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
Neil Martino
Cheya Kraucheck
Renee Simoneny
Ronald Tymula

AGENDA ITEMS

1. MINUTES FOR APPROVAL FOR REGULAR MEETING 10/25/2012

Wayne Bragg moved to approve the regular meeting minutes of 10/25/2012; seconded by Ken Olin. A voice vote was taken; motion passed 2-0.

2. NEW BUSINESS- OPEN BID #33-17 BUS CONTRACT

Ken Olin stated, our first bidder is Durham School Services out of Warrenville, IL. A non-collusion affidavit was submitted along with a bid bond and with various pricing.
Ken Olin stated, the next bidder is All-Star Transportation, LLC out of Waterbury, CT. No bid.

Ken Olin stated, the next bidder is First Student, Inc. out of Providence, RI. A non-collusion affidavit was submitted along with a bid bond and with various pricing.

Ken Olin stated, the next bidder is Winkle Bus Company out of Milford, CT. No bid.

Ken Olin stated, the next bidder is Student Transportation of America out of Danbury, CT. A non-collusion affidavit was submitted along with a bid bond and with various pricing.

Ken Olin stated, the next bidder is Dattco out of New Britain, CT. A non-collusion affidavit was submitted along with a bid bond and with various pricing.

Ken Olin stated, the final bidder is Landmark Student Transportation out of Jacksonville, FL. No bid.

Wayne Bragg moved to open bid #33-17 for School Bus Contract for a total of 7 bids; Durham School Services, First Student, Inc, Student Transportation, and Dattco. There were 3 no bids submitted by All-Star Transportation LLC, Winkle Bus Company, and Landmark Student Transportation. Refer these bids to the Board of Education for their review and recommendation; seconded by Ken Olin. A voice vote was taken; motion passed 2-0.

3. NEW BUSINESS- OPEN BID #33-22 BATTERIES, BRAKES, FILTERS AND ROTORS

Ken Olin stated, our first bidder is West Springfield Auto Parts Inc out of West Springfield, MA. A non-collusion affidavit was submitted with various pricing.

Ken Olin stated, our next bidder is Fair Auto Supply out of Newtown, CT. A non-collusion affidavit was submitted with various pricing.

Ken Olin stated, the next bidder is Service Auto Parts Inc out of Ansonia, CT. A non-collusion affidavit was submitted with various pricing.

Ken Olin stated, our final bidder is The Connecticut Warehouse out of Branford, CT. A non-collusion affidavit was submitted with various pricing.

Wayne Bragg moved to open bid #33-22 for Batteries, Brakes, Filters and Rotors for West Springfield Auto Parts, Fair Auto Supply, Service
Auto Parts, and The Connecticut Warehouse and refer these bids to the Highways and Bridges Department for their review and recommendation; seconded by Ken Olin. A voice vote was taken all were in favor motion passed 2-0.

4. NEW BUSINESS- OPEN BID #33-23 OIL, GREASE, LUBE

Ken Olin stated, our first bidder is David Weber Oil Company out of Carlstadt, NJ. A non-collusion affidavit was submitted with various pricing.

Ken Olin stated, our next bidder is L F Powers Company Inc out of Waterbury, CT. A non-collusion affidavit was submitted with various pricing.

Ken Olin stated our final bidder is Service Auto Parts out of Ansonia, CT. A non-collusion affidavit was submitted with various pricing.

Wayne Bragg moved to open bid #33-23 for Oil, Grease and Lube for David Weber Oil Company, L F Powers Company Inc and Service Auto Parts and refer these bids to the Highways and Bridges Department for their review and recommendation; seconded by Ken Olin. A voice vote was taken all were in favor motion passed 2-0.

5. OLD BUSINESS- AWARD BID #33-20 FUEL OILS

Ken Olin stated, award bid #33-20 to Santa Buckley Energy for the #2 Heating oil and Fuel and all specifications were met and they were the lowest bidder.

Wayne Bragg moved to award bid #33-20 Fuel Oils to Santa Buckley Energy for the #2 Heating Oil and Fuel 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.

6. ADJOURNMENT

Wanye 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 6:50pm.

Respectfully submitted,

Melissa Anglace Clerk, Board of Apportionment and Taxation