



BOARD OF ALDERMEN
SHELTON, CONNECTICUT
FINANCE COMMITTEE
SPECIAL MEETING MINUTES
TUESDAY, MAY 22, 2012

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Alderman Kudej called the Special Meeting of the Board of Aldermen to order at 7:30 p.m. All those present rose and pledged allegiance to the Flag of the United States of America.

ROLL CALL

Alderman John F. Anglace, Jr., President – present
Alderman Stanley Kudej – present
Alderman Anthony Simonetti – present

AGENDA ITEMS

1. APPROVAL OF MINUTES – JANUARY 3, 2012

Move to waive the reading of and approve the Special Finance Committee Meeting Minutes of January 3, 2012.

Alderman Simonetti seconded the motion. A voice vote was taken; the motion passed 3-0.

2. JUNE STATUTORY REFUNDS

Move to recommend to the Full Board that the report of the Tax Collector relative to the refund of taxes for a total amount of \$783.12 be approved and that the Finance Director be directed to make payments in accordance with the certified list received from the tax collector with funds to come from the Statutory Refunds Account 001-0000-311.13.00.

Alderman Anglace seconded the motion. A voice vote was taken; the motion passed 3-0.

3. HUNTINGTON FIRE DEPARTMENT ROOF RENOVATIONS- LOCIP

Move to recommend to the Full Board to add the roof renovations for the Huntington Fire Department to the Capital Improvement Plan with funding in the amount of \$41,250 to come from LOCIP.

Alderman Anglace asked the committee about the memo on March 12, 2012 to the Purchasing Agent, from Chris Potucek, Building Maintenance Inspector. Bullet number 3: Permit is needed from the City of Shelton Building Department.

The permit fee for the City will be waived. The State Education fee of .26 cents per \$1,000 value of work will apply. I'm saying, what is the State Education fee and what does that have to do with fixing a roof? I would like an explanation of that, and there is no one here to explain it so my calculation based on .26 cents per \$1,000 of value is at the State Education fee with an amount of whopping sum of \$10.92, so I would like an explanation and a confirmation of that amount.

Second observation, the seventh bullet down: the asphalt shingle roof system will be lifetime warranted, architectural shingle. What kind of warranty does the current roof have? None. How do we know? How will we preserve the fact that this new roof has a lifetime warranty, so that in twenty years when all of us will no longer be sitting here, somebody who discovers a leak will be able to go back and research this? How will this be tickled?

Alderman Kudej responded that he has never heard of a lifetime warranty on a roof; it's usually ten years or so.

Alderman Anglace continued to say that the Board of Alderman should not close discussion on this item because there is nobody here to explain it to us. Not they are majorly things, but if you look on the next page, it looks like we had ten bidders. That was very good. Of the ten bidders, only four met the specifications, did you notice that? I wonder why there was a preconstruction walkthrough, as I understand it.

Alderman Simonetti asked if there was or wasn't a preconstruction walkthrough?

Alderman Anglace responded that there was a preconstruction walkthrough, but for some reason one guy bid \$22,000. The low bid was \$22,725, but he didn't meet specifications. The other ones were \$24,000, \$26,000, the low bid that met the specifications was \$41,000; so there is a lot of room for working. I'm wondering why the disparity when there were so many bidders? Not that I have a problem with low bidders. The problem with the low bidder: the quality of work, etc.

Alderman Simonetti that DiGiorgi is very reputable.

Alderman Anglace agreed and said yes they are very reputable.

Alderman Simonetti continued that he was surprised that the Siding King did not do anything; they didn't bid on it. They are right here in Shelton. They do roofs; I'm surprised. How do we improve this to keep the discussion going? Or do we hold everything until they answer our questions?

Alderman Anglace responded let's approve it to go to the Full Board, contingent upon receiving the answers to the questions.

4. ADJOURNMENT

Alderman Anglace moved to adjourn at approximately 7:35 pm; seconded by Alderman Simonetti. A voice vote was taken; the motion passed 3-0, contingent upon receiving answers of questions.

Respectfully Submitted,

Brittany Gannon

Acting Clerk, Board of Alderman

DATE APPROVED: _____

BY: _____

Mark A. Lauretti
Mayor, City of Shelton