Roll Call

Mark Holden, Chairman, present
Gene Sullivan, Purchasing Agent, present
Judson Crawford, present

Call to Order/Pledge of Allegiance

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. on July 23, 2009 by Chairperson Mark Holden.

Agenda Add-ons

JUDSON CRAWFORD MOTIONS TO ADD THE FOLLOWING 10 ITEMS TO THE AGENDA FOR OLD BUSINESS:

AWARD BID #30-02 DESKTOPS (BOE)
AWARD BID #30-03 LAPTOPS (BOE)
AWARD BID #30-04 LCD MONITORS (BOE)
AWARD BID #30-05 SOFTWARE – (BOE)
AWARD BID #30-06 CISCO SWITCHES (BOE)
AWARD BID #30-07 THIN CLIENTS (BOE)
AWARD BID #30-12 ASBESTOS ABATEMENT SHS
AWARD BID #29-95 LHS IRRIGATION
AWARD BID #29-98 LHS FIELD FINISHING
AWARD BID #29-99 LHS EARTHWORK

Approval of the Minutes

JUDSON CRAWFORD MOTIONS TO ACCEPT THE MINUTES FROM THE REGULAR MEETING OF July 9th, 2009. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN (2-0). MOTION PASSES.
New Business

OPEN BID #30-14 SURPLUS VEHICLES (2 bidders)

Leveilles Auto Recycling of Somers, CT submits their non-collusion affidavit and a bid for all five vehicles at $189.89 each.

Liberty Motors of Jersey City, NJ submits their non-collusion affidavit and a bid for two of the vehicles (Crown Victoria police interceptors) $327.99 each.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE TWO BIDS FOR BID #30-14 SURPLUS VEHICLES AND TURN THEM OVER TO THE POLICE DEPT FOR REVIEW AND RECOMMENDATION. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN (2-0). MOTION PASSES.

OPEN BID #30-15 SURPLUS FIRE TRUCK (1 bidder)

Mike Sawka of Broad Brook, CT submits the non-collusion affidavit and a bid of $2,787.87.

Chairman's Note: One bidder, consider a re-bid.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE ONE BIDS FOR BID #30-15 SURPLUS FIRE TRUCK AND TURN IT OVER TO THE POLICE DEPT FOR REVIEW AND RECOMMENDATION. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN (2-0). MOTION PASSES.

OPEN BID #30-17 PRINTING (5 bidders)

Derby Printing of Ansonia, CT submits their non-collusion affidavit and various pricing bids.

Conner Printer of Shelton, CT submits their non-collusion affidavit and various pricing bids.

Civatella Printers of Shelton, CT submits their non-collusion affidavit and various pricing bids.

Quality Printers of Bridgeport, CT submits various pricing bids. They do not submit a non-collusion affidavit.

Minutemen Press of Shelton, CT submits their non-collusion affidavit and various pricing bids.

*Chairman’s Note: Quality Printers of Bridgeport is disqualified from bidding because they did not submit a non-collusion affidavit.
JUDSON CRAWFORD MOTIONS TO ACCEPT THE FOUR BIDS FOR BID #30-17 AND TURN THEM OVER TO THE DESIGNATED DEPARTMENT FOR REVIEW AND RECOMMENDATION. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN (2-0). MOTION PASSES.

Old Business

AWARD BID #30-02 DESKTOPS (WITHOUT MONITORS) FOR THE BOARD OF EDUCATION

JUDSON CRAWFORD MOTIONS TO AWARD BID #30-02 DESKTOPS WITHOUT MONITOR FOR BOE IN THE AMOUNT OF $122,914 TO THE ERGONOMIC GROUP OF ROCKY HILL, CT. THEY ARE THE LOWEST BIDDER; FUNDS ARE AVAILABLE FOR PURCHASE; SPECIFICATIONS HAVE BEEN MET. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

AWARD BID #30-03 LAPTOPS AND CARTS FOR THE BOARD OF EDUCATION

JUDSON CRAWFORD MOTIONS TO AWARD BID #30-03 LAPTOPS AND CARTS FOR BOE IN THE AMOUNT OF $505,280 TO THE ERGONOMIC GROUP OF ROCKY HILL, CT. THEY ARE THE LOWEST BIDDER; FUNDS ARE AVAILABLE FOR PURCHASE; SPECIFICATIONS HAVE BEEN MET. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

AWARD BID #30-04 LCD MONITORS FOR THE BOARD OF EDUCATION

JUDSON CRAWFORD MOTIONS TO AWARD BID #30-04 LCD MONITORS FOR THE BOARD OF EDUCATION TO SAI SYSTEMS OF SHELTON, CT IN THE AMOUNT OF $21,436. THEY ARE THE LOWEST BIDDER; SPECIFICATIONS HAVE BEEN MET; FUNDS ARE AVAILABLE FOR PURCHASE. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

AWARD BID #30-05 SOFTWARE FOR THE BOARD OF EDUCATION

JUDSON CRAWFORD MOTIONS TO AWARD BID #30-05 SOFTWARE FOR THE BOE TO ERGONOMIC GROUP OF ROCKY HILL, CT IN THE AMOUNT OF $5,287.50. THEY ARE THE LOWEST BIDDER; SPECIFICATIONS HAVE BEEN MET; FUNDS ARE AVAILABLE FOR PURCHASE. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

JUDSON CRAWFORD MOTIONS TO AWARD BID #30-05 FOR MICROSOFT SOFTWARE FOR THE BOE TO DELL IN THE AMOUNT OF $41,214.25. THEY ARE THE LOWEST BIDDER FOR THIS SOFTWARE MEETING SPECIFICATIONS; FUNDS ARE AVAILABLE FOR PURCHASE. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.
Bid #30-05 consists of 4 separate software line items. The BOE has reserved the right to bid on each line item separately in order to find the best software meeting BOE specifications. It has been awarded to two different companies.

**AWARD BID #30-06 CISCO SWITCHES FOR THE BOARD OF EDUCATION**

JUDSON CRAWFORD MOTIONS TO AWARD BID #30-06 CISCO SWITCHES FOR THE BOE TO E-PLUS TECH INC. OF AVON, CT IN THE AMOUNT OF $10,512.00 THEY ARE THE LOWEST BIDDER MEETING THE SPECIFICATIONS; FUNDS ARE AVAILABLE FOR PURCHASE. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

**AWARD BID #30-07 THIN CLIENTS FOR THE BOARD OF EDUCATION**

JUDSON CRAWFORD MOTIONS TO AWARD BID #30-07 THIN CLIENTS FOR THE BOE TO SAI SYSTEMS OF SHELTON IN THE AMOUNT OF $22,440. THEY ARE THE LOWEST BIDDER MEETING THE SPECIFICATIONS; FUNDS ARE AVAILABLE FOR PURCHASES. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

**AWARD BID #30-12 ASBESTOS ABATEMENT (Shelton High School)**

JUDSON CRAWFORD MOTIONS TO AWARD BID TO MOTA BROS. ASBESTOS LLC OF HARTFORD, CT IN THE AMOUNT OF $10,500.00. THEY ARE THE LOWEST BIDDER MEETING THE SPECIFICATIONS; FUNDS ARE AVAILABLE AND APPROVED. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

*Chairman’s Note: Presently, they do not know at this time if they will be going for the alternate pricing.*

**AWARD BID #29-95 LONG HILL SCHOOL BASEBALL FIELD - IRRIGATION**

Chairman Holden indicates that the General Ledger Account for funding of this Award Bid is something that the BOA is planning on bonding. Funds are not available or approved for purchase at this time.

JUDSON CRAWFORD MOTIONS TO AWARD BID #29-95 LONG HILL SCHOOL BASEBALL FIELD FOR IRRIGATION TO EXECUTIVE LANDSCAPING OF HAMDEN, CT IN THE AMOUNT OF #44,820. SPECIFICATIONS HAVE BEEN MET. FUNDS ARE NOT AVAILABLE OR APPROVED FOR PURCHASE; BOA IS CONSIDERING BONDING. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED (2-0)

Judson Crawford notes that he would like to put it on the table to have a discussion with the BOA to discuss funding for this from a line item or from bonding.
REVISION 1

AWARD BID #29-98 LHS BASEBALL RENOVATION COMMITTEE - FIELD FINISHING

JUDSON CRAWFORD MOTIONS TO AWARD BID #29-98 TO LHS BASEBALL RENOVATION FIELD FINISHING CONTRACT TO AQUA TURF IRRIGATION OF ORANGE, CT IN THE AMOUNT OF $221,280. FUNDS ARE NOT AVAILABLE OR APPROVED FOR PURCHASE; BOA IS CONSIDERING BONDING. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED (2-0).

AWARD BID #29-99 LHS BASEBALL RENOVATION COMMITTEE EARTHWORK

JUDSON CRAWFORD MOTIONS TO AWARD BID #29-99 LONG HILL SCHOOL EARTHWORK TO NAGY BROTHERS CONSTRUCTION COMPANY IN THE AMOUNT OF $195,000 (INCLUDES ALTERNATES #1 AND #3). FUNDS ARE NOT AVAILABLE OR APPROVED FOR PURCHASE; BOA IS CONSIDERING BONDING. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED (2-0).

Adjournment

Chairperson Mark Holden states to adjourn the meeting due to no further business on the agenda at 7:15 p.m.

Respectfully submitted,

Karín C. Tuke
Clerk, Board of Apportionment and Taxation

Tapes (1) on File with the City Town Clerk’s Office.