



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

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**MINUTES OF THE MEETING  
6:30 PM THURSDAY, July 14, 2005  
SHELTON CITY HALL  
54 HILL STREET  
ROOM 104  
SHELTON, CT 06484**

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**Roll Call**

Bernard Simons, Chairman  
Judson W. Crawford  
Edwin T. Duggan, Purchasing Agent

**Other Persons Present**

Gayle Tomoco  
Louis R. Martino, Sr. – G.C. Monaco Electric of CT, Inc.

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**Call to Order**

The meeting was called to order at 6:30 p.m. on July 14, 2005, by Chairman Bernie Simons. All those present rose and pledged allegiance to the flag.

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**Approval of Meeting Minutes**

The reading of the meeting minutes for the June 9, 2005, was waved. **Motioned** made by Mr. Crawford to waive the reading of minutes and accept them as is.

A voice vote was taken and the **MOTION PASSED** 2-0.

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On Section D on New Business of the Agenda Section D. should read RFP instead of Bid. Motion made to change wording by Mr. Crawford.

Voice Vote taken. **MOTION PASSED** 2-0.

## **NEW BUSINESS**

### A. Open of Bid #25-56 Cali Drive Pavement Reclamation Project

Darien Asphalt Paving of Norwalk, CT submits a bid price of \$117,555 with a bid bond of 5%.

Cocchiola Paving of Oakville, CT submits a bid price of \$95,029 with a bid bond of 5%.

NJR Construction, LLC. Of Harwinton, CT submits a bid price of \$115,000 with a 5% bid bond

John J. Brennan Construction of Shelton, CT submits a bid price of \$102,440 with a 5% bid bond.

Mr. Crawford **MOTIONED** to forward these bids on to the City Engineer. Voice Vote taken. **MOTION PASSED.** 2-0

### B. Opening of Bid #26-01 Standardize Fire Departments Electrical Outlets on Fire Apparatus with One Kind of Connector on All Trucks and Cord Reels.

G.C. Monaco Electric of Ct, Inc of Shelton, CT bids \$68,820.

Discussion: Mr. Simons asks if this is highly specialized and there are no other bidders. Not terribly complicated but a large tedious job. This is the second time of around with this.

Mr. Crawford **MOTIONED** to forward these bids on to the Fire Department review and recommendation seeing that this is the second time that this was put out to bid. Voice Vote taken. **MOTION PASSED.** 2-0

### C. Opening Bid #26-02 Line Painting.

Atlantic Pavement Marking of Prospect, CT various unit prices per mile using by both Epoxy Paint which is a no bid and on Latex Paint gives numerous unit prices.

Safety Markings, Inc. of Bridgeport, CT submits various unit prices per mile on both Epoxy and the Latex Paints.

Hi-Way Safety Systems, Inc. of Hanover, MA submits various unit prices per mile for both Epoxy and Latex Paints.

Mr. Crawford **MOTIONED TO** submit these bids to the Police Department for their review and recommendations. Voice Vote taken. **MOTION PASSED.** 2-0

D. RFP \$23-04 Architectural Engineering and Consulting Services for Roof Replacement Project on the 1982 Addition at Lafayette Elementary School.

Pricing Information was not called for on the bid document. Selection will be based on recommendations and negotiated price.

C.J. Lawler Associates of West Hartford, CT submits states of qualifications, their background, their recent experiences and a series of references.

Simeone & Costantini Arch of New Haven, CT submits a run down of their capabilities, a narrative of the project as they understand it and fee structure and state of relevant services to be provided.

O'Riordan Migani Architects, LLC of Seymour, CT submits a rundown on their firm, relative experiences, and a procedure of project.

Salamone & Associates of Hamden, CT submits a rundown of qualifications, references, summary of experience and an overview of their firm.

Fletcher Thompson of Shelton, CT submits profile on their experience, a profile of their key personnel, references and their awards.

B.L. Companies of Meriden, CT submits a letter of introduction a project of relevant information and references.

Mr. Crawford **MOTIONED** we accept these RFPs and submit them to the Board of Education Lafayette School Building Committee for their review and recommendation. A voice vote was taken. **MOTIONED PASSED.** 2-0

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## **OLD BUSINESS**

### A. Award of Bid # 25-53 City Wide on Call Fencing Requirements.

We have a letter from Superintendent of Parks and Recreation to award the bid to M&M Fencing. Keep in mind that these prices are maintained for one year period and maybe extended at the sole discretion of the City with a 3% escalation.

Discussion: Usually we have a letter meets the specs. We have copies of the bid. M&M Fencing does our fencing in the past. They are the lowest bidder.

Mr. Crawford **MOTIONED** to award the bid of #25-53 City Wide Fencing to M&M Fencing. Voice Vote taken. **MOTION PASSED.** 2-0.

### B. Award Bid #25-51 Booth Hill School Furniture and Equipment

Responses were reviewed by the Architects, Fletcher Thompson, and they recommend to award to the respective lowest bidders and per line item.

Certain Items to Equipment Environments in the amount of \$17,598.41  
The Hahn Furniture to W.B. Mason in the amount of \$25,912.92  
Incidentals to School Specialty, Inc. in the amount of \$5,846.00

Awarding contracting of the companies is a total of \$49,357.33

Mr. Crawford **MOTIONED** to award the bids and submit to the Aldermanic Board for funding. Voice Vote was taken. **MOTIONED PASSED.** 2-0

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## **ADJOURNMENT**

Mr. Crawford **MOTIONED** to adjourn the meeting at 7:25 p.m. Voice vote taken and the **MOTION PASSED** 2-0.

Respectfully submitted,  
Denise M. Domorod,  
Clerk

Tape on File with City Clerks Office 1 side of 1 tape.