bids receive and turn these over to the City Engineer. A voice vote was taken. MOTION PASSED 2-0

C. Open Bid #27-42 Roof Replacement on Shelton Community Center

Silk Town Roofing of Manchester, CT submits a bid in the amount of $320,300 with a bond included.

Mr. Crawford MOTIONS TO accept the bid and turn over to Mr. Sewack for his review and recommendation. A voice vote was taken. MOTION PASSED 2-0.

D. Open Bid #27-43 Painting Ceiling & Walls at Shelton Community Center

No bids were received,

E. Open Bid #27-45 Roof Top Unit Replacement Administration Offices 382 Long Hill Avenue

No bids were received.
F. Open Bid #27-46 Service and Maintenance of Baseball, Soccer Fields and Practice Area

The Lawner’s Incorporated of Southbury, CT submits bid for $39,000 for first year $44,000 for second year and $46,000 for third year

AquaTurf of Orange, CT $35,900 for first year, $41,000 for second year, $ 43,000 and for the third year.

Mr. Crawford MOTIONS TO submit these to the Board of Education Maintenance Supervisor. A voice vote was taken.  **MOTION PASSED 2-0**

G. RFP # 27-47 Architectural Engineering & Consulting Services

O’Reardon and Mongoney Architects of Seymour, CT submit their qualifications.

Fletcher, Thomas of Shelton, CT submits their qualifications.

Perkins Eastman of Stamford, CT submits their qualifications

Silver, Petricelli and Associates of Hamden, CT submits their qualifications

J.C.J Architecture of Hartford, CT submits their qualifications.

Mr. Crawford **MOTIONS TO** accept and submit these five proposals to the City Engineer for his review and recommendation. A voice vote was taken.  **MOTION PASSED 2-0**

H. Open Bid #27-48 (Re-Bid) Shelton High School Entrance Door Replacement

No bids were received.
ADJOURNMENT

Mr. Crawford MOTIONED to adjourn the meeting at 7:45 p.m. Voice vote taken and the MOTION PASSED 2-0.

Respectfully submitted,

Denise M. Domorod,
Clerk

Tape on File with City Clerks Office 2 sides of 1 tape.