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

None.

AGENDA ITEMS

1. MINUTES FOR APPROVAL FOR REGULAR 6/14/2012 AND SPECIAL 6/19/2012 MEETING

Wayne Bragg moved to approve the regular meeting minutes of 6/14/2012 and special meeting 6/19/2012; seconded by Christopher Besescheck. A voice vote was taken and motion passed 2-0.

Wayne Bragg move to add under Old Business Award Bid #32-37 Chillers for Shelton High School, Bid #32-84 Municipal Solid Waste and Bid #32-70 Downtown Lighting; seconded by Christopher Besescheck. A voice vote was taken and motion passed 2-0.

2. NEW BUSINESS- OPEN BID #32-89 SIDE DISCHARGE MOWER
Christopher Besescheck stated, our first bidder and only bidder is Turf Products out of Enfield, CT. A non-collusion affidavit was submitted along with no price so the bid will be returned.

Wayne Bragg moved to accept and open the bid for bid # 32-89 for Side Discharge Mower for Turf Products there was no pricing so this bid will be returned and we recommend the department go out for re-bid and we refer these bids to the Parks and Recreation Department for review and recommendation; seconded by Christopher Besescheck. A voice vote was taken; motion passed 2-0.

3. **NEW BUSINESS- OPEN BID #32-90- RE-BID FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL**

Christopher Besescheck stated, our first bidder is MXI Environmental LLC out of Abingdon, VA. A non collusion affidavit was submitted along with a bid bond for $20,000. The bid information was as follows:

- $1,000 set up fee
- $39.99 per vehicle (25 gallon or 25lbs)
- $32.99 per vehicle (10 gallon or 10lbs)
- $500.00 Forklift Rental

Solid waste fee will be billed at cost plus 5% if needed.

Wayne Bragg moved to accept and open the bid for bid #32-90 re-bid for Household Hazardous Waste Collection and Disposal for MXI Environmental, LLC this was the only bidder so we recommend that the department go out for re-bid and we refer this bidder to the Highways department for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken; motion passed 2-0.

4. **OLD BUSINESS- AWARD BID # 32-79 TON TAG ALONG TRAILER FOR HIGHWAYS**

Christopher Besescheck stated, in reference to bid #32-79 Ton Tag Along Trailer it’s being awarded to Trailer Depot in the amount of $26,295.00 and all the specifications were met.

Wayne Bragg moved to accept the award for bid #32-79 Ton Tag Along Trailer for the Highways Department to Trailer Depot in the amount of $26,295.00 and all the specifications were met; seconded by Christopher Besescheck. A voice vote was taken and motion passed 2-0.
5. **OLD BUSINESS- AWARD BID #32-81 BREATHING AIR COMPRESSOR**

Christopher Besescheck stated, in reference to bid # 32-81 Breathing Air Compressor is being awarded to Mid State Air Compressor with various amounts and all the specifications were met.

Wayne Bragg moved to accept and award bid #32-81 Breathing Air Compressor to Mid State Air Compressor with various amount and all specifications were met; seconded by Christopher Besescheck. A voice vote was taken and motion passed 2-0

6. **OLD BUSINESS- AWARD BID #32-37 CHILLERS AT SHELTON HIGH SCHOOL**

Christopher Besescheck stated, in reference to bid #32-37 Chillers at Shelton High School it’s being awarded to McKenney Machine Contractor's in the amount of $450,400.00 with options as well and all specifications were met.

Wayne Bragg moved to accept and award bid #32-37 Chillers at Shelton High School to McKenney Machine Contractor’s in the amount of $450,400.00 with options as well and all specifications were met; seconded by Christopher Besescheck. A voice vote was taken and motion passed 2-0

7. **OLD BUSINESS- AWARD BID # 32-84 MUNICIPAL SOLID WASTE**

Christopher Besescheck stated, in reference to bid #32-84 Municipal Solid Waste it’s being awarded to Trashmaster LLC in the amount of $2,491,200.00 for a three year contract with the option to go to six years and all the specifications were met.

Paul DiMauro discussion on why he recommended Trashmaster over the other bidders. More discussion can be found on tape.

Wayne Bragg moved to accept and award bid #32-84 Municipal Solid Waste to Trashmaster LLC in the amount of $2,491,200.00 and all specifications were met; seconded by Christopher Besescheck. A voice was taken and motion passed 2-0.

8. **OLD BUSINESS- AWARD BID #32-70 DOWNTOWN LIGHTING**

Christopher Besescheck stated, in reference to bid #32-70 Downtown Lighting this bid has been rejected. Mayor Mark A. Lauretti would like to re-bid this for fixtures only and the City will install.

Wayne Bragg moved to accept and reject bid #32-70 Downtown Lighting because Mayor Mark A. Lauretti would like to re-bid for fixtures only and
not to include labor; seconded by Christopher Besescheck. A voice vote was taken and motion passed 2-0.

9. **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 6:33pm.

Respectfully submitted,

Melissa Anglace  
Clerk, Board of Apportionment and Taxation