Roll Call

Mark Holden, Chair present
Judson Crawford, present
Gene Sullivan, Acting Purchasing Director, present

Other Persons Present:

Bryan Terlizzi
Louis Gherlone
Frank Bradley – Prindle Hill Construction
Bill Banfe
Allan Hall – Acorn Thompson

Call to Order

The meeting was called to order at 6:30 pm on August 14, 2008, by Chairperson Mark Holden. All those present rose and pledged allegiance to the flag.

Approval of Meeting Minutes

JUDSON CRAWFORD MOTIONS TO ACCEPT THE MINUTES FOR THE REGULAR MEETING OF JULY 24, 2008, AND ACCEPT THEM AS SUBMITTED. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2-0
Add On

JUDSON CRAWFORD MOTIONS TO ADD ON UNDER OLD BUSINESS THE AWARDING OF BIDS #28-90, #28-93, #29-13, #29-08, REJECTING #29-14 AND REJECTING OF BID #29-07. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2-0

Old Business

A. Awarding of Bid # 28-90 Rec Path Phase I

Recommendation is to award bid to Sound Construction, Inc of Easton, CT bidder did meeting the specification and was the lowest bidder.

JUDSON CRAWFORD MOTIONS TO AWARD BID #28-90 REC PATH PHASE I TO SOUND CONSTRUCTION, INC., OF EASTON, CT IN THE AMOUNT OF $153,850. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0.

B. Awarding of Bid #28-93 Frequency Search

Recommendation is to award RFQ #28-93 Frequency Search to Federal Engineering of Fairfax, VA in the amount of $19,990, the only bidder that met specifications

JUDSON CRAWFORD MOTIONS TO AWARD RFQ #28-93 FREQUENCY SEARCH TO FEDERAL ENGINEERING OF FAIRFAX, VA IN THE AMOUNT $19,990. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2-0.

C. Awarding of Bid #29-13 Roof Top Units for the Board of Education

Recommendation is to award bid #29-13 Roof Top Units for the Board of Education to the Otto Company of Danbury, CT in the amount of $55,998, who was the lowest bidder and met the specifications.

JUDSON CRAWFORD MOTIONS TO AWARD BID # 29-13 ROOF TOP UNITS FOR THE BOARD OF EDUCATION TO THE OTTO COMPANY OF DANBURY, CT IN THE AMOUNT OF $55,998. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0.

Judson Crawford asks if they went toward the both options? The Board of Ed wants to go with both options.
D. Awarding Bid #29-08 Community Center Dehumidifier

Recommendation is to Environmental Engineer Inc., who was the lowest bidder in the amount of $306,456 with all the specifications being met.

**JUDSON CRAWFORD MOTIONS TO AWARD BID #29-08 COMMUNITY CENTER DEHUMIDIFIER TO ENVIRONMENTAL ENGINEERING IN THE AMOUNT OF $306,456 ALL SPECIFICATIONS WERE MET. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2-0.**

E. Rejecting of Bid #29-14 Medical Monitoring

Recommendation of the Department Heads is to reject the bid.

**JUDSON CRAWFORD MOTIONS TO REJECT BID #29-14 MEDICAL MONITORING. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2-0.**

F. Rejecting of Bid #29-07 Boiler Replacements for Four Elementary Schools

Recommendation is to reject the bid.

**JUDSON CRAWFORD MOTIONS TO REJECT BID #29-07 BOILER REPLACEMENTS FOR FOUR ELEMENTARY SCHOOLS DUE TO SPECIFICATIONS NOT BEING MET. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0.**

New Business

A. Opening of Bid # 29-09 General Contract Services for Perry Hill Bd/ED

This item as been postponed until August 28, 2008.

B. Open Bid #29-10 Sanitary Sewer Lining Center Street and Bridgeport Avenue

Insituform Technologies of Chesterfield, MO submits their bid in the amount of $158,655 for the base bid including the bid bond and the non collusion affidavit.

Allstate Powerback, Inc of Rahwah, NJ submits their bid in the amount of $166,000 for the base bid including the bid bond and the non collusion affidavit.
Green Mountain Pipeline Services of Bethel, VT submits their bid in the amount of $152,590 including the non collusion affidavit and the bid bond.

New Hope Pipeliners submits their bid in the amount of $181,748 including the non collusion affidavit and the bid bond.

Reynolds Inliner, LLC of Fairfield, ME submits their bid in the amount of $158,925 including the non collusion affidavit and the bid bond.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE FIVE BIDS RECEIVED AND TURN THEM OVER TO THE CITY ENGINEER FOR THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0.

C. Open Bid #29-11 Sanitary Sewer Manhole Rehabilitation

Green Mountain Pipe Liners of Bethel, VT submits their bid in the amount of $150,575 including the bid bond and non collusion affidavit.

PIM Corporation of Piscataway, NJ submits their bid in the amount of $185,422 including the bid bond and the non collusion affidavit.

New England Pipe Cleaning Company of Watertown, CT submits their bid in the amount of $169,115 including the bid bond and the non collusion affidavit.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE THREE BIDS RECEIVED AND TURN THEM OVER TO THE CITY ENGINEER FOR THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0.

D. Open Bid #29-12 Sanitary Sewer System Improvements West Canal Street & Howe Avenue

Coastline Construction Corp of Clinton, CT submits their bid in the amount of $1,363,000 including the non collusion affidavit and the bid bond.

Louis Gherlone Excavating of Orange, CT submits their bid in the amount of $685,785 non collusion affidavit and the bid bond.

Complete Construction of Ansonia, CT submits their bid in the amount of $1,054,538 including the non collusion affidavit and the bid bond.
JUDSON CRAWFORD MOTIONS TO ACCEPT THE THREE BIDS RECEIVED AND TURN THEM OVER TO THE CITY ENGINEER FOR THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0.

E. Open Bid #29-15 Site Development for Shelton High School Additional Parking Lot

Nagy Brothers Construction of Monroe, CT submits their bid in the amount of $29,000 for the base bid phase I and for the concrete alternative $1,900 total bid $30,900 including the non collusion affidavit.

New England Tradesman of Terryville, CT submits their bid in the amount of $42,371 for the base bid phase I and for the alternate $1,130 and total $43,501 including the non collusion affidavit.

Empire Paving of North Haven, CT submits their bid in the amount of $125,000 for the base bid of phase I and for the alternate $10,000 total for both $135,000 including the non collusion affidavit

G & H Paving of Shelton, CT submits their bid in the amount of $36,900 for the base bid of phase I and for the alternate $1,000 and total for both $37,900 including the non collusion affidavit.

Laydon Industries, LLC of New Haven, CT submits their bid in the amount of $37,500 for the base bid of phase I and for the alternate no bid and including the non collusion affidavit.

Louis Gherlone Excavating of Orange, CT submits their bid in the amount of $61,000 for the base bid of phase I and for the alternate $1,500 and $62,500 for the total with the alternate and including the non collusion affidavit.

Prindle Hill Construction of Orange, CT submits their bid in the amount of $42,846 for base bid of phase I and the optional $1,590 and total for the two is $44,436 including the non collusion affidavit.

Cavalier Excavating and Landscaping submits their bid in the amount of $42,450 for the bas bid of phase I and for the alternate $1,800 and including the non collusion affidavit.

Sound Construction of Easton, CT submits their bid in the amount of $51,530 for the base bid for phase I and for the alternate is $1,990 and the total is $53,520 including the non collusion affidavit.
JUDSON CRAWFORD MOTIONS TO ACCEPT THE NINE BIDS RECEIVED AND FORWARD THEM ON TO THE BOARD OF EDUCATION HIGH SCHOOL RENOVATING COMMITTEE FOR THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2-0.

Old Business

F. Rejecting Bid #29-16 Long Hill School Roof Replacement BD/ED (Cancelled)

JUDSON CRAWFORD MOTIONS TO REJECTION BID # 29-16 LONG HILL SCHOOL ROOF REPLACEMENT FOR THE BOARD OF EDUCATION PER THEIR RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2-0.

New Business

G. Open Bid #29-17 The Defender Visor Up Grade Kit for the Fire Department

Whitmar Associates of Coatesville, PA submits their bid for amber tough shields with chin strap in the amount of $ 95.00 1-10; $ 93.50 50-100; $91.99 for 100+ and for the just the lens is $27.99 including the non collusion affidavit.

Shipmen’s Fire Equipment of Waterford, CT submits their bid for $108 for the amber tough shields with the chin straps and for just the lens is $42.00 including the non collusion affidavit.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE TWO BIDS RECEIVED AND SUBMIT THEM ONTO THE FIRE DEPARTMENT FOR THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0

H. Open RFP #29-18 City of Shelton Independent Auditing Service

O’Connor, Davies, Muns and Dobbins of Stamford, CT submits their proposal with various prices with the three samples of their work from the City of Norwalk, CT, Rowayton, CT and Rye, NY including the non collusion affidavit.
McGladry and Pullin of New Haven, CT submits their proposal with various prices with two samples Westport and Windsor, CT not including the non collusion affidavit.

Carlin, Sharon, & Rosen, LLP of Glastonbury, CT submits their proposal with various prices including the non collusion affidavit and the two samples of Brookfield, CT and Milford, CT.

Francis H. Mishad, Jr, CPA of Ansonia, CT submits their proposal with various prices including the non collusion affidavit and their two samples are Derby and Ansonia, CT.

James A. George, PC of Boston, MA submits their proposal with various prices including the non collusion affidavit and samples.

Lavitsky and Bernie of Woodbridge, CT submits their proposal with various prices including two samples Hamden, CT and Meriden, CT and the non collusion affidavit.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE SIX BIDS RECEIVED WITH THE STIPULATION THAT THE BID FROM JAMES A GEORGE OF BOSTON, MA BE MADE AWARE THAT THE STIPULATION ON THE SPECS STATES THAT THE BIDDER MUST HAVE AN OFFICE IN CONNECTICUT AND THEY DO NOT AND REFER THEM ONTO THE BOARD OF ALDERMEN AND THE FINANCE OFFICE FOR THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0

I. Open Bid #29-19 Line Painting Police Department

Atlantic Pavement Marking Inc of Prospect, CT submits their bid in the amount of various prices including non collusion affidavit.

Highway Safety Inc of Hanover, MA submits their bid in various amounts including non collusion affidavit.

Markings Inc of Pembroke, Ma submits their bid in various amounts including non collusion affidavit.

Safety Marking Inc of Bridgeport, CT submits their bid in various amounts including the non collusion affidavit.
JUDSON CRAWFORD MOTIONS TO ACCEPT THE FOUR BIDS RECEIVED AND REFER THEM TO THE POLICE DEPARTMENT FOR THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2-0

J. Open Bid #29-20 Vibratory Tandem Drum Asphalt Roller for Highways

Wesco Inc of Norwalk, CT submits their bid in the amount of $33,300 with alternate for $5,400 for the trailer including the non collusion affidavit.

H.O. Penn Inc of Newington, CT submits their bid in the amount of $34,750 with alternate $5,560 for the trailer including the non collusion affidavit.

Superior Products of Milldale, CT submits their bid in the amount of $34,100 with alternate $6,242 for the trailer including the non collusion affidavit.

Acorn Thompson of Newington, CT submits their bid in the amount of $30,870 for base roller with beacon option $31,046 and the trailer is $3,597 including the non collusion affidavit.

Lift Tech Equipment Company of Bloomfield, CT submits their bid in the amount of $33,900 for the roller and for the trailer no bid including the non collusion affidavit.

Edward Ehrbar of Yonkers, NY submits their bid in the amount of $37,158 for the roller $5,130 for the trailer including the non collusion affidavit.

JUDSON CRAWFORD MOTION TO ACCEPT THE SIX BIDS AND REFER THEM TO HIGHWAYS AND BRIDGES FOR THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2-0
ADJOURNMENT

Chairperson Mark Holden Stated to adjourn the meeting due to no further business on the agenda at 8:33 PM.

Respectfully submitted,

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

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