



**CITY OF SHELTON
BOARD OF APPORTIONMENT & TAXATION
FINANCE COMMITTEE**

**MINUTES OF THE SPECIAL MEETING
6:30 PM Tuesday, March 24, 2009
SHELTON CITY HALL
54 HILL STREET, Room 104
SHELTON, CT 06484**

Roll Call

Mark Holden, Chair, present
Judson Crawford, present

Call to Order

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. on March 24, 2009 Chairman Mark Holden.

Chairman Holden explained that this was an emergency meeting to Award Bid #29-74 for the City Wide Recycling Collection. Action must be taken immediately to award this bid so that the recycling collection can continue.

Award Bid #29-74 CITY WIDE RECYCLING COLLECTION

Judson Crawford noted that the bid that was received from CT Waste Transfer, LLC of Shelton neglected to send in a Bid Bond which would void that bid.

Per the recommendation of Public Works Director, Bid #29-74 should be awarded to City Carting, Inc. in the amount of \$383,040 for Year 1, Year 2 & Year 3 with \$27.36 annually per additional unit for Years 1, 2 and 3.

JUDSON CRAWFORD MOTIONS TO AWARD BID #29-74 TO CITY CARTING, INC. IN THE AMOUNT OF \$383,040 FOR YEAR 1, YEAR 2 & YEAR 3. CITY CARTING, INC. WAS THE LOWEST BIDDER MEETING ALL REQUIREMENTS. FUNDS ARE AVAILABLE IN ACCOUNT #001-3800-714.80-29. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED (2-0).

Adjournment

With no further business for this committee, Chairman Holden adjourned the meeting at 6:37 p.m.

Respectfully submitted,

Karin C. Tuke

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