Roll Call

Mark Holden, Vice Chairman, Present
Judson Crawford, absentee
Eric Levine, Present
Gene Sullivan, Acting Purchasing Director

Other Person Present:

Heather Shimer – (203) 278-1962
Russell Shimer – (203) 906-3648
Joseph Codespoti – (203) 799-1400
Thomas Harbinson
Tracy Lewis – (203) 261-8648
Call to Order

The meeting was called to order at 6:40 p.m. on September 13, 2007, by Vice Chairman Mark Holden. All those present rose and pledged allegiance to the flag.

Approval of Meeting Minutes

Vice Chair Mark Holden MOTIONED TO table the approval Special Meeting August 13, 2007, revised Special Meeting August 16, 2007, Special Meeting August 31, 2007. A voice vote was taken. MOTION PASSED 2–0.

NEW BUSINESS

A. Open Bid #28–37 Sullivan Avenue Culvert Masonry Repairs

NAC Industries of Oxford, CT submits their bid in the amount of $67,000.

T.A.D. of Seymour, CT submits two bids one was incomplete in the amount of $40,000.

G.L. Capasso Restoration of New Haven, CT submits their bid in the
amount of $54,500.

Eric Levine MOTIONS TO accept the three bids and forward them on to the appropriate department. A voice vote was taken. MOTION PASSED 2–0

B. Open RFQ#28 – 38 Waverly & Lane Street Bridge Design

Maguire Group of New Britain, CT submits their qualifications.

McFarland – Johnson, Inc of New London, CT submits their qualifications

BL Companies of Meriden, CT submits their qualifications.

Luchs Consulting of Hamden, CT submits their qualifications

Tectonic Engineering of Rocky Hill, CT submits their qualifications.

GM2 Associates of Glastonbury, CT submits their qualifications.

Purcell Associates of Glastonbury, CT submits their qualifications

JKF Associates of New Haven, CT submits their qualifications.
Eric Levine MOTIONS TO accept the eight RFQ and forward them on to the appropriate department. A voice vote was taken. MOTION PASSED 2-0

C. Open Bid # 28-40 Booth Hill Road Water Main Ext.

Anthony Julian Railroad Construction of Bridgeport, CT submits their bid in the amount of $149,050 included bid bond.

Guerrera Construction of Oxford, CT submits their bid in the amount of $154,050 included bid bond.

Quality Associates of East Haven, CT submits their bid in the amount of $121,490 included bid bond.

Butterworth & Scheck of Stratford, CT submits their bid in the amount of $99,580 included bid bond.

M. Rondano, Inc of Norwalk, CT submits their bid in the amount of $117,060 included bid bond.

J.J. Brennan Construction of Shelton, CT submits their bid in the amount of $122,775 included bid bond.
Finance Committee

Trumbull Construction of Ansonia, CT submits their bid in the amount of $111,905 included bid bond.

Eric Levine MOTIONS TO accept the seven bids and forward them on to the appropriate department. A voice vote was taken. MOTION PASSED 2–0

D. Open RFQ #28-41 Jones Family Farm Homestead Acres PDR Survey Work

Brautigam Land Surveyors, PC of Newtown, CT submits their qualifications and amount of bid also is $20,000.

Nowakowski, O'Bymachow and Kane of Shelton, CT submits their qualifications and a figure in $18,000.

Lewis Associates of Monroe, CT submits their bid in the amount of $39,750 with qualifications.

Codespoti & Associates of Orange CT submits their bid in the amount of $29,750 with qualifications.

Land Surveying Services of Fairfield, Ct submits their bid in the amount of $25,000.

Eric Levine MOTIONS TO accept the five bids with qualifications and forward them on to the appropriate department. A voice vote was taken. MOTION PASSED 2–0
OLD BUSINESS

A. Award Bid # 28-33 RTU Replacement at Board of Education Offices

    Funding will come from the Board of Education budget.

    Eric Levine MOTIONS TO Edgerton, Inc of Monroe, CT, in the amount $98,988. Seconded by
    Mark Holden. A voice vote was taken. MOTION PASSED. 2-0

B. Award Bid # 28-35 Riverview Park Irrigation

    Eric Levine MOTIONS TO Three T's LLC Irrigation Contractors in the amount of $24,600.
    Seconded by Mark Holden. A voice vote was taken. MOTION PASSED. 2-0

C. Award Bid # 28-36 Dump Truck Bodies for Highways and Bridges

    Eric Levine MOTIONS TO W.H. Rose, Inc. of Columbia, CT in the amount of $25,796. Seconded
    by Mark Holden. A voice vote was taken. MOTION PASSED. 2-0

ADJOURNMENT

Vice Chairman Holden stated to adjourn the meeting due to no further business on the agenda at
City of Shelton

Board of Apportionment and Taxation

Finance Committee

7:20 pm.

Respectfully submitted,

Denise M. Domorod,
Clerk

Tape on File with City Clerks Office 1 side of 1 tape.