Roll Call

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

Other Persons Present:

Bill Banfe – Shelton BOE
Kevin P. Morrissey – W & M Construction
M. Reed – Belandine Paving
Craig Ortola – Konover Construction
Larry Brunoli – L. B
Dan Casinelli - Fletcher Thompson
Anthony Wargo – Bismark Construction
Ricky Martin – L & Paving
Jim McCarthy – A & I
Robert M. Lux – W & M Construction

Call to Order

The meeting was called to order at 6:30 pm on August 28, 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 AUGUST 14, 2008, AND ACCEPT THEM AS SUBMITTED. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2-0

Add On

JUDSON CRAWFORD MOTIONS TO ADD ON UNDER NEW BUSINESS TO MOVE OPENING OF RFP # 29-23 PURCHASE OF FOUR BOILERS FOR FOUR ELEMENTARY SCHOOLS AND OPENING OF RFP #29-24 BOILER INSTALLATION FOUR ELEMENTARY SCHOOLS TO SECOND AND THIRD AND UNDER OLD BUSINESS DELETE REJECT BID #28-96 ECHO HOSE FIRE STATION APPARATUS ROOM SLAB REPAIR DUE TO LETTER NEVER BEING RECEIVED AND AWARD BID #29-20. 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

Lawrence Bernoli Inc submits their bid in various components to the bid and the total schedule is $40,921,000 with the non collusion affidavit and the bid bond.

Connover Construction Corporation of Farmington, CT submits their bid in the amount of $34,396,040 including the bid bond and the non collusion affidavit.

Fusco Corporation of New Haven, CT submits their bid in the amount of $35,986,000 including non collusion affidavit and the bid bond.

B. Secondino & Son of Branford, CT submits their bid in the amount of $37,700,000 including the non collusion affidavit and the bid bond.

Bismarck Construction Company of Milford, CT submits their bid in the amount of $35,347,00 including the bid bond and the non collusion affidavit.

W & M Construction of Norwalk, CT submits their bid in the amount of $ 34,472,000 including the non collusion affidavit and the bid bond.
JUDSON CRAWFORD MOTIONS TO ACCEPT THE SIX BIDS RECEIVED THEM OVER TO THE PERRY HILL SCHOOL BUILDING COMMITTEE FOR THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0.

B. Open RFP #29-23 Purchase of four Boilers for Four Elementary Schools

   No Bids Received.

C. Open RFP #29-24 Boiler Installation Four Elementary Schools

   American Boiler Inc. of Stratford, CT submits their proposal in the amount of $515,880 including the prevailing wage statement and alternate #1 lump sum amount $517,880 alternate 2 is lump sum $417,397, alternate #3 deduct $40,000 for demolition if not required including the non collusion affidavit.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE ONE BID RECEIVED AND TURN IT OVER TO THE BOARD OF EDUCATION THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0.

*Chairmans Note: Single bidder consider rebid.

D. Open Bid #29-21 Huntington Street Sidewalks

   D & P Construction Inc of Trumbull, CT submits their bid in the amount of $280,691 in various components including the bid bond and the non collusion affidavit.

   Complete Construction of Ansonia, CT submits their bid in the amount of $296,185 including the non collusion affidavit and the bid bond.

   M Lovario of Bristol, CT submits their bid in the amount of $211,166.40 including the bid bond and the non collusion affidavit.

   Dawling Construction of Stratford, CT submits their bid in the amount of $263,795 including the bid bond and the non collusion affidavit.

   Cavalier Excavation of Norwalk, CT submits their bid in the amount of $175,940 including a certified check in the amount of $8,797 in lieu of a bid bond and the non collusion affidavit.

   Prindle Hill Construction of Orange, CT submits their bid in the amount of $177,777 including the bid bond and the non collusion affidavit.
G & H Paving of Shelton, CT submits their bid in the amount of $205,087 including the non collusion affidavit and in lieu of the bid bond the have included a cashier's check in the amount of $10,250.
John J. Brennan Construction of Shelton, CT submits their bid in the amount of $197,237 including the non collusion affidavit and the bid bond.

G.Pick & Sons of Bridgeport, CT submits their bid in the amount of $233,050 including the non collusion affidavit and the bid bond.

Sound Construction, Inc. of Bridgeport, CT submits their bid in the amount of $255,466 including the bid bond and the non collusion affidavit.

**JUDSON CRAWFORD MOTIONS TO ACCEPT THE TEN BIDS RECEIVED AND TURN THEM OVER TO THE CITY ENGINEER FOR THEIR REVIEW AND RECOMMENDATION WITH A FOOT NOTE IN LIEU OF BID BONDS THEY HAVE INCLUDED CASHIERS CHECK TO THE CITY OF SHELTON WHICH WILL BE TURNED OVER TO THE PURCHASING AGENT TO GO TO THE FINANCE DEPARTMENT. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0.**

E. Open Bid #29-22 (Re-Bid) Respiratory Protection Medical Monitoring for the Fire Department

Griffin Hospital Occupational Medical Center of Shelton, CT submits their bid in various amounts including the non collusion affidavit.

Saint Vincents Immediate Healthcare of Shelton, CT submits their bid in various amounts including the non collusion affidavit.

**JUDSON CRAWFORD MOTIONS TO ACCEPT THE TWO BIDS RECEIVED AND FORWARD THEM ON TO THE ADMINISTRATIVE ASSISTANT FOR HER REVIEW AND RECOMMENDATION AND DISCUSSED WITH THE FIRE DEPARTMENT. A VOICE VOTE WAS TAKEN. MOTION PASSED. 2-0.**
Old Business

A. Rejecting of RFQ #29-25 Long Hill School Roof Replacement Design

Recommendation is to reject the RFQ’s for rebidding to include a second elementary school per letter from Bill Banfe.

JUDSON CRAWFORD MOTIONS TO REJECT RFQ #29-25 LONG HILL SCHOOL ROOF REPLACEMENT PER RECOMMENDATION OF BILL BANFE. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0.

B. Awarding of Bid #29-19 Center Line Striping

Recommendation is to award award bid to Atlantic Pavement Marking per Chief Hurliman who was the lowest bidder and the specifications were met the price per mile double yellow lines $266; single yellow lines $159; white fog lines $159; white skip hash marks $159; white lines per foot $.15; stop bars $8.00 each; arrows $16 each; Crosswalks $40 each; school zone markings $50 each.

JUDSON CRAWFORD MOTIONS TO AWARD BID #29-19 TO ATLANTIC PAVEMENT MARKING FUNDS TO COME FROM HIS LINE ITEM 001-2500-511.30-16 A VOICE VOTE WAS TAKEN. MOTION PASSED. 2-0.

C. Awarding of RFP #28-65 Actuarial Services

Per letter from Sandra Nesteriak’s and Robin Skowronski’s recommendation with discussion with the Mayor to Segal Company, the lowest proposal.

Discussion: Does Segal Company bid price was $10,000, the Alliance Benefit Group theirs was $7500 does the bid not meet the specification.

JUDSON CRAWFORD MOTIONS TO AWARD RFP #28-65 ACTUARIAL SERVICES TO SEGAL COMPANY PER THE RECOMMENDATION OF SANDRA NESTERIAK IN THE AMOUNT OF $10,000 FUNDING TO COME FROM LINE ITEM #001-0200-411.20-08. A VOICE VOTE WAS TAKEN. MOTION PASSED 2-0.

C. Awarding of Bid # 29-20Tamden Vibration Roller

Per recommendation of Bill Mooney this bid be awarded to Light Tek Equipment in the amount of $33,900, the specifications were met, there were some lower bidders who did not meet the specifications.
JUDSON CRAWFORD MOTIONS TO AWARD BID #29-20 TAMDEN VIBRATION ROLLER TO LIFT TEK EQUIPMENT IN THE AMOUNT OF $33,900 FUNDING TO COME FROM 001-6300-991-60.21. 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 7:24 PM.

Respectfully submitted,

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

1 tape on File with City Clerks Office both sides