Roll Call

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

Others Present

Jeff Shortell, WPCA
Mary Guadagno, WPCA

Call to Order/Pledge of Allegiance

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. on Thursday, August 12, 2010 in Room 104 by Chairman Mark Holden.

Approval of the Minutes

JUDSON CRAWFORD MOTIONS TO APPROVE THE MINUTES FROM THE REGULAR MEETING OF JULY 8, 2010. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

JUDSON CRAWFORD MOTIONS TO APPROVE THE MINUTES FROM THE REGULAR MEETING OF JULY 22, 2010 WITH THE NOTED TYPOGRAHICAL CORRECTIONS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

New Business

OPEN BID #31-00 CHASSIS MOUNTED SAND/SALT SPREADER FOR HIGHWAYS (3 bidders)

W.H. Rose of Columbia, CT submits a non-collusion affidavit and a bid of $37,325.
Universal Body & Equipment Company, LLC of Oakville, CT submits a non-collusion affidavit and a bid of $21,255. They provide two optional items:

1. 3/16" thick Type 304 Stainless Steel Construction in lieu of 10 gauge @ $1,325.

Park City Truck Equipment of Bridgeport, CT submits a non-collusion affidavit and a bid of $12,955. They provide two options:

1. Option to remove existing body at $800.
2. Option to pressure clean and paint the chassis from the cab back (C black) – add $1,000.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE THREE BIDS RECEIVED FOR BID #31-00 CHASSIS-MOUNTED SAND & SALT SPREADER AND TURN THEM OVER TO THE HIGHWAY DEPARTMENT FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-01 FENCING FOR DOG PARK ON NELLS ROCK ROAD (6 bidders)

A.C. Fencing, Inc. of North Haven, CT submits a non-collusion affidavit, a certificate of liability insurance, a bid with multiple components and detailed information about their gates and fencing.

1. 1,000 linear feet of fence $21,200
2. One (1) 10’ wide double swing gates @ $900
3. Three (3) 4’ wide single swing gates @ $400 (total of $1,200)

Total bid $23,300.

The Frankson Fence Company of North Haven, CT submits a non-collusion affidavit and a bid of $15,000.

1. Four (4) 2 1/2" outer diameter corner posts - $500
2. Three (3) 4’ wide gates with posts - $1,500
3. One (1) 10’ wide double-gate with two gate posts - $800

Total bid $17,800.

Quality Fence Company of Peekskill, NY submits a non-collusion affidavit and the following bid:

1. 1,000 linear feet or less - $14.25/per linear foot
2. Over 1,000 linear feet - $13.95/per linear foot
3. One (1) 10’ wide gate able to be padlocked - $850
4. Three (3) 4’ wide gates - $1,050

Chairman Holden totaled the bid at $15,150 on the higher price and $14,850 on the price for over 1,000 linear feet.

Orange Fence & Supply of Orange, CT submits a non-collusion affidavit and a bank check in the amount of $755.50 payable to the City of Shelton Dog Park Bid. Chairman Holden noted that the check was not required. They submit a bid with two rates – one if prevailing wage rates are required and another bid if prevailing wage rates are not required. If prevailing wage are required, the bid would be $15,110. If prevailing wage rates are not required, the bid would be $12,685.
Engineers Welding, LLC of Bridgeport, CT submits a non-collusion affidavit and a bid for:
1. $25/per linear foot
2. 10’ wide gate with padlock $1100
3. Three 4’ wide swing gates @$2,250/each

Chairman Holden commented that he thought the $2,250/per swing gate seems high and requires some clarification. He did not determine a total because of the uncertainty regarding the price of the swing gates.

Terrascapes Landscaping of Derby, CT submits a non-collusion affidavit, a certificate of liability insurance and a bid for $12.99 per linear foot (less than 1,000 feet); over 1,000 feet would be $12.85 per linear foot. Chairman Holden commented that the gates appear to be included in this bid.

Judson Crawford noted that two bids need clarification – Engineers Welding and Terrascapes Landscaping. Additionally, the bid for Orange Fence & Supply submits a certified check in the amount of $755.50 payable to the City of Shelton Dog Park Bid.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE SIX (6) BIDS FOR BID #31-01 FENCING FOR DOG PARK ON NELLS ROCK ROAD AND TURN THEM OVER TO THE DOG POUND FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-02 ASBESTOS CONTAINING DEBRIS PILE WORK AT 161 NORTH OAK AVENUE, SHELTON, CT (4 bidders)

Environmental Services, Inc of South Windsor, CT submits a non-collusion affidavit, a certificate of liability insurance and a bid of $17,500.

Stamford Wrecking Co. of Trumbull, CT submits a non-collusion affidavit, a bid bond and bid of $32,620.

Abatement Industries Group of West Haven, CT submits a non-collusion affidavit and a bid of $35,605.

CT Asbestos Abatement LLC of Hamden, CT submits a non-collusion affidavit and a bid of $24,500.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE FOUR BIDS RECEIVED FOR BID #31-02 ASBESTOS CONTAINING DEBRIS PILE WORK AT 161 NORTH OAK AVENUE AND TURN THEM OVER TO THOMAS TAYLOR, ADMINISTRATIVE ASSISTANT FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-03 HYDRAULIC SAND SPREADER FOR HIGHWAY DEPARTMENT

No bids received.
OPEN BID #31-04 SEPTAGE HAULING & DISPOSAL WITH VACUUM TRUCK (1 bidder)

H. I. Stone & Son, Inc. of Southbury, CT submits a non-collusion affidavit, a bid bond and a bid of 8.8 cents per gallon ($.088/gallon) which is valid for one year.

Judson Crawford notes that with a single bidder, it is the discretion of the department head to determine if this bid is in the best interests for the City.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE ONE BID FOR BID #31-04 SEPTAGE HAULING & DISPOSAL WITH VACUUM TRUCK AND TURN THEM OVER TO THE WPCA FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-05 INDUSTRIAL LIQUID DEODORANT FOR WPCP (3 bidders)

Future Supply Corporation of Salem, NH submits a non-collusion affidavit and a certificate of liability insurance showing worker’s compensation. They submit a bid of 1,739 (52 gallons @ $32/gallon + freight charges $75.00).

ABC Environmental of Keene, NH submits a non-collusion affidavit and a bid of $24.95/gallon; freight charge of $5/case (4 gallons in one case).

Chairman Holden indicated that it would be $99.80 per case + $5.00 freight for a total of $104.80/case. Fifty-two (52) gallons would be $1,362.40.

Clearwater Industries of Shelton, CT submits a non-collusion affidavit. They offer two methods of purchase:
1. 55 gallon drums of Formula 4275 @$800/each
2. 5 gallon pails of Formula 4275 @$107.60/each

JUDSON CRAWFORD MOTIONS TO ACCEPT THE THREE BIDS RECEIVED FOR BID #31-05 INDUSTRIAL LIQUID DEODORANT AND TURN THEM OVER TO THE WPCA FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Old Business

AWARD BID #30-84 SANITARY SEWER SYSTEM REHAB PHASE 2)

Chairman Holden indicates that funds are approved and available for purchase for the WPCA and the recommendation is to award the contract to New England Pipe Cleaning Company (NEPCO) in the amount of $513,598.37. They were the lower bidder and all specifications were met.

Judson Crawford noted that the bid amount for NEPCO was for $513,566.95 as shown in the minutes, not $513,598.37. After a discussion as to whether or not options had been included, Chairman Holden indicated that he would like to have the $31.42 discrepancy resolved.
After looking at the original bid, Chairman Holden determined that they would award the
bid based upon the bid amount of $513,566.95 and ask for an explanation for the $31.42
discrepancy from the department head. He added that there should be the
understanding that if there is an explanation for the discrepancy, the department head
can return to the Board of A&T for an adjustment.

For the record, Judson Crawford noted that NEPCO submitted a bid amount of
$513,566.95; however, the sewer administrator has recommended an award amount of
$513,598.37 which is a difference of $31.42. The award will be in the amount of the
original bid of $513,566.95.

JUDSON CRAWFORD MOTIONED TO AWARD BID #30-84 SANITARY SEWER
SYSTEM REHAB PHASE 2 TO NEPCO FOR $513,566.95. A VOICE VOTE IS
TAKEN. MOTION PASSES (2-0).

Adjournment

Chairman Mark Holden stated to adjourn the meeting due to no further business on the
agenda at 7:23 p.m.

Respectfully submitted,

Karin C. Tuke

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