MINUTES OF THE MEETING
6:30 PM THURSDAY, July 13, 2006
SHELTON CITY HALL
54 HILL STREET
Room 104
SHELTON, CT  06484

Roll Call

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

Other persons present:

Ed Shelomis (203) 374-3701

Call to Order

The meeting was called to order at 6:30 p.m. on July 13, 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 22, 2006, as submitted. A voice vote was taken. MOTION PASSED 2-0.

Add On: Mr. Crawford MOTIONS TO add on New Business F. Open Bid #27-25 Nells Rock Road and Platt Road Pavement Rehab Projects and under Old Business B. Award Bid #27-46 Field Maintenance of the High School. A voice vote was taken. MOTION PASSED 2-0.
NEW BUSINESS

A. Open Bid #27-49 Elizabethe Shelton school Boiler Replacement

No bids were received.

B. Open Bid #27-50 Heavy Duty 10 Wheel Dump Truck with Snow Plow

Hine Brothers Inc. Of Southbury, CT submits bid in the amount of $129,760.

Mr. Crawford MOTIONS TO accept the one bid and refer to Mr. Mooney supervisor of Highways and Bridges. A voice vote was taken and MOTION PASSED. 2-0

C. Open Bid #27-51 Heavy Duty 3 Wheel Broom Street Sweeper with Belt Convey

Park City Truck of Bridgeport Ct no bid was received.

CN Wood of CT of Milford, Ct submits a bid for $134,835 without trade in and with trade in $119,835.

Mr. Crawford MOTIONS TO accept the one bid and refer to Mr. Mooney Supervisor of Highways and Bridges. A voice vote was taken and MOTION PASSED. 2-0

D. Open Bid #27-52 Heavy Duty 4 Wheel Broom Street Sweeper with Belt Conveyor

Park City Truck of Bridgeport Ct no bid was received.

CN Wood of CT of Milford, Ct submits a bid for $173,592.

Mr. Crawford MOTIONS TO accept the one bid and refer to Mr. Mooney Supervisor of Highways and Bridges. A voice vote was taken and MOTION PASSED. 2-0
E. Open Bid #27-53 Heavy Duty 6 Wheel Broom Street Sweeper with Belt Conveyor

Park City Truck of Bridgeport, CT submits a bid for $167,925

CN Wood of CT of Milford, Ct $173,592 without trade in and with trade in $158,592.

Mr. Crawford MOTIONS TO accept the two bids and refer to Mr. Mooney Supervisor of Highways and Bridges. A voice vote was taken and MOTION PASSED. 2-0

F. Open Bid #27-25 Nells Rock Road and Platt Road Pavement Rehab Projects

J.J. Brennan Construction Company of Shelton, CT submits a bid for $278,860.

Cocchiola Paving Inc of Oakville, CT submits a bid for $270,319.50.

We have an original copy with wite out on the original bid from Cocchiola Paving.

Mr. Crawford MOTIONS TO accept the two bids and refer to City Engineer for his review and recommendation. A voice vote was taken and MOTION PASSED. 2-0

OLD BUSINESS

A. Award Bid #27-41 Shelton Avenue Sidewalk

Per Recommendation from Robert F. Kulacz, City Engineer, to award Bid #27-41 Shelton Avenue Sidewalk to Arpino Asphalt Paving Contractors, Inc. of North Haven, CT in the amount of $7,500 which was the lowest bidder. Funding to be awarded.

Mr. Crawford MOTIONS TO award Bid #27-41 Shelton Avenue Sidewalk to Arpino Asphalt Paving Contractors under the recommendation of the City Engineer. A voice vote was taken and MOTION PASSED. 2-0
B. Award Bid #27-46 Field Maintenance at Shelton High School

Per recommendation of Ken LaCroix this bid be awarded to Aqua-Turf, LLC., in the amount of $35,900, which was the lowest bidder. Funding to come from the Board of Education

Mr. Crawford MOTIONS TO award Bid #27-46 Field Maintenance at Shelton High School to Aqua-Turf, LLC in the amount of $35,900. A voice vote was taken and MOTION PASSED. 2-0

ADJOURNMENT

Mr. Crawford MOTIONED to adjourn the meeting at 7:00 p.m. Voice vote taken and the MOTION PASSED 2-0.

Respectfully submitted,

Denise M. Domorod,
Clerk

Tape on File with City Clerks Office 1 side of 1 tape.