Roll Call

Mark Holden, Chairman, present
Gene Sullivan, Purchasing Agent, present
Judson Crawford, present
Faith Hack, Board of A&T
John Zikaras, Board of A&T

Others Present

Fire Comm. Bruce Kosowsky
Steve Domorod, Healy Ford

Call to Order

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. on November 19, 2009 by Chairperson Mark Holden.

Approval of the Minutes


For the benefit of new members, Chairman Holden explains that because this is only a two member board, it seems somewhat silly for him to second all of the motions that Judd makes. Roberts Rules of Order has provisions for small boards where they can omit the second. This also allows the chairman to make a motion under the small board provision. He added that the Board of A&T does not use this small board provision; the Finance Committee does.

New Business

OPEN BID #30-34 LIGHTING, STRIPING AND COMMAND MODULES FOR FIRE DEPARTMENT (2 bids)
Adamson Industries of Haverhill, MA submits their non-collusion affidavit and a bid of $25,290 for both vehicles.

The Cruisers Division of Mamaroneck, NY submits their non-collusion affidavit and a bid of $28,304.20 for both vehicles.

**JUDSON CRAWFORD MOTIONS TO ACCEPT THE TWO (2) BIDS FOR BID #30-34 LIGHTING, STRIPING AND COMMAND MODULES FOR THE FIRE DEPT. AND REFER THEM TO THE BOARD OF FIRE COMMISSIONERS FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).**

**OPEN BID #30-35 FORD EXPLORER 4X4 FOR FIRE DEPT (2 bids)**

Healy Ford of Ansonia, CT submits their non-collusion affidavit, various specs for the vehicle and a bid of $25,422.

Judson Crawford requests that the record reflect that clarification is needed as to whether or not this bid is for a 2009 or 2010 Ford Explorer.

Stamford Ford Lincoln/Mercury of Stamford, CT submits their non-collusion affidavit and a bid for a 2010 Ford Explorer in the amount of $28,646.20.  

**JUDSON CRAWFORD MOTIONS TO ACCEPT THE 2 BIDS FOR BID #30-35 FORD EXPLORER 4X4 FOR FIRE DEPT. AND REFER THEM TO THE BOARD OF FIRE COMMISSIONERS FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).**

**OPEN BID #30-36 2009 – 2010 FORD EXPEDITION 4X4 FOR FIRE DEPARTMENT (4 bids)**

D’Addario GMC of Shelton, CT submits their non-collusion affidavit and a bid for a 2009 Ford Yukon in the amount of $40,450. They provide a note that based upon dealer location availability, and it is subject to prior sale.

*Chairman’s Note:  This bid is for a Ford Yukon, not a Ford Expedition as the bid requests; the Fire Commissioners will need to decide whether or not the Ford Yukon meets their specifications.*

Healy Ford of Ansonia, CT submits their non-collusion affidavit and a bid for a 2010 Ford Expedition in the amount of $31,261.12. Additionally, there are some exceptions to the bid such as the alternator is a standard alternator. Also, heavy duty brakes are not available as an option; brakes are standard. Exterior color is royal red (color charts are provided) and the interior color is stone.

Stamford Ford Lincoln/Mercury of Stamford, CT submits their non-collusion affidavit and a bid for a Ford Expedition in the amount of $32,870.12.

*Chairman’s Note:  It is not clear whether or not the Ford Expedition from Stamford Ford/Lincoln/Mercury is a 2009 or a 2010 model.*
Steve Domorod, representing Healy Ford informs Gene Sullivan that they also submitted a bid for a pre-owned vehicle for Bid #30-35 2009/2010 Ford Explorer 4x4 and a pre-owned vehicle bid for Bid #30-35 Ford Explorer 4x4 for the Fire Department.

Judson Crawford asks if the bid for a pre-owned vehicle had been requested in the bid specs because then it would need to go back to the other bidders before a decision could be made.

Gene Sullivan, Purchasing, responded that there was an Addendum advising all bidders that this was an item that they were looking for.

Healy Ford of Ansonia, CT submits a non-collusion affidavit and another bid for a pre-owned 2006 Ford Expedition 4x4, various specifications for the vehicle and a bid price of $20,900. It lists the exceptions as having a tan exterior and interior, cloth bucket seats, and 57,015 miles. It is available in stock for review and immediate delivery.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE FOUR (4) BIDS FOR BID #30-36 2009-2010 FORD EXPEDITION 4X4 FOR THE FIRE DEPT. AND REFER IT TO THE BOARD OF FIRE COMMISSIONERS FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

CHAIRMAN HOLDEN MOTIONS TO RE-OPEN BID #30-35 DUE TO CLERICAL ERRORS. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0)

RE-OPEN BID #30-35 2009-2010 FORD EXPLORER 4X4 FOR FIRE DEPT – ADDENDUM

Healy Ford of Ansonia, CT submits an additional bid under the Addendum which provides the non-collusion affidavit. This bid is for a 2007 Pre-Owned Ford Explorer 4x4 in the amount of $19,995. The exceptions include a tan interior and exterior, leather bucket seats and 25,875 miles. It is in stock for review and immediate delivery.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE ONE BID UNDER THE ADDENDUM FOR BID #30-35 FOR A FORD EXPLORER (2007 PREOWNED - $19,995) AND REFER IT TO THE BOARD OF FIRE COMMISSIONERS ALONG WITH THE OTHER TWO BIDS FOR BID #30-35. 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 6:51 p.m.

Respectfully submitted,

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