Roll Call

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

Others Present

Paul DiMauro, Highways & Bridges
Matthew Jermine, Fuss & O’Neill, Inc.

Call To Order/Pledge of Allegiance

The meeting was called to order by Chairman Holden with the Pledge of Allegiance at 6:00 p.m. on Thursday, November 10, 2011.

Agenda Add-Ons

Judson Crawford motions to move agenda items under New Business – Open Bid #32-25; Open Bid 32-26; Open Bid 32-27 and add-on Award Bid #32-21 to the beginning of the meeting. A voice vote is taken. Motion passes (2-0).

Approval of the Minutes

Judson Crawford motions to approve the minutes of the Regular Meeting of October 27, 2011. A voice vote is taken. Motion passes (2-0).

New Business

OPEN BID #32-25 WINTER SAND HIGHWAY DEPT. (3 bidders)

Dan Beard, Inc. of Shelton, CT submits a non-collusion affidavit and a bid of $17/ton, if it is picked up and $18/ton, if it is delivered to the City Yard.
J. J. Brennan Co., Inc. of Shelton, CT submits a non-collusion affidavit and a base bid of $26/ton. It does not indicate if it is delivered or picked up.

H.I. Stone & Son, Inc. of Southbury, CT submits a non-collusion affidavit and a base bid of $13.75/ton. It does not indicate if it is delivered or picked up.

Chairman's Note: It will need to be verified if bids are for delivery or pick-up.

Judson Crawford motions to accept the three bids for Bid #32-25 Winter Sand and refer them to the Highways & Bridges Dept. for review and recommendation. A voice vote is taken. Motion passes (2-0).

OPEN BID #32-26 SNOW PLOW SERVICE/EQUIPMENT RENTAL HIGHWAYS DEPT. (4 bidders)

Nancy's Tree Service of Shelton, CT submits a non-collusion affidavit, a Certificate of Liability Insurance and the following bid information for the Rubber Tire Bucket Loader only.

Rubber Tire Bucket Loader (3 different sizes)
1 ½ yards $95/hour with operator
2 yards $125/hour with operator
3 ½ yards $225/hour with operator

Rental of loader plow only, 19 ½ feet, $3500/per season plus fuel

F. Pepe Construction LLC of Derby, CT submits a non-collusion affidavit and the following bid information:

Dump Truck with One Vehicle Sander, 33,000 GVW, 11 foot Plow, 6 yard Sander
$215/hour

Bucket Loader – 4 cubic foot bucket
$225/hour with operator

Dean Cawthra, General Contractor of Shelton, CT submits a non-collusion affidavit and the following bid information:

4-Wheel Mason Dump Sander and 9 foot plow
$100/hour with operator
$85/hour without operator

Rubber Tire Bucket Loader
1 ½ yards $125/hour with operator
$100/hour without operator
$135/hour with 9 foot plow
C&P Land Care Services LLC of Shelton, CT submits a non-collusion affidavit and the following bid information:

4-Wheel Mason Dump Sander and 9 foot plow
$135/hour with operator
$125/hour without operator
Option of $115/hour, if the City supplies fuel

Dump Truck with Sander
One vehicle 35,000 GVW, 5 yard sander, 11 foot plow
$160/hour
$150/hour, if the City supplies fuel

No bid on the Bucket Loader.

Judson Crawford motions to accept the four bids for Bid #32-26 Snow Plow Services/Equipment Rental for Highway Dept. and refers them to the Highways & Bridges Dept. for review and recommendation. A voice vote is taken. Motion passes (2-0).

OPEN BID #32-27 USED DUMP TRUCK WITH PLOW HIGHWAY DEPT. (one bidder/2 bids)

Hine Brothers International of Bridgeport, CT submits two bids for alternate vehicles and a non-collusion affidavit

1st Bid 1996 International 4900 $22,900 (all bid specifications)
2nd Bid 1998 International 2554 $26,900
Does not include a plow but it is set up for a four-way plow and it has lower mileage (26,900 miles) than the other vehicle.

Judson Crawford motions to accept the two bids from the one bidder and refer them to the Highway Dept. for review and recommendation. A voice vote is taken. Motion passes (2-0).

NEW BUSINESS

Chairman Holden stated that they would be taking an agenda item out of sequence to Award Bid #32-21 which has been divided into some sections which will be re-bid.

AWARD BID #32-21 BATTERIES, BRAKES, FILTERS & ROTORS FOR HIGHWAY DEPT.

Per the recommendation of the Supt. Of the Highway Dept, Judson Crawford motions to Award Bid #32-21 for Filters to Fair Auto Supply of Newtown, CT and all bid specifications were met. A voice vote is taken. Motion passes (2-0).

AWARD BID #32-32 OIL, GREASE AND LUBE FOR HIGHWAY DEPT.
Chairman Holden indicates that this award will be split to obtain better prices.

**Per the recommendation of the Supt. Of the Highway Dept., Judson Crawford motions to Award Bid #32-22 Oil, Grease & Lube (for Hydraulic Oil, Motor Oil and some Transmission Fluid) to Dennison Lubricants, Inc. They are the low bidder for those portions, specs met. A voice vote is taken. Motion passes (2-0).**

**Per the recommendation of the Highway Dept., Judson Crawford motions to Award Bid 32-22 for Oil, Grease & Lube (for 75W-90 Synthetic Gear Oil & Chrysler ATF and Type F Transmission Fluid, Anti-Freeze, and Grease) to Service Auto Parts. They are the low bidder for those portions, specs met. A voice vote is taken. Motion passes (2-0).**

**OLD BUSINESS**

**OPEN BID #32-23 W.P.C.P. AERATION PILOT PROJECT (1 bidder)**

Kovacs Construction Corp. of Danbury, CT submits a non-collusion affidavit, a bid bond and the following bid information:

- Item 11110.01 Temporarily Furnished Lease Blower Pilot System
  $8,800 for an estimated 2 months or $4,400/month

- Item 11110.02 Install Pilot Blower, Pilot System Grate LS
  $29,962/month

Alternate Bids:
- 11110.A1 (? inaudible) System for 7 months
  23,800 or $3,400 per month

- 11110.A2 Permanently Furnished Lease Blower Pilot System
  $66,500

- 11110.A3 Remove Lease Blower Pilot System
  $8,500

- 11110.A4 Furnish & Deliver Additional Blower System
  $191,400 for three of them at a cost of $63,800
  Base bid $38,762
  Alternate A1 + A2 $90,300
  Contract Total Base Bid Plus Alternates A1 & A2 $129,062

*Chairman’s Note: Single bidder, please consider a re-bid.*

**Judson Crawford motions to accept the one bid for Bid #32-23 W.P.C.P. Aeration Pilot Project and refer it to the W.P.C.P. for review and recommendation. A voice vote is taken. Motion passes (2-0).**
OPEN BID #32-24 SBR #3 TANK DRAIN MODIFICATION & SBR #4 PIPING MODIFICATION

Kovacs Construction Corp. of Danbury, CT submits a non-collusion affidavit, a bid bond and the following bid information:

- Base Bid: $49,700
- Alternate A1: $19,522
- Alternate Contract Total + Alternate A1: $69,222

*Chairman’s Note:* Single bidder, please consider a re-bid.

**Judson Crawford motions to accept the one bid for Bid #32-24 SCR #3 Tank Drain Modification & SBR #4 Piping Modification and refer them to the W.P.C.P. for review and recommendation. 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 6:36 p.m. The next Board of A&T Finance Committee Meeting will be held on November 17, 2011 at 6 p.m.

Respectfully submitted,

**Karín C. Tuke**

Clerk, Board of Apportionment and Taxation
Tape (1) on File with the City Town Clerk’s Office.