Call to Order / Pledge of Allegiance
Ken Olin, Chairman, called the Special Board of Apportionment & Taxation Finance meeting to order at approximately 6:00 p.m. All those present recited the Pledge of Allegiance

Roll Call
Ken Olin, Chairman- Present
Wayne Bragg- Present

Administration
Gene Sullivan, Purchasing Agent- Present

Public
Judson Crawford, Full Board of A&T
Gary Cayer, Cornerstone Fence
Karen Smith, P&C Fence

AGENDA ITEMS

1. MINUTES FOR APPROVAL FOR REGULAR MEETING 9/27/2012
Wayne Bragg moved to approve the regular meeting minutes of 9/27/2012; seconded by Ken Olin. A voice vote was taken; motion pass 2-0.

2. NEW BUSINESS- OPEN BID #33-18- FENCING SHELTON HIGH SCHOOL BASEBALL FIELD
Ken Olin stated, our first bidder is GMH Fence Company out of East Longmeadow, MA. A non-collusion affidavit was submitted along with the following bid information.
Finish and Install- $12,297.00
Remove and Dispose- $1,133.00
Total- $13,430.00

Ken Olin stated, our next bidder is Quality Fence of Peekskill, Inc. out of Peekskill, NY. A non-collusion affidavit was submitted along with the following bid information.

Finish and Install- $13,290.00
Remove and Dispose- $500.00
Total- $13,790.00

Ken Olin stated, the next bidder is Premier Fence out of Avon, MA. A non-collusion affidavit was submitted along with the following bid information.

Finish and Install- $20,482.19
Remove and Dispose- $2,509.97
Total- $22,992.16

Ken Olin stated, the next bidder is Cornerstone Fence and Ornamental Gate out of Meriden, CT. A non-collusion affidavit was submitted along with the following bid information.

Finish and Install- $16,836.00
Remove and Dispose- $0
Total- $16,836.00

Ken Olin stated, our next bidder is Select Fence and Title LLC out of East Haven, CT. A non-collusion affidavit was submitted along with the following bid information.

Fence and Material no other options listed total $16,524.00

Ken Olin stated, the next bidder is P&C Fence Company out of Bridgeport, CT. A non-collusion affidavit was submitted along with the following bid information.

Finish and Install- $16,750.00
Remove and Dispose- $3,500.00
Total- $20,250.00

Ken Olin stated, our next bidder is Gateway Fence & Guardrail out of Branford, CT. A non-collusion affidavit was submitted along with the following bid information.

Finish and Install plus Remove and Dispose all included for a total $10,094.00
Ken Olin stated, our final bidder is Atlas Companies out of Branford, CT. A non-collusion affidavit was submitted along with the following bid information.

Finish and Install- $15,980.00  
Removal and Dispose- $1,700.00  
Total- $17,680.00

Wayne Bragg moved to open the bid #33-18 Fencing Shelton High School Baseball Field for; GMH Fence Company, Quality Fence of Peekskill, Inc, Premier Fence, Cornerstone Fence and Ornamental Gate, Select Fence & Tile LLC, P&C Fence Company, Gateway Fence & Guardrail and Atlas Companies and refer these bids to the Parks and Recreation Department for their review and recommendation; seconded by Ken Olin. A voice vote was taken; motion passed 2-0.

3. NEW BUSINESS- OPEN BID #33-19 LINE PAINTING FOR THE POLICE DEPARTMENT

Ken Olin stated, our first bidder is Atlantic Pavement Marking, Inc out of Prospect, CT. A non-collusion affidavit was submitted along with the following bid information.

1.) Double Line- $303.00  
2.) Single Line- $169.00  
3.) White Fog- $179.00  
4.) White Skip Hash Mark- $169.00  
5.) Stop Bars- $8.00  
6.) Arrows- $16.00  
7.) Crosswalks- $50.00  
8.) School Zone Marking- $65.00

Wayne Bragg stated, our next bidder is Safety Marking, Inc out of Bridgeport, CT. A non-collusion affidavit was submitted along with the following bid information.

1.) Double Line- $353.00  
2.) Single Line- $215.00  
3.) White Fog- $203.00  
4.) White Skip Hash Mark- $275.00  
5.) White Lines per ft- $3.86  
6.) Stop Bars- $11.00  
7.) Arrows- $18.00  
8.) Crosswalks- $48.00  
9.) School Zone Markings- $78.00

Ken Olin stated, our final bidder is Hi-Way Safety Systems, Inc out of Rockland, MA. A non-collusion affidavit was submitted along with the following bid information.
1.) Double Line- $360.00  
2.) Single Line- $192.00  
3.) White Fog- $192.00  
4.) White Skip Hash Mark- $192.00  
5.) White Lines per ft- $3.06  
6.) Stop Bars- $11.00  
7.) Arrows- $17.50  
8.) Crosswalks- $47.00  
9.) School Zone Markings- $47.00

Wayne Bragg moved to open the bid #33-19 Line Painting for the Police Department for; Atlantic Pavement Marking, Inc, Safety Marking, Inc, Hi-Way Safety Systems, Inc and refer these bids to the Police Department for their review and recommendation; seconded by Ken Olin. A voice vote was taken; motion passed 2-0.

4. OLD BUSINESS- AWARD BID #33-15 IRRIGATION MAINTENANCE

Ken Olin stated, award bid #33-15 Irrigation Maintenance to J&M Landscaping for $38 to $45 per hour and all specifications were met.

Wayne Bragg moved to award bid #33-15 to J&M Landscaping for $38 to $45 per hour and all the specifications were met for all bids; seconded by Ken Olin. A voice vote was taken all were in favor motion passed 2-0.

5. ADJOURNMENT

Wayne Bragg moved to adjourn the Regular meeting of the Finance Board of Apportionment and Taxation; seconded by Ken Olin. A voice vote was taken and the motion passed 2-0.

The meeting adjourned approximately 6:31pm.

Respectfully submitted,

Melissa Anglace  
Clerk, Board of Apportionment and Taxation