



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

**MINUTES OF THE REGULAR MEETING
6:30 PM Thursday, August 26, 2010
SHELTON CITY HALL
54 HILL STREET
Room 104
SHELTON, CT 06484**

Roll Call

Chairman Mark Holden, present
Judson Crawford, present
Gene Sullivan, Purchasing Agent, present
Faith Hack, present

Others Present

Jim Blakeman, Blakeman Construction, Shelton
Jim Brown, Shelton Fire Department
Julius DeLucy, Fairview Tree Farm, Shelton
William Dyer, Shelton Conservation Commission
Ed Frisbie, W.H. Rose, Columbia, CT
Marilyn Gannon, Mayor's Office
Terry Gallagher, Shelton Conservation Commission
Mike Hanratty, Firematic, Rocky Hill, CT
Bruce Kosowsky, Shelton Fire Department
Bob Pruzinsky, S.P. Pruzinsky & Sons, Beacon Falls, CT
Jeffrey Shortell, City of Shelton, WPCA
Thomas Taylor, Mayor's Office
Nick Verdicchio, Shelton Fire Department

Call to Order/Pledge of Allegiance

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. on Thursday, August 26, 2010 in Room 104 by Chairman Mark Holden.

Agenda Add-Ons/Changes

**JUDSON CRAWFORD MOTIONS TO CHANGE THE FORMAT OF THE AGENDA BY
ADDING THE FOLLOWING ITEMS UNDER OLD BUSINESS:
AWARD BID #31-01 FENCING & GATES
AWARD BID #31-05 LIQUID DEODORANT**

City of Shelton
Board of Apportionment & Taxation
Finance Committee
August 26, 2010

**AWARD BID#31-02 ASBESTOS CONTAINING DEBRIS PILE WORK.
A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).**

Approval of the Minutes

**JUDSON CRAWFORD MOTIONS TO APPROVE THE MINUTES FROM THE
REGULAR MEETING OF AUGUST 12, 2010. A VOICE VOTE IS TAKEN. MOTION
PASSES (2-0).**

New Business

**OPEN BID #30-90 RECREATION PATH FOR CONSERVATION COMMISSION (4
bidders)**

S. P. Pruzinsky & Sons, Inc. of Beacon Falls submits their non-collusion affidavit, a certificate of liability insurance, wage and workplace standards information and the following bid information:

Phase 3 Completion	\$ 34,872
Phase 3C + 2A	\$131,472
Phase 3C + 2A + 3B	\$189,992
Phase 3C + 2A + 3B + 3A	\$225,309

Sound Construction Inc. of Bridgeport, CT submits their non-collusion affidavit and the following bid information:

Phase 3 Completion	\$ 98,770
Phase 3C + 2A	\$329,550
Phase 3C + 2A + 3B	\$729,270
Phase 3C + 2A + 3B + 3A	\$898,950

Kozak Builders of Shelton, CT submits their non-collusion affidavit and the following bid information:

Phase 3 Completion	\$375,000
Phase 3C + 2A	\$475,000
Phase 3C + 2A + 3B	\$575,000
Phase 3C + 2A + 3B + 3A	\$675,000

Blakeman Construction of Shelton, CT submits their non-collusion affidavit and the following bid information:

Phase 3 Completion	\$ 82,619
Phase 3C + 2A	\$253,660
Phase 3C + 2A + 3B	\$383,523
Phase 3C + 2A + 3B + 3A	\$467,865

**JUDSON CRAWFORD MOTIONS TO ACCEPT THE FOUR (4) BIDS RECEIVED FOR
BID #30-90 RECREATION PATH FOR CONSERVATION COMMISSION AND REFER**

City of Shelton
Board of Apportionment & Taxation
Finance Committee
August 26, 2010

THEM TO THE CONSERVATION COMMISSION FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #30-91 HAZARDOUS WASTE COLLECTION (2 bidders)

MXI Environmental Services LLC of Abingdon, VA submits a non-collusion affidavit, and a set-up fee per event of \$1,000. Their waste disposal price per household is \$45.99. Other costs include a fork lift fee of \$500 and a solid waste fee which is billed at cost, if required.

Clean Harbors Environmental Services of Bristol, CT submits a non-collusion affidavit and a bid of \$12,600 based upon \$42.00 per household, and an estimate of 300 households. Additionally, they submit various quote conditions.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE (2) TWO BIDS RECEIVED FOR BID #30-91 HAZARDOUS WASTE COLLECTION AND REFER THEM TO THE OFFICE OF MARILYN GANNON FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-06 ALL SEASON DUMP BODY HIGHWAY DEPT. (3 bidders)

W.H. Rose of Columbia, CT submits a non-collusion affidavit, a bid for the complete package in the amount of \$34,954 and three options:

1. ALC Hydraulic Load Cover installed and operational including installation of an additional valve section and control for \$3,244.
2. Aero 500 Electrical Load Cover installed and operational for \$2,139.
3. Three Stainless Steel Doors installed in the tail gate for \$2,058.

Universal Body & Equipment Company LLC of Oakville, CT submits a non-collusion affidavit and a bid in the amount of \$36,615. Options include:

1. ALC Brand Load Cover Hydraulic - They will require adding valve section, if available, for \$3,420.
2. ALC Brand Electric Cover Hydraulic for \$3,175.
3. Three Opening Doors for \$1,425.
4. To remove existing body and dispose of, add \$575.
5. To sandblast chassis from cab back and paint gloss black, add \$1,465.

Park City Truck Equipment of Bridgeport, CT submits a non-collusion affidavit and a bid of \$23,998 with an additional \$5,500 for stainless steel. Additional options include:

1. Labor to remove old body for \$1,520.
2. Labor to install cab shield on body, install new cylinder cradle, new hinge with mud flaps, ICC lights and back-up alarm for \$5,700.
3. Miscellaneous parts needed for install, steel wear strip hoses, steel brackets and mud flaps for \$650.
4. Paint body one single color for \$1,800.
5. Install new power cover with valve section controller update for central hydraulic for \$2,995.
6. Upgrade body construction to stainless steel, not painted for \$5,500.

City of Shelton
Board of Apportionment & Taxation
Finance Committee
August 26, 2010

JUDSON CRAWFORD MOTIONS TO ACCEPT THE THREE BIDS RECEIVED FOR BID #31-06 ALL SEASON DUMP BODY HIGHWAY DEPT. AND REFER THEM TO THE HIGHWAY DEPARTMENT FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-07 HIGHWAY DEPT. BATTERIES, BRAKES, ROTORS AND FILTERS (3 bidders)

Service Auto Parts of Ansonia, CT submits a non-collusion affidavit. Chairman Holden indicates that because of the large number of different types of vehicles involved for this bid, they have submitted four pages of parts and pricing information. He did not read them aloud but offered to make it available to anyone wishing to peruse them.

Shelton Quality Auto Parts, Inc. of Shelton, CT submits a non-collusion affidavit and seven pages of various parts and pricing information.

Levine Auto Distributors of Danbury, CT submits a non-collusion affidavit and seven pages of various parts and pricing information.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE THREE (3) BIDS RECEIVED FOR BID #31-07 HIGHWAY DEPARTMENT BATTERIES, BRAKES, ROTORS AND FILTERS AND REFER THEM TO THE HIGHWAY DEPARTMENT FOR THEIR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-07 CHURCH STREET AND RIPTON ROAD SIDEWALKS (8 bidders)

Fairview Tree Farm, LLC of Shelton, CT submits a non-collusion affidavit, a cashier's check in lieu of a bid bond in the amount of \$1,150 payable to the City of Shelton, and a total project price of \$22,950.

Sound Construction Inc. of Bridgeport, CT submits a non-collusion affidavit, a bid bond and a bid of \$63,380.

Y.B Paving of Seymour, CT submits a non-collusion affidavit, a bid bond and a bid of \$30,754.80.

J.J. Brennan Co., Inc. of Shelton, CT submits a non-collusion affidavit, a bid bond and a bid of \$34,715.

B&J Concrete, LLC of Shelton, CT submits a non-collusion affidavit, a bid bond and a bid of \$133,641.10

D&P Construction Inc. of Trumbull, CT submits a non-collusion affidavit, a bid bond and a bid of \$69,720.

Prindle Hill Construction of Orange, CT submits a non-collusion affidavit, a bid bond and a bid of \$39,687.50.

City of Shelton
Board of Apportionment & Taxation
Finance Committee
August 26, 2010

Earthworks Excavating & Landscaping, Inc. of Oxford, CT submits a non-collusion affidavit, a bid bond and a bid of \$46,786.50.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE EIGHT (8) BIDS RECEIVED FOR BID #31-08 CHURCH STREET AND RIPTON ROAD SIDEWALKS AND REFER THEM TO THE CITY ENGINEER, ROBERT KULACZ, FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-09 – 75’ HEAVY DUTY AERIAL LADDER & HEAVY DUTY RESCUE TRUCK (1 bidder)

Pierce Manufacturing Inc. of Appleton, WI submits a non-collusion affidavit, a certificate of liability insurance and a bid bond. They submit the following bid information for the Heavy Duty Rescue Truck:

Two (2) Pierce Velocity Heavy-Duty Rescue as per specifications with noted exceptions \$640,443 for the Huntington Unit and \$649,646 for the Echo Hose Unit for a total of \$1,290,089.

Options Pricing:

- A chassis discount of \$9,687 for the Huntington Unit; a chassis discount of \$9,786 for the Echo Hose Unit is available, if the chassis is paid for upon invoice.

An invoice for \$332,905 and \$326,191 would be generated approximately 90 days prior to final delivery.

- A multiple unit discount of \$13,100 is available for the purchase of a second unit with the contract.
- 100%, 75%, 50%, 25% pre-payment discounts based on a 7 ¼ percent return are available. A breakdown of the discount structures are included in the pages provided.
- A trade-in discount totaling \$30,000 is available for the 1986 Pierce Pumper and 1985 Ford Rescue Unit. This discount is contingent upon the Pumper passing a UL type Pump Test and FMVSS Heavy Vehicle Inspection at the time of transference. The 1985 Rescue will have to pass the FMVSS Inspection as well.

Any necessary repairs for these units to pass these tests are the responsibility of the City of Shelton. No bid is offered for the 1977 Maxim Ladder due to its age and lack of parts availability.

Radio Information:

- One Motorola CDM Low Band with Remote Head installed for \$1,500/each.
- One Motorola XTL 2500 UHF with Remote Head installed for \$2,500/each.
- One Motorola CDM High Band with Remote Head installed for \$1,600/each.

City of Shelton
Board of Apportionment & Taxation
Finance Committee
August 26, 2010

Equipment Mounting:

- All Shelton Fire Department tools mounted, installed as per direction of Shelton Fire Department prior to delivery is \$5,000/each.
- Delivery is 7 – 8 months FOD Shelton Fire Department.

End of Tape 1A 7:15 p.m.

Chairman Holden indicates they have another bid bond and a non-collusion affidavit, and bid information for two (2) Pierce Velocity 75' Heavy Duty Ladder, per specification with noted exceptions, and the same price for each \$854,323 for a total of \$1,690,646.

Options Pricing:

- An aerial discount of \$3,450 each if the aerial is paid for upon invoice. An invoice of \$162,684 would be generated approximately 90 days prior to final delivery.
- A multiple unit discount of \$13,100 is available for the purchase of a second unit with the contract.
- 100%, 75%, 50% and 25% pre-payment discounts based on 7 ¼ percent return are available. The breakdown of discount is included in the pages provided.
- A trade-in discount totaling \$30,000 is available for the 1986 Pierce Pumper and the 1985 Ford Rescue Unit with the same requirements as the previous bid information.

Radio Information:

- One Motorola CDM Low Band with Remote Head installed for \$1,500/each.
- One Motorola XTL 2500 UHF with Remote Head installed for \$2,500/each.
- One Motorola CDM High Band with Remote Head installed for \$1,600/each.

Equipment Mounting:

- All Shelton Fire Department tools mounted, installed as per direction of Shelton Fire Department prior to delivery is \$5,000/each.
- Delivery is 7 – 8 months FOD Shelton Fire Department.

Chairman Holden indicates that the total for all four trucks would be \$2,980,735 not including radios or trade-ins.

Chairman's Note: This is a single bidder, the department should consider a re-bid.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE ONE BID RECEIVED FOR BID #31-09 – 75' HEAVY DUTY AERIAL LADDER AND HEAVY DUTY RESCUE TRUCK AND REFER THEM TO THE FIRE COMMISSIONERS FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-10 IMPELLER WITH WEAR RING FOR MAIN SEWAGE PUMP (1 bidder)

City of Shelton
Board of Apportionment & Taxation
Finance Committee
August 26, 2010

Aqua Solutions, Inc. of Middleboro, MA submits a non-collusion affidavit and a bid of \$22,305. Total freight pre-paid; 10 week lead time.

Chairman's Note: This is a single bidder, the department should consider a re-bid, if possible.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE ONE BID RECEIVED FOR BID #31-10 IMPELLER WITH WEAR RING FOR MAIN SEWAGE PUMP AND REFER IT TO SEWAGE CONTROL FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN RE-BID #31-11 HYDRAULIC SAND SPREADER (3 bidders)

W. H. Rose of Columbia, CT submits a non-collusion affidavit and a bid per unit of \$6,210. Options include:

1. Hoses and fittings from the spreader to the chassis; mounted quick couplers, does not include installation of the spreader for \$275.
2. Tailgate latch bars, does not include installation of spreader for \$125.

Universal Body & Equipment Company, LLC of Oakville, CT submits a non-collusion affidavit and a bid of \$4,565 each for material and labor. Options include:

1. Stainless steel wear plate for \$220.
2. Tailgate locking bar, stainless steel, shipped loose for \$175.
3. Quick disconnect hydraulic connectors for no charge.

Park City Truck Equipment of Bridgeport, CT submits a non-collusion affidavit and a bid of \$5,096 each. Options include:

1. Quick disconnects for \$130.
2. Tailgate latch bar for \$180.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE THREE (3) BIDS RECEIVED FOR RE-BID #31-11 HYDRAULIC SAND SPREADER AND REFER THEM TO THE HIGHWAY DEPARTMENT FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-12 POLYMER SOLUTION FOR WPCP (2 bidders)

Atlantic Coast Polymers, Inc. of Austin, TX submits a non-collusion affidavit, a bid bond and a bid at the delivered price of \$1.58 per pound for ACP 915 or ACP 910. They offer to supply one pail of each of two different formula polymers free of charge to run in the plant trials to demonstrate their respective cost effectiveness of the actual application.

Polydyne, Inc. of Riceboro, GA submits a non-collusion affidavit and a bid at the delivered price of \$1.19 per pound.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE TWO (2) BIDS RECEIVED FOR BID #31-12 POLYMER SOLUTION FOR WPCP AND REFER THEM TO THE WATER

City of Shelton
Board of Apportionment & Taxation
Finance Committee
August 26, 2010

POLLUTION CONTROL COMMITTEE FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-13 INTEGRATION & MAINTENANCE SERVICE WPCP (1 bidder)

Aaron Associates of Connecticut, Inc. of Waterbury, CT submits a non-collusion affidavit and a bid of \$100 per hour. Hourly rate includes cost to travel to the site when required.

Chairman's Note: This is a single bidder, the department should consider a re-bid.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE ONE BID RECEIVED FOR BID #31-13 INTEGRATION & MAINTENANCE SERVICE WPCP AND REFER IT TO THE WATER POLLUTION CONTROL COMMISSION FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Old Business

AWARD BID #31-01 FENCING FOR PARKS & REC. DOG PARK

PER THE RECOMMENDATION OF PARKS & RECREATION, JUDSON CRAWFORD MOTIONS TO AWARD BID #31-01 FENCING & GATES TO THE ORANGE FENCE & SUPPLY COMPANY. THEY WERE THE LOW BIDDER; SPECIFICATIONS WERE MET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #31-05 INDUSTRIAL LIQUID DEODORANT FOR WPCP

Chairman Holden read correspondence from Jeff Shortell, WPCA, indicating that Clear Water Industries was the lowest bidder but they do not meet the specifications in two areas. The container size is not correct and the Ph is too high at 11 -14. Therefore, Mr. Shortell recommends the next lowest bidder that meets all the specifications which is ABC Environmental of Keene, NH. Their bid was \$24.95/gallon supplied in one gallon containers.

PER THE RECOMMENDATION OF WPCP/JEFF SHORTELL, JUDSON CRAWFORD MOTIONS TO AWARD BID #31-05 INDUSTRIAL LIQUID DEODORANT TO ABC ENVIRONMENTAL. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #31-02 ASBESTOS CONTAINING DEBRIS PILE WORK

Chairman Holden indicates that Thomas Taylor, Administrative Assistant recommends awarding the bid to Environmental Services Inc. of South Windsor, CT in the amount of \$17,500. They were the low bidder and all bid specifications were met.

PER THE RECOMMENDATION OF ADMIN. ASST. THOMAS TAYLOR, JUDSON CRAWFORD MOTIONS TO AWARD BID #31-02 ASBESTOS CONTAINING DEBRIS PILE WORK TO ENVIRONMENTAL SERVICES INC. THEY WERE THE LOW BIDDER; SPECS MET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

City of Shelton
Board of Apportionment & Taxation
Finance Committee
August 26, 2010

Adjournment

Chairman Mark Holden stated to adjourn the meeting due to no further business on the agenda at 7:38 p.m.

Respectfully submitted,

Karin C. Tuke

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