



BOARD OF APPORTIONMENT & TAXATION
SHELTON, CONNECTICUT
FINANCE COMMITTEE
REGULAR MEETING
MEETING
APRIL 26, 2012

Call to Order / Pledge of Allegiance

Christopher Besescheck, Chairman, called the Regular Board of Apportionment & Taxation Finance meeting to order at approximately 6:00 p.m. All those present recited the Pledge of Allegiance

Roll Call

Christopher Besescheck, Chairman- Present
Wayne Bragg- Present

Administration

Gene Sullivan, Purchasing Agent- Present

Public

Frank Mortoni- Papa's Dodge

AGENDA ITEMS

1. **MINUTES FOR APPROVAL FOR REGULAR MEETING OF APRIL 12, 2012.**

Wayne Bragg moved to approve the minutes from the Board of Apportionment and Taxation Finance Committee Regular meeting April 12, 2012; second by Christopher Besescheck. A voice vote was taken; motion passed 2-0.

Wayne Bragg moved to add under Old Business Awarding of bids 32-46 Small Cities Grants; second by Christopher Besescheck. A voice vote was taken; motion passed 2-0.

2. NEW BUSINESS- OPEN BID # 32-59 BOOTH HILL ROAD- OXFORD DR. WATER MAIN

Christopher Besescheck stated, our first bidder John J. Brennan Construction Company out of Shelton, CT. A bid bond for 5% was included and a non-collusion affidavit was submitted with the following bid information:

A total amount of \$58,375.00

Christopher Besescheck stated, our next bidder is Dalling Construction out of Stamford, CT. A bid bond for 5% was included along with a non-collusion affidavit. The following bid information was given:

A total amount of \$120,065.00

Christopher Besescheck stated, the next bidder is Guerrera Construction out of Oxford, CT. A bid bond and a non-collusion affidavit were submitted along with the following bid information:

The total amount of \$86,760.00

Christopher Besescheck stated, our next bidder is Birm Construction out of Ansonia, CT. A bid bond of 5% and a non-collusion affidavit were submitted along with the following bid information:

A total amount of \$52,970.00

Christopher Besescheck stated, our final bidder is A.J. Penna & Son out of Westport, CT. A check was submitted in lieu of a bid bond and a non-collusion affidavit was submitted with the following bid information:

A total amount of \$61,991.10

Wayne Bragg moved to accept the bids for bid #32-59 for Booth Hill Road-Oxford Drive; John J. Brennan Construction, Dalling Construction, Guerrera Construction, Birm Construction Company and A.J. Penna & Son Construction and refer them to the Engineering Department for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

3. NEW BUSINESS- OPEN BID # 32-64 AUDITOR SERVICES

Christopher Besescheck stated, our first bidder is Michaud & Accavallo out of Ansonia, CT. A non-collusion affidavit was submitted along with the following bid information:

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Christopher Besescheck stated, the next bidder is J.H. Cohn out of Farmington, CT. A non-collusion affidavit was submitted along with the following bid information:

Christopher Besescheck stated, our next bidder is Levitsky & Berney out of Woodbridge, CT. A non-collusion affidavit was submitted with the following bid information:

Christopher Besescheck stated, the next bidder is O'Conner Davies out of Wethersfield, CT. A non-collusion affidavit was submitted with the following bid information:

Christopher Besescheck stated, our final bidder is Marcum out of New Haven, CT. A non-collusion affidavit was submitted with the following bid information:

Wayne Bragg moved to accept the bids for bid #32-64 Auditor Services for Michaud & Accavallo, J.H. Cohn, Levitsky & Berney, O'Conner Davies and Marcum and refer them to the Finance Department for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

4. NEW BUSINESS- OPEN BID #32-65 SAME DAY MAILING SERVICES

Christopher Besescheck stated, our first and only bidder was Corporate Mailing Services, LLC out of Shelton, CT. A non-collusion affidavit was not submitted but Gene Sullivan will get one. They submitted various prices.

Wayne Bragg moved to accept the bid for bid# 32-65 for Corporate Mailing Services, LLC and refer them to the Purchasing Department and for their review and recommendation also note they can re-bid seeing there was only one bidder; seconded by Christopher Besescheck. A voice vote was taken and motion passed 2-0.

5. NEW BUSINESS- OPEN BID #32-67 REBUILT UTILITY BODY VEHICLE

Christopher Besescheck stated, our first bidder is Eagle Auto out of Riverhead, NY. A non-collusion affidavit was submitted with the following bid information:

A total cost of \$62,588.00

Christopher Besescheck stated, our next bidder is Papa's Dodge out of New Britain, CT. A non-collusion affidavit was submitted with the following bid information:

A total cost of \$61,707.00 completed and delivered.

Christopher Besescheck stated, the next bidder is BPN Ford out of Stoneham, MA. A non-collusion affidavit was submitted with the following bid information:

A total cost of \$52,795.00

Christopher Besescheck stated, our final bidder is Mario D'Addario out of Shelton, CT. A non-collusion affidavit was submitted with the following bid information:

A total cost of \$59,643.00

Wayne Bragg moved to accept the bids for bid# 32-67 for Eagle Auto, Papa's Dodge, BPN Ford, and Mario D'Addario and refer the bids to the Maintenance Department for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

6. NEW BUSINESS-OPEN BID #32-68 RESPIRATORY PROTECTION PLAN MED MONITORING PROGRAM

Christopher Besescheck stated, our first bidder is St. Vincent's Medicine Center out of Bridgeport, CT. A non-collusion affidavit was submitted with various prices.

Christopher Besescheck stated, our next bidder is Bridgeport Hospital out of Bridgeport, CT. A non-collusion affidavit was submitted with various prices.

Christopher Besescheck stated, our final bidder is Griffin Hospital out of Shelton, CT. A non-collusion affidavit was submitted with various prices.

Wayne Bragg moved to accept the bids for bid# 32-68 for St. Vincent's Medicine Center, Bridgeport Hospital and Griffin Hospital and refer them to the Fire Department for their review and recommendation; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

7. NEW BUSINESS- OPEN BID #32-25 TON TAG-ALONG TRAILER

Christopher Besescheck stated, our first and only bidder is Tyler Equipment out of Berlin, CT. A non-collusion affidavit was submitted with a total amount of \$31,595.00.

Wayne Bragg moved to accept the bid for bid# 32-25 for Tyler Equipment and refer them to the Parks and Highways Department for their review and recommendation also because they are the only bidder the City can go out

for a re-bid; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

8. OLD BUSINESS- AWARD BID #32-54 RAISING AND REPLACING OF MANHOLE COVERS & COVERS

Christopher Besescheck stated, the recommendation was to award bid #32-54 to Desell Construction in the amount of \$29,960. All specifications were met.

Wayne Bragg moved to accept and award bid # 32-54 to Desell Construction for the amount of \$29,960 and all the specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0.

9. OLD BUSINESS- AWARD BID # 32-46 SMALL CITIES GRANTS

Christopher Besescheck stated, the recommendation was to award bid #32-46 to S&T Deleading Construction in the amount of \$24,900 and all specifications were met.

Wayne Bragg moved to award and accept bid #32-46 to S&T Deleading Construction in the amount of \$24,900 and all specifications were met; seconded by Christopher Besescheck. A voice vote was taken and the motion passed 2-0

10. ADJOURNMENT

Christopher Besescheck moved to adjourn the Regular meeting of the Finance Board of Apportionment and Taxation; seconded by Wayne Bragg. A voice vote was taken and the motion passed 2-0.

The meeting adjourned approximately 7:02pm.

Respectfully submitted,

**Melissa Anglace
Clerk, Board of Apportionment and Taxation**