Roll Call

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

Others Present

Alderman Jack Finn
Barbara Glover
Faith Hack, Board of A&T
Shirley Keller
Elspeth Lydon, Plumb Memorial Library
Robert Sheehy

Call to Order/Pledge of Allegiance

The meeting was called to order by Chairman Holden with the Pledge of Allegiance at 6:30 p.m. on Thursday, July 28, 2011 in Room 104.

Approval of the Minutes

JUDSON CRAWFORD MOTIONS TO ACCEPT THE MINUTES OF THE REGULAR MEETING HELD ON JULY 14, 2011. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

New Business

OPEN BID #31-88 BUILDING DEMOLITION AND ALL HAZARD MATERIALS REMOVED AT 74 PERRY AVENUE (POSTPONED FROM JULY 14, 2011 MEETING) (5 bidders)

Prior to the bid openings, Judson Crawford asked the Purchasing Agent about the mandatory pre-bid site-walk through and if all bidders attended that walk-through. Gene
Sullivan, Purchasing Agent indicated that there was a walk through; however, he does not believe it was a mandatory walk through.

Additionally, Judson Crawford asked about Item #10 in the bid specifications regarding the bid bond, and Gene Sullivan indicated that it was resolved with an Addendum that had been sent out.

Stamford Wrecking Company, Trumbull, CT submits a non-collusion affidavit, a bid bond and the following bid information.

Chairman Holden indicated that there were three pieces to this bid.

- Item #1 is the Building Demolition $16,850.
- Item #2 Asbestos PCB Removal has several components with alternative bids.
  - Section 004.0 $23,590
  - Transite Siding $17,290
  - Window Systems as Regulated Connecticut PCB $ 5,140
  - Remaining Structures as C&D $ 9,735
- Item #3 Removal of all debris, fill in basement cellar, basement and grade lot $11,575
- Contingency Unit Costs $24,800
- Transite Siding ACM and RCRA Window Systems $12,640
- Remaining Structures as RCRA Hazardous Lead $48,600
- Additional Removal 12” and dispose of window surroundings required by PCB verifications $17.00/linear foot

Connecticut Dismantling of Bridgeport, CT submits a non-collusion affidavit, a bid bond and the following bid information.

- Item #1 is the Building Demolition $11,500
- Item #2 Asbestos PCB Removal has several components with alternative bids.
  - Section 004.0 $  6,600
  - Transite Siding $  6,500
  - Window Systems as Regulated Connecticut PCB $ 1,000
  - Remaining Structures as C&D $  8,000
- Item #3 Removal of all debris, fill in basement cellar, basement and grade lot $  3,500
- Contingency Unit Costs $  7,500
- Transite Siding ACM and RCRA Window Systems $  1,500
- Remaining Structures as RCRA Hazardous Lead $ 37,500
- Additional Removal 12 and dispose of window surroundings required by PCB verifications $ 10.00/linear foot

Wiese Construction Inc. of Norwich, CT submits a non-collusion affidavit, the bid bond and the following bid information.

- Item #1 is the Building Demolition $28,150
- Item #2 Asbestos PCB Removal has several components with alternative bids.
  - Section 004.0 $  6,600
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- Transite Siding $3,500
- Window Systems as Regulated Connecticut PCB $4,500
- Remaining Structures as C&D $2,500

- Item #3 Removal of all debris, fill in basement cellar, basement and grade lot $4,500
- Contingency Unit Costs $15,000
- Transite Siding ACM and RCRA Window Systems $10,000
- Remaining Structures as RCRA Hazardous Lead $45,000
- Additional Removal 12 and dispose of window surroundings required by PCB verifications $25.00/linear foot

Enviroguard, LLC of Seymour, CT submits a non-collusion affidavit, a bid bond and the following bid information.
- Item #1 is the Building Demolition $27,995
- Item #2 Asbestos PCB Removal has several components with alternative bids.
  - Section 004.0 $36,800
  - Transite Siding $16,800
  - Window Systems as Regulated Connecticut PCB $20,000
  - Remaining Structures as C&D $9,100
- Item #3 Removal of all debris, fill in basement cellar, basement and grade lot $31,500
- Contingency Unit Costs $31,000
- Transite Siding ACM and RCRA Window Systems $26,000
- Remaining Structures as RCRA Hazardous Lead $30,000
- Additional Removal 12 and dispose of window surroundings required by PCB verifications $15.00/linear foot

NAC Industries of Oxford, CT does not submit a non-collusion affidavit, a bid bond. They submitted their information on the original form instead of the Addendum form so there is not as much information. Chairman Holden indicated that he would read the numbers so that people are aware of them, but he believes that they will reject the bid because it does not meet specifications.
- Item #1 is the Building Demolition $30,000
- Item #2 Asbestos PCB Removal $49,000
- Item #3 Removal of all debris, fill in basement cellar, basement and grade lot $20,000

Judson Crawford notes that five bids were received; however, one bid from NAC Industries of Oxford, CT will not be accepted because they did not include a non-collusion affidavit, bid bond or meet the bid addendum specifications.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE FOUR BIDS RECEIVED (ONE BID REJECTED) FOR BID #31-88 BUILDING DEMOLITION & ALL HAZARDOUS MATERIALS REMOVED AT 74 PERRY AVENUE AND REFER THEM TO THE ADMINISTRATIVE OFFICE OF THE MAYOR FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).
Adjournment

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 6:50 p.m.

Respectfully submitted,

Karin C. Tuke

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