Roll Call

Chris Besescheck, Acting Chairman, present
Judson Crawford, present
Gene Sullivan, Purchasing Agent, present

Others Present

Call to Order

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. on Thursday, July 8, 2010 in Room 104 by Acting Chairman, Chris Besescheck.

Approval of the Minutes

JUDSON CRAWFORD MOTIONS TO TABLE THE MINUTES FROM THE REGULAR MEETING OF JUNE 24, 2010 UNTIL THE NEXT REGULAR MEETING. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Agenda Changes (Add-Ons)

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

- AWARD BID #30-85 PRINTING & DISTRIBUTION S.E.D.C.
- AWARD BID #30-88 TRUSSES FOR ROOF AT NIKE SITE BLDG
- AWARD BID #30-89 ROOFING & SIDING MATERIAL FOR ROOF AT NIKE SITE BLDG

CHRIS BESESCHECK SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).
JUDSON CRAWFORD READ THE FOLLOWING MEMORANDUM TO BE RECORDED IN THE MINUTES.

Judson Crawford reads memorandum dated June 21, 2010 from Robert Kulacz, City Engineer to the Complete Construction Company.

During the course of the litigation relative to the above referenced matter, the City was provided with the following information regarding Complete Construction Company’s qualifications:

1. Affidavit of Pierce & Blanchette
2. Affidavit of Bruce Kosowsky

Judson commented that for anyone wishing to read the memorandum and back-up materials, all information will be on file with the City Town Clerk’s Office.

New Business

OPEN BID #30-86 MOHEGAN SCHOOL GYM FLOOR REPAIRS AND REPLACE (4 bidders)

O’Sullivan Flooring Co. Inc. of Quincy, MA submits a non-collusion affidavit and a bid of $6,325.

Rainbow Floors LLC of Madison, CT submits a non-collusion affidavit and a bid of $4,800.

Milburn Flooring Mills of Copiague, NY submits a non-collusion affidavit and a bid of $15,666.

Dalene Hardwood Flooring of South Windsor, CT submits a non collusion affidavit and a bid of $12,819.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 4 BIDS FOR BID #30-86 MOHEGAN SCHOOL GYM FLOOR REPAIRS AND REPLACE AND TURN THEM OVER TO THE SCHOOL BUILDING COMMITTEE FOR REVIEW AND RECOMMENDATION. CHRIS BESCESCHECK SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0)

Note: Judson Crawford indicates that the first two bids received from O’Sullivan Flooring and Rainbow Flooring are approximately 50% less than the two other bids from Milburn Flooring and Dalene Hardwood Flooring. He recommends that this should be reviewed by the School Building Committee.

OPEN BID #30-87 SHELTON HIGH SCHOOL BAND ROOM CLOSET DOORS (0 bids)

No bidders

The Shelton High School Building Committee might consider a re-bid.
Old Business

AWARD BID #30-85 PRINTING AND DISTRIBUTION S.E.P.C.

PER RECOMMENDATION OF THE DEPARTMENT, JUDSON CRAWFORD MOTIONS TO AWARD BID #30-85 PRINTING & DISTRIBUTION S.E.P.C. TO THE CONNECTICUT POST IN THE AMOUNT OF $3500 PER ISSUE. FUNDS ARE AVAILABLE FROM PRINTING & ADVERTISING EXPENSE ACCOUNT #001-0700-414.30-07. CHRIS BESESCHECK SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #30-88 TRUSSES FOR ROOF AT NIKE SITE BUILDING

PER THE RECOMMENDATION OF THE BUILDING AND MAINTENANCE DEPARTMENT, JUDSON CRAWFORD MOTIONS TO AWARD BID 30-88 TRUSSES FOR ROOF AT NIKE SITE BUILDING TO ABI EAST & CO. IN THE AMOUNT OF 21,476.58. ALL SPECIFICATIONS MET. FUNDING AVAILABLE FROM LOCIP ELIGIBILITY ACCOUNT. CHRIS BESESCHECK SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #30-89 ROOFING & SIDING MATERIAL FOR ROOF AT NIKE SITE BUILDING

PER THE RECOMMENDATION OF THE BUILDING AND MAINTENANCE DEPARTMENT, JUDSON CRAWFORD MOTIONS TO AWARD BID 30-89 ROOFING AND SIDING MATERIAL FOR ROOF AT NIKE SITE BUILDING TO ABC SUPPLY CO INC. IN THE AMOUNT OF $20,444.87. ALL SPECIFICATIONS MET; LOWEST BIDDER. FUNDING AVAILABLE FROM LOCIP ELIGIBILITY ACCOUNT. CHRIS BESESCHECK SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Adjournment

Acting Chairperson Chris Besescheck stated to adjourn the meeting due to no further business on the agenda at 6:47 p.m.

Respectfully submitted,

Karin C. Tuke

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