Roll Call

Chairman, Mark Holden
Judson Crawford
Gene Sullivan, Purchasing Agent
Karin Tuke, Recording Secretary

Other Persons Present

Jeff Shortell, WPCA
Jeff Weston, Edward Ehrbar
Allan Hall, Acorn Thompson

Call to Order/Pledge of Allegiance

The meeting was called to order at 6:30 p.m. on October 14, 2010 by Chairperson Mark Holden. All those present rose and recited the Pledge of Allegiance to the flag.

Agenda Add Ons

JUDSON CRAWFORD MOTIONS TO ADD AN AGENDA ITEM UNDER OLD BUSINESS FOR AWARD BID # 31-21 CRACK SEALING MACHINE. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Approval of the Minutes


New Business
OPEN BID #31-19 HIGHWAY/BRIDGES ROLLER (4 bidders)

Spaulding Manufacturing, Inc. of Saginaw, MI does not submit a non-collusion affidavit and they submit no bid because they do not currently make a roller that big.

H.O. Penn Machinery Co. of Newington, CT submits a non-collusion affidavit and a bid of $94,260 for Model #CATCV434D with a standard CAT warranty and additional 2-year 3000 hour power train and hydraulic warranty. They offer $500 for the trade-in.

Liftech Equipment of Bloomfield, CT submits a non-collusion affidavit and a bid of $79,500 for a new roller and $500 for a trade-in.

Edward Ehrbar Inc. of Yonkers, NY submits a non-collusion affidavit and a bid of $91,999 for a new roller (Hamm HD70HV) and $54,975 for a used roller. They have included a bid bond (not required). They offer a trade-in of $1,000 and one-year warranty.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 3 BIDS (THE 4TH BID RECEIVED FROM SPAULDING MFG. WAS A NO BID) FOR BID #31-19 HIGHWAYS & BRIDGES ROLLER AND REFER THEM TO THE HIGHWAYS & BRIDGES DEPT. FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-20 HIGHWAY/BRIDGES PAVER (5 bidders)

East PBE, Inc. of Newington, CT submits a non-collusion affidavit and a base bid for a Mauldin 1750C-T-02 for $114,400; it is a new Dual Drum Asphalt Paver with Propane Heated Screed. They offer a trade-in on a 2001 Leeboy Paver 1000C for $10,000. An Alternate #2 bid is for a used Asphalt Paver, a 2008 Mauldin 1750-C-T-02 with 80 hours and a Propane Heated Screed for $99,000. They offer another option of a new paver, Mauldin 1750-C-T-03 with an Electrically Heated Screed for $121,100.

H.O. Penn Machinery of Newington, CT submits a non-collusion affidavit and a bid in the amount $125,000 for a Weiler 355 Paver. It carries a one-year warranty and 2-year engine warranty. They are offering $3,500 for trade-in.

Edward Ehrbar of Yonkers, NY submits a non-collusion affidavit and a bid bond (not required). They submit a base bid of $98,655 for a self-propelled Asphalt Paver and as an option, an Electrically Heated Screed for $7,600. They are offering $15,000 as a trade-in for the 2001 Leeboy Paver.

W.I. Clark Company of Wallingford, CT submits a non-collusion affidavit and a base bid of $126,760 for a Carlson CT90 Paver which has a standard electrically heated screed with 16kw tractor-mounted generator. They offer a $20,000 trade-in for the Leeboy Paver. No bid is provided for an asphalt or used paver.
Acorn Thompson of Newington, CT submits a non-collusion affidavit and the following bid options:

- New Leeboy 8500B $96,999
- New Leeboy 8510B $118,837
- Trade-in on the Leeboy $6,000
- Used Leeboy 8500 from 2008 $83,862
- Used Leeboy 8510 from 2008 $93,050
- Electrically Heated Screed (offered on new models only) $5,200

Gene Sullivan, Purchasing asked the other attendees present if there was a longer warranty on the new ones or is it just one year. They responded that the extended warranty is for one year.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 5 BIDS RECEIVED FOR BID #31-20 HIGHWAY & BRIDGES PAVER AND REFER THEM TO HIGHWAYS & BRIDGES DEPT. FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-23 RESPIRATORY PROTECTION PLAN MEDICAL MONITORING PROGRAM FIRE DEPARTMENT

Occupational Health Centers of The SWPA, DBA Concentra Medical Centers of Addison, TX submits a non-collusion affidavit and a schedule with various pricing information to be reviewed.

St. Vincent's Immediate Health of Shelton, CT submits a non-collusion affidavit and various pricing information to be reviewed.

Griffin Hospital Occupational Medicine Center of Shelton, CT submits a non-collusion affidavit and various pricing information to be reviewed.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 3 BIDS FOR BID #31-23 RESPIRATORY PROTECTION PLAN MEDICAL MONITORING PROGRAM AND REFER THEM TO THE BOARD OF FIRE COMMISSIONERS FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-24 INDUSTRIAL THERMAL IMAGER: FLUKE MODEL T1'55FT-20 (0 bidders)

OPEN BID #31-25 MAINTENANCE AND REPAIR OF THE HVAC EQUIPMENT AT W.P.C.P. (1 bid)

Superior Service Group, LLC of Cheshire, CT submits a non-collusion affidavit and a bid of $3,970.

*Chairman's Note: Single bidder, please consider a re-bid.
JUDSON CRAWFORD MOTIONS TO ACCEPT THE 1 BID. 3 BIDS FOR BID #31-25 MAINT. & REPAIR OF THE HVAC EQUIPMENT AT WPCP AND REFER THEM TO WATER POLLUTION CONTROL FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Old Business

AWARD BID #31-16 STRIP (MAIN) BROOM HIGHWAY DEPT.

PER RECOMMENDATION OF THE DEPARTMENT HEAD, JUDSON CRAWFORD MOTIONS TO AWARD BID #31-16 STRIP (MAIN) BROOM TO UNITED ROTARY BRUSH COMPANY IN THE AMOUNT OF $223.76. LOW EST BIDDER, SPECS MET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #31-22 HOT TACK DISTRIBUTOR/SPRAYER

Chairman Holden states that per the recommendation of the department head, this bid should be awarded to Edward Ehrbar Inc.. Bid specifications were met except it is slightly less horsepower and flow, but apparently it is acceptable.

PER RECOMMENDATION OF THE DEPARTMENT HEAD, JUDSON CRAWFORD MOTIONS TO AWARD BID #31-22 HOT TACK DISTRIBUTOR/SPRAYER TO EDWARD EHHRBAR INC. IN THE AMOUNT OF $23,625. LOW BIDDER, SPECS MET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #31-21 CRACK SEALING MACHINE

Chairman Holden indicated that on this award there is something that is not entirely clear. The recommendation is to award the contract to the low bidder but the low bidder has two options – one price for a new machine and one price for a used machine with approximately $5,334 difference between the two prices. Gene Sullivan’s impression is that the department head probably intended for the new machine which is $35,332.

Gene Sullivan adds that $35,332 is lower than the highest bid of approx. $42,000 for a new piece of equipment.

Judson Crawford recommends that before putting this to a vote, it may be better to have clarified through the department head because they are expending taxpayer’s money.

After some discussion, the Board takes a 5 minute recess to call the department head, Paul DiMauro.

Recess 7:15 p.m. – 7:20 p.m.

Chairman Holden indicates that per his phone-con with the Department Head, he asked for clarification as to whether this award bid was for the new or used machine. Mr. DiMauro indicated that these items really do not wear out and he would save the taxpayer’s money by awarding this for the used item in the amount of $29,998.
PER THE RECOMMENDATION OF THE DEPARTMENT HEAD, JUDSON CRAWFORD MOTIONS TO AWARD BID #31-21 CRACK SEALING MACHINE TO SIMLINE NORTHEAST IN THE AMOUNT OF $29,998 FOR THE USED MODEL. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

**Adjournment**

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 7:25 p.m.

Respectfully submitted,

**Karin C. Tuke**
Clerk, Board of Apportionment and Taxation

Tape (1) on File with the City Town Clerk's Office.