Roll Call

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

Others Present:  
Bill Collins  

Call to Order/Pledge of Allegiance

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. on September 24, 2009 by Chairperson Mark Holden.

Agenda Add-ons

JUDSON CRAWFORD MOTIONS TO ADD TO THE AGENDA UNDER OLD BUSINESS AWARD BID #30-13 SHELTON PERMANENT WAR MEMORIAL AND AWARD BID #30-22 GRANITE FOOTSTONES. SECONDED BY MARK HOLDEN. VOICE VOTE TAKEN. MOTION PASSES (2-0).

Approval of the Minutes

JUDSON CRAWFORD MOTIONS TO APPROVE THE MINUTES FROM THE REGULAR MEETING OF AUGUST 27, 2009. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN (2-0). MOTION PASSES.

New Business

OPEN BID #30-25 PIN POINT X W/ALEOS OPERATING SYSTEM (1 bidder)

WPCS International Hartford, Inc. of Windsor, CT submits their non-collusion affidavit and their bid in the amount of $563.00 per copy of software; $13,512 total. The
Installation bid is for $95.00/unit; $2,280.00 total. They provide a 3-year warrantee on the equipment and a 1-year warrantee on the installation.

**Judson Crawford motions to accept the one bid for bid #30-25 Pinpoint X w/Aleos operating system and turn it over to the police department for review and recommendation. Seconded by Mark Holden. A voice vote is taken. Motion passes (2-0).**

*Judson Crawford suggests, that if the Police Department agrees, it would be in the best interests of the City to go out for re-bid since this is a single bidder.*

**Open bid #30-24 grating for installation of new gutter system for pool (6 bidders)**

Renosys Pool Equipment of Indianapolis, IN submits their non-collusion affidavit and a bid of $14,173.38. They provide a Certificate of Liability insurance.

Recreation Supply Co. of Bismarck, ND submits their non-collusion affidavit, a bid of $4,806.92 and a drawing of the system.

Gregorio Pools of Torrington, CT submits their non-collusion affidavit and a bid of $8,435.60.

Recreonics Inc. of Louisville, KY submits their non-collusion affidavit, a bid of $5,726.19 and various drawings.

Brock Enterprises of Hamden, CT submits their non-collusion affidavit and a bid of $4,785.63 for the product only not the installation. They submit an additional bid of $8,682.63 for the product with installation and an additional non-collusion affidavit.

Construction Services of New England, Inc. of West Simsbury, CT submits a non-collusion affidavit and a bid of $9,800.00. They submit an alternate bid proposal to remove and dispose of all existing grating; add $1,000.00.

**Judson Crawford motions to accept the 6 bids for re-bid #30-26 grating for installation of new gutter system for pool and turn them over to parks & rec. dept. for review and recommendation. Seconded by Mark Holden. A voice vote is taken. Motion passes (2-0).**

**Open bid #30-27a ada automatic door operator/wireless push stations w/transmitters/wireless receivers (3 bidders)**

Willco Sales & Service, Inc of Fairfield, CT submits their non-collusion affidavit and a bid of $6,061.00. As an option they have a hardwire push station; all field wiring by others with a $680.00 subtraction.
Automatic Door Systems, Inc. of Wallingford, CT submits their non-collusion affidavit, a Certificate of Liability insurance and a bid of $3,975.00 for waiver and materials. They indicate that all electrical wiring is done by others.

Door Control Inc. of Wallingford, CT submits their non-collusion affidavit and a bid in the amount of $3,882.00; $216.00 deduction for hardware push station; all wiring done by others.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 3 BIDS FOR BID #30-27A ADA AUTOMATIC DOOR OPERATOR/WIRELESS PUSH STATIONS (HUNTINGTON BRANCH LIBRARY) AND TURN THEM OVER TO THE APPLICABLE DEPT. FOR REVIEW AND RECOMMENDATION. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Old Business

AWARD BID #30-01 SHELTON HIGH SCHOOL DOORS REPLACEMENT

Chairman Holden states that the recommendation is to award this to T.P. Builders. They are the apparent low bidder and specifications have been met. Funding is pending approval by the BOA because this comes out of the Capital Projects Account.

PER THE RECOMMENDATION OF THE BOA, JUDSON CRAWFORD MOTIONS TO AWARD BID #30-01 SHS FIRE REHABILITATION BLDG COMMITTEE BID TO T.P. BUILDERS & CO. IN THE AMOUNT OF $289,992.00. ALL SPECIFICATIONS HAVE BEEN MET. FUNDS ARE PENDING BOA APPROVAL. SECONDED BY MARK HOLDEN. A VOICE VOTE TAKEN. MOTION PASSES (2-0).

AWARD BID #30-18 STANDPIPE CABINET DOORS AT SHELTON HIGH SCHOOL

Chairman Holden states that this had only one bidder. Specifications were met. The BOE requests that they award this bid to GFW Welding & Co. of Derby, CT in the amount of $9,200.00.

PER THE RECOMMENDATION OF THE BOE, JUDSON CRAWFORD MOTIONS TO AWARD BID #30-18 STANDPIPE CABINET DOORS AT SHS TO GFW WELDING & CO. OF DERBY, CT IN THE AMOUNT OF $9,200.00. THEY WERE THE SOLE BIDDER AND SPECIFICATIONS WERE MET. SECONDED BY MARK HOLDEN. VOICE VOTE TAKEN. MOTION PASSES (2-0).

AWARD BID #30-13 SHELTON PERMANENT WAR MEMORIAL

Chairman Holden indicates that the architect, James Tate, recommends awarding this bid to D&P Construction, Inc. including the base bid plus Alternates 1 & 2 at a total cost of $64,700.00. Funds are pending BOA approval.

PER THE RECOMMENDATION OF THE ARCHITECT, JUDSON CRAWFORD MOTIONS TO AWARD BID #30-13 SHELTON PERMANENT WAR MEMORIAL...
AWARDED TO D&P CONSTRUCTION COMPANY FOR THE BASE BID AND ALTERNATES 1 & 2 IN THE AMOUNT OF $64,700.00. FUNDING TO BE APPROVED BY THE BOA. SECONDED BY MARK HOLDEN. VOICE VOTE TAKEN. MOTION PASSES (2-0).

AWARD BID #30-22 GRANITE FOOTSTONES

Chairman Holden indicates that the architect, James Tate, recommends awarding the bid to Granite Importers in the amount of $7,744.00. Specifications have been met and funds are pending BOA approval.

PER THE RECOMMENDATION OF THE ARCHITECT, JUDSON CRAWFORD MOTIONS TO AWARD BID #30-22 GRANITE FOOTSTONES IN THE AMOUNT OF $7,744.00. SPECIFICATIONS MET. FUNDING TO BE APPROVED BY THE BOA. SECONDED BY MARK HOLDEN. VOICE VOTE TAKEN. MOTION PASSES (2-0).

Adjournment

Chairperson Mark Holden states to adjourn the meeting due to no further business on the agenda at 6:57 p.m.

Respectfully submitted,

Karin C. TuKe
Clerk, Board of Apportionment and Taxation

Tapes (1) on File with the City Town Clerk’s Office.