Call to Order

The meeting was called to order at 6:40 p.m. on July 10, 2008, by Chairperson Mark Holden. All those present rose and pledged allegiance to the flag.
Add On

JUDSON CRAWFORD MOTIONS TO ADD ON UNDER OLD BUSINESS AWARDING OF BID #28-95 AND #28-93 AND AWARDING #28-99. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0.

Approval of Meeting Minutes

JUDSON CRAWFORD MOTIONS TO ACCEPT THE MINUTES FOR THE REGULAR MEETING OF JULY 10, 2008, AND ACCEPT THEM AS SUBMITTED. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0

New Business

A. Open Bid #29-08 Community Center Pool Replacement of Dehumidifier

The George Ellis Company of West Haven, CT submits their bid in the amount of $332,980 including the non collusion affidavit with clarification of prevailing wage clause as a requirement of the State of Connecticut.

Environmental Engineering, Inc of Milford, CT submits their bid in the amount of $306,456 including the non collusion affidavit with clarification of prevailing wage clause as a requirement of the State of Connecticut.
Emcor Services of Trumbull, CT submits their bid in the amount of $378,800 including the non collusion affidavit with clarification of prevailing wage clause as a requirement of the State of Connecticut.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE THREE BIDS SUBMITTED WITH CLARIFICATION ON THE PREVAILING WAGE CLAUSE OF BID SPECS AND SUBMIT THEM TO THE HEAD OF MAINTENANCE FOR HIS REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED 2–0

B. Open Bid 29–13 New Roof Top Unit for Board of Education Administrative Office

Edgerton, Inc of Monroe, CT submits their bid in the amount of $73,888 with the option of $7,940 for DDC 1 & 2 and for Tran in the amount of $55,998 including the non collusion affidavit.

M & O Corp of Bridgeport, CT submits their bid in the amount of $45,339.66 for option one is $18,240.75 and option 2 $85,666 with installation but this bid does not include the non collusion affidavit.

The Otto Company of Danbury, CT submits their bid in the amount of $30,915 and for option 1 in the amount of $16,683 also for option 2 in the amount of $8,400 including the non collusion affidavit.
JUDSON CRAWFORD MOTIONS TO ACCEPT THE TWO BIDS FROM EDGERTON, INC AND THE OTTO COMPANY WHICH DO INCLUDING THE NON COLLUSION AFFIDAVIT AND EXCLUDING THE BID FROM M & O CORP WHICH DID NOT INCLUDE THE NON COLLUSION AFFIDAVIT. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2-0

C. Open Bid #29-14 Respiratory Protection & Medical Monitoring Program for the Fire Department

Griffin Hospital Occupational Medicine Center of Shelton, CT submits their bid in the amount of (posted in table) including the non collusion affidavit.

<table>
<thead>
<tr>
<th>OSHA 29 CFR 1910.134</th>
<th>NFPA 1582</th>
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<tbody>
<tr>
<td>Pre-placement Medical Evaluation $85</td>
<td>Pre-placement Medical Evaluation $325</td>
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<tr>
<td>Periodic Medical Evaluation $85</td>
<td>Periodic Medical Evaluation $270</td>
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<tr>
<td>Return to duty evaluations $65</td>
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<tr>
<td>TB $15; Hep B $45 Titer; Hep B $65 per shot three shot series ;Tetanus $20 Influenza $20 other screenings and vaccinations upon request</td>
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<tr>
<td>Post Exposure is billed under the CT Workmen’s Compensation Mandated fee schedule</td>
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<tr>
<td>Completion of DOT CDL medical cards no charge</td>
<td></td>
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<tr>
<td>History &amp; Physical to include testing</td>
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<tr>
<td>History and Physical $65, audiogram $30; PFT’s $55; EKG $70; CXR $90; PSA over 40 years old $70; Non-Thallium Stress Test $400;</td>
<td></td>
</tr>
<tr>
<td>Physical Fitness and Wellness Services – one hour stress and mediation program $150; one hour</td>
<td></td>
</tr>
</tbody>
</table>
back safety program by PT $150; Massage Therapist $75 per hour; BP free; Cholesterol and A-1C Glucose testing $25; One hour sleep wellness seminar free;

JUDSON CRAWFORD MOTIONS TO ACCEPT THE SINGLE BID THAT WAS RECEIVED AND FORWARD IT ON TO THE FIRE DEPARTMENT FOR THEIR REVIEW AND RECOMMENDATION.

A VOICE VOTE WAS TAKEN. MOTION PASSED. 2–0

*Chairman’s note: single bidder consider rebid.

Old Business

A. Award Bid 28–88 Energy Conservation Lighting Upgrades and Verification for the Board of Education

Per Superintendent Willink's recommendation this bed should be awarded to Power Pont Energy in the amount of $483,525 less the UI incentive for a final amount of $338,468. This was the only bidder that met the specifications also is the lowest bidder.

JUDSON CRAWFORD MOTIONS TO ACCEPT SUPERINTENDENT WILLINK'S RECOMMENDATION WITH THE FOLLOWING STIPULATION THAT THE DEPARTMENT HEAD
SHOULD CONTACT THE SOLE BIDDER TO HAVE IT IN WRITING THAT THE BIDDER
COMPLIES WITH SECTIONS OF CONNECTICUT STATE STATUES 3153 AND 3153A –
PREVAILING WAGE. A VOICE VOTE WAS SECONDED. MOTION PASSED. 2–0

B. Award Bid # 29–05 Carpeting for Community Center

Per the recommendation of the Mayor this bid should be awarded to Bartholomew
Company of Hartford, CT in the amount of $6,413, who was the lowest bidder and met the
specs.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE MAYOR’S RECOMMENDATION AND AWARD
THE BID TO BARTHOLOMEW COMPANY IN THE AMOUNT OF $6,413. A VOICE VOTE WAS
TAKEN. MOTION PASSED 2–0.
C. Award RFP # 29-07 Boiler Replacements for the Four Elementary Schools

Per the recommendation of Ken LaCroix this bid be awarded to American Boiler Inc in the amount of $396,600, bid specs were met.

**JUDSON CRAWFORD MOTIONS TO ACCEPT KEN LACROIX’S RECOMMENDATION AND AWARD THIS TO AMERICAN BOILER IN THE AMOUNT OF $396,600 WITH THE FOLLOWING STIPULATION THAT THE DEPARTMENT HEAD SHOULD CONTACT THE SOLE BIDDER TO HAVE IT IN WRITING THAT THE BIDDER COMPLIES WITH SECTIONS OF CONNECTICUT STATE STATUTES 3153 AND 3153A – PREVAILING WAGE. A VOICE VOTE WAS SECONDED. MOTION PASSED. 2-0**

D. Award Bid # 28-99 Installation of the Auto Switch for the Duel Fuel Burner for the Police Department

Per the recommendation of the Department Head this bid should be awarded to Patrick Combustion in the amount of $14,868.75, bid specs were met and they were the only bidder.

**JUDSON CRAWFORD MOTIONS TO ACCEPT THE RECOMMENDATION FO THE DEPARTMENT HEAD AND AWARD BID # 28-99 TO PATRICK COMPANY IN THE AMOUNT $14,868.75, ALL SPECS WERE MET. A VOICE VOTE WAS SECONDED. MOTION PASSED. 2-0**

E. Award Bid # 28-95 Theodore Road Culvert Replacement
Per the recommendation of the Engineering Department, this bid should be awarded to Standard Demolition in the amount of $70,895.10.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE RECOMMENDATION FOR THE DEPARTMENT HEAD AND AWARD BID # 28-9 TO STANDARD DEMOLITION SERVICES THE AMOUNT $70,895.10, ALL SPECS WERE MET. A VOICE VOTE WAS SECONDED. MOTION PASSED. 2–0

AMEND THE ADD ON MOTION TO READ

JUDSON CRAWFORD MOTIONS TO ADD ON UNDER OLD BUSINESS AWARDING OF BID #28–95 AND #28–99 AND OPEN RFQ #28–93. A VOICE VOTE WAS TAKEN. MOTION PASSED 2–0.

New Business

D. Open RFQ #28–93 Frequency Search and Acquisition Project

AFC Inc of Daytona Beach, Fl submits their bid in the amount of $13,650 for the repeater and simplex frequencies. They are offering a 30% discount for the total coordination fees which reduces the price to $9,555. The published rate for coordination is $210 with a 30% discount for a total cost $147. Preparation of the FCC form 601 is $1,900. Cost for
business studies to support the waiver process is $500 per study. Hourly rate for legal representation is $395. This bid did not include the non collusion affidavit.

Federal Engineer of Fairfax, VA submits their bid in the amount of $3,560 for program management; frequency search and acquisition process $16,430 total project $19,990. Associated legal services billed on an hourly basis $420. Federal engineering long term consulting rates hourly principle $290, vice principle $260, director/chief consultant $200; keyer consultant $160; consultant $145; senior analyst $120; analyst $90; administrator computer services $60. The non collusion affidavit was not included.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE TWO BIDS WITH THE STIPULATION THAT THE FIRE OR POLICE DEPARTMENT CONTACT THE COMPANIES AND GET THE NON COLLUSION AFFIDAVIT STATEMENTS AND FORWARD THEM ON TO THE PURCHASING DEPARTMENT. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2-0.

ADJOURNMENT
Finance Committee

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 7:45 pm.

Respectfully submitted,

Denise M. Domorod

Denise M. Domorod,
Clerk, Board of Apportionment and Taxation

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