Roll Call

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

Others Present

Fire Comm. Bruce Kosowsky
Alderman Jack Finn
Faith Hack, Board of A&T (elected on 11/3/09)

Call to Order

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. on November 12, 2009 by Chairperson Mark Holden.

Approval of the Minutes

JUDSON CRAWFORD MOTIONS TO ACCEPT THE MINUTES FROM THE REGULAR MEETING OF OCTOBER 22, 2009. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

New Business

OPEN BID #30-30 THERMAL IMAGING CAMERA (3 Bids)

Shipman’s Fire Equipment Co., Inc. of Waterford, CT submits their non-collusion affidavit, information about the camera and a total bid of $8,195.

Survival Group of North Haven, CT submits their non-collusion affidavit, camera specifications and a total bid of $8,942.60.
New England Fire Equipment & App. Of North Haven, CT submits their non-collusion affidavit, information about the camera and a total bid of $6,570.00.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE THREE (3) BIDS FOR BID #30-30 THERMAL IMAGING CAMERA AND REFER THEM TO THE FIRE DEPARTMENT FOR REVIEW AND RECOMMENDATION. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #30-31 HOSE TESTING FIRE DEPARTMENT (3 Bidders)

Fire One of Drexel Hill, PA submits their non-collusion affidavit, details about the hose testing and a total bid of 25¢ per foot, regardless of the diameter.

Fail Safe Testing, Inc. of Monmouth Beach, NJ submits their non-collusion affidavit, an estimation of 47,000 feet of hose at 23¢ per foot for a total bid of $10,810.00

Waterway of Hyde Park submits their non-collusion affidavit, a Certificate of Liability Insurance, and estimation of 30,000 total feet of hose at 21¢ per foot for a total bid of $6,300.00 without tax and $6,819.75 with tax.

Judson Crawford motions with the stipulation that Fire One has not estimated the number of feet of hose in their bid and the Waterway bid includes a bid with sales tax included and without sales tax. And as Chairman Holden indicated, the City of Shelton does not pay any sales tax.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE THREE (3) BIDS FOR BID #30-31 HOSE TESTING AND REFER THEM TO THE FIRE DEPARTMENT FOR REVIEW AND RECOMMENDATION. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #30-32 LADDER TESTING FIRE DEPARTMENT (1 Bidder)

Fire One of Drexel Hill, PA submits their non-collusion affidavit, and a total bid of $31 per ladder including cleaning, testing and inspection. They also include a total bid for aerial devices of $550 per device.

Judson Crawford motions with the stipulation that since this is a single bidder, the Fire Department should consider a re-bid.

Purchasing Agent, Gene Sullivan responds that the other two companies that bid on Bid#30-31 for the Hose Testing & Bid #30-33 for Self Contained Breathing Apparatus Testing were notified of this bid as well; however, neither company - Shipman’s Fire Equipment or Waterway submitted a bid.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE ONE (1) BIDDER FOR BID #30-32 LADDER TESTING AND REFER IT TO THE FIRE DEPARTMENT FOR REVIEW AND RECOMMENDATION. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).
City of Shelton
Board of Apportionment & Taxation
Finance Committee
November 12, 2009

OPEN BID #30-33 SELF-CONTAINED BREATHING APPARATUS TESTING FIRE DEPARTMENT (2 Bidders)

Shipman’s Fire Equipment of Waterford, CT submits their non-collusion affidavit and a bid for each item including:
- Hydrostatic SCBA Air Cylinders including the valve O-ring kit recharge and leak check: $30
- Complete POSI-CHECK of SCBA at each station with a computerized printed results: $45

Survival Group of North Haven, CT submits their non-collusion affidavit and a bid for hydro-testing of all SCBA bottles of $65.50. The POSI-CHECK complete SCBA Test bid is $65/per SCBA based upon a minimum of 10 being tested at once.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE TWO (2) BIDS FOR BID #30-33 SELF-CONTAINED BREATHING APPARATUS AND REFER THEM TO THE FIRE DEPARTMENT FOR REVIEW AND RECOMMENDATION. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Old Business

AWARD BID #30-27 ADA AUTOMATIC OPERATOR (DOOR) WIRELESS PUSH STATIONS (HUNTINGTON BRANCH LIBRARY)

Chairman Holden indicates that this is something that would be LOCIP funded and the recommendation is to award the bid to Door Control Inc. in the amount of $3,882. They were the low bidder and specifications were met.

JUDSON CRAWFORD MOTIONS TO AWARD BID #30-27 ADA AUTOMATIC OPERATOR (DOOR) WIRELESS PUSH STATIONS FOR THE HUNTINGTON BRANCH LIBRARY TO DOOR CONTROL, INC IN THE AMOUNT OF $3,882.00. ALL SPECIFICATIONS WERE MET. THEY WERE THE LOWEST BIDDER.

Adjournment

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 6:51 p.m.

Respectfully submitted,

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