

CITY OF SHELTON BOARD OF APPORTIONMENT & TAXATION FINANCE COMMITTEE

MINUTES OF THE REGULAR MEETING 6:30 PM Thursday, December 10, 2009 SHELTON CITY HALL 54 HILL STREET Room 104 SHELTON, CT 06484

<u>Roll Call</u>

Mark Holden, Chairman, present Gene Sullivan, Purchasing Agent, present Judson Crawford, present Faith Hack, Board of A&T

Others Present

Fire Comm. Bruce Kosowsky Arnie Jones Jr., A&B Mechanical, LLC

Call to Order

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. on December 10, 2009 by Chairperson Mark Holden.

Approval of the Minutes

JUDSON CRAWFORD MOTIONS TO ACCEPT THE MINUTES FROM THE REGULAR MEETING OF NOVEMBER 19, 2009. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Agenda Add-Ons

JUDSON CRAWFORD MOTIONS TO ADD-ON THE FOLLOWING ITEMS TO THE AGENDA BEFORE ITEM #5 ADJOURNMENT: AWARD BID #30-31 HOSE TESTING FOR THE FIRE DEPARTMENT AWARD BID #30-32 LADDER TESTING FOR THE FIRE DEPARTMENT AWARD BID #30-33 HYDROTESTING FOR THE FIRE DEPARTMENT A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

New Business

County Plumbing & Heating Co. LLC of Seymour, CT submits a non-collusion affidavit and the following bids:

- Hourly rate per man/normal working hours \$90/hour
- Overtime rate(Time + 1/2) (4 p.m. 12:00 a.m.; \$135/hour 4 p.m. – 12 a.m.
 - Saturdays 8 a.m. 4 p.m. and Holidays
- Overtime rate (Double Time) (Saturdays 4 p.m. 8 a.m.) \$180/hour
- Response time to job from departure point is within 60 minutes.
- Truck & Travel time are included in the hourly rate.

Southeast Plumbing Corporation of Brewster, NY submits a non-collusion affidavit and the following bids:

•	Hourly rate	
	8 a.m. – 4 p.m.	\$140/hour
	4 p.m. – 8 a.m.	\$210/hour
	4 p.m. on Friday – 8 a.m. on Monday	\$280/hour
	All day on Holidays	

Response Time is 2 hours •

A&B Mechanical LLC of Monroe, CT submits a non-collusion affidavit and the following bids:

- Hourly rate
- Regular rate
- Overtime rate
- Response Time is within 2 hours
- Material Mark-up is noted to be 30%

West State Mechanical of Torrington, CT submits a non-collusion affidavit and the following bids:

- Hourly rate \$95/hour Overtime rate
- Response Time for routine calls is within 72 hours
- Response Time for emergency calls is within 1 2 hours
- Material Mark-up is noted to be 20%
- Apprentice & Helper rates are indicated, if required, at 2/3 or 66.6% of hourly rates listed.

Judson Crawford comments for the record that it is up to the Department Head to make a recommendation back to the Finance Committee for whom they feel is most suitable for the City of Shelton. He inquires as to what is the going, hourly rate for their own Maintenance personnel and are they coming under this overtime rate formula. Additionally, he noticed that the first two applicants (County Plumbing & Southeast) did not mention anything in regard to Material Mark-up, which was not requested in the bid specification.

- \$85/hour \$127.50/hour
- \$142.50/hour

City of Shelton Board of Apportionment & Taxation Finance Committee December 10, 2009 He wanted his inquiries and comments to be brought to the attention of the Department Heads if they feel it would be in the City's best interest to put this back out for a re-bid.

Chairman Holden responded that the Material Mark-up would have been good to include in the bid specs but fortunately, the two vendors who provided that information are among the more competitive bidders.

Gene Sullivan, Purchasing Agent responded in regard to the use of in-house Maintenance personnel and their overtime rates by stating that the purpose in going out to bid is so that they don't have to use the in-house personnel because they are already inundated by their present workload.

Chairman Holden added that the City's workers hourly rates would reflect other factors such as worker's compensation, benefits, etc.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 4 BIDS FOR BID #30-37 WITH HIS NOTED COMMENTS AND TURN THEM OVER TO THE APPLICABLE DEPARTMENT HEAD FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #30-38 ELECTRICAL SERVICE FOR CITY-OWNED BUILDINGS (6 bidders)

C.A.G. Electric of Hamden, CT submits a non-collusion affidavit and the following bids:

 Hourly rate \$65/hour/per man
 Overtime rate (after 4:30 p.m. & Saturdays) Minimum Charge of 2 hours per call
 Response Time is within 2 hours of call.
 Travel is included in the above rates.
 Aerial truck service is available, if necessary
 \$85/hour

Minimum Charge of 4 hours applies. Rates do not reflect prevailing wage rates.

L. Holzner Electric of Bridgeport, CT submits a non-collusion affidavit and the following bids:

\$49/hour

\$47/hour

\$40/hour

\$60/hour

\$73.50/hour

\$70.50/hour

- Hourly rate for licensed electrician
- Overtime rate for licensed electrician
- Electrical Apprentice Hourly rate
- Electrical Apprentice Overtime rate
- General Laborer Hourly rate
- General Laborer Overtime rate
- Overtime rates apply from 4 p.m. 6 a.m. Monday through Friday and all day on Saturday and Sunday.
- 24 hour emergency service is available with an average Response Time of 1 hour.

G.C. Monaco Electric of CT Inc. of Shelton, CT submits a non-collusion affidavit and the following bids:

- Hourly rate for electrician (normal working hours) \$88.50/hour Overtime rate for electrician \$132.75/hour
- Bucket Truck, if needed

• Response time will be within 2 hours of initial call

Edgerton, Inc. of Monroe, CT submits a non-collusion affidavit and the following bids:

- Standard hourly rate (7:30 a.m. 5:30 p.m.)
- Overtime 5:30 p.m. 7:30 a.m. Monday – Friday Saturday and Sunday
- Building on site, no travel charge, 24/7 Service with call back within 2 hours and response to job site within 5 hours.

Guardian Electrical Services LLC of Ansonia, CT submits a non-collusion affidavit and the following bids:

Hourly rate	\$70/hour
 Hourly rate for a 2nd man 	\$40/hour
Emergency Call	\$105/hour
 Emergency rate for a 2nd man 	\$60/hour
Overtime hourly rate	\$105/hour
• Overtime rate for a 2 nd man	\$60/hour
Normal business hours are Monday through Friday 7 a	m. – 4 p.m.

- Normal business hours are Monday through Friday 7 a.m. 4 p.m.
- Response time is 20 minutes.
- No truck or travel time charges.

Environmental Engineering Inc. of Milford, CT submits a non-collusion affidavit and the following bids:

- Hourly rate including truck charges
- Overtime rate

\$89/hour \$130/hour

\$85/hour

\$95/hour

\$142.50/hour

- Response time is 2 hours.
- Material Mark-Up is noted to be 20%.

Judson Crawford comments that he would like the same questions asked of this Department Head as previously noted in the last bid opening.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 6 BIDS FOR BID #30-38 AND TURN THEM OVER TO THE APPLICABLE DEPARTMENT HEAD FOR REVIEW AND **RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).**

OPEN BID #30-39 CALL IN SERVICE FOR VARIOUS HEATING & AIR CONDITIONING PROBLEMS FOR CITY-OWNED BUILDINGS (5 bidders)

Barnum Engineering Services, Inc. of Derby, CT submits a non-collusion affidavit and the following bids:

- Hourly Rate (regular weekday hours)
- Overtime Rate (all other days & holidays) \$120/hour
- Minimum Service call is 1 ½ hours to cover truck & travel
- Normal response time is 12-24 hours

Southeast Mechanical Corporation of Brewster, NY submits a non-collusion affidavit and the following bids:

•	Hourly Rate	\$140/hour
٠	Overtime Rate	
	Monday – Friday between 4 p.m. and 8 a.m.	\$210/hour
	Friday 4 p.m Monday 8 a.m.	\$280/hour
	All day on Holidays	\$280/hour
•	Response time is 2 hours	

<u>A & B Mechanical LLC of Monroe, CT</u> submits a non-collusion affidavit and the following bids:

 Hourly Rate 	\$85/hour
Overtime Rate	\$127.50/hour

- Response time is 2 hours
- Material Mark-up is noted to be \$30%

<u>West State Mechanical of Torrington, CT</u> submits a non-collusion affidavit and the following bids:

•	Hourly Rate	\$95/hour
•	Overtime Rate (Outside of 7 a.m. – 5 p.m. Monday- Friday excluding holidays)	\$142.50/hour

- Response time for routine calls is 72 hours.
- Emergency call response time is within 1 2 hours.
- Material Mark-up is noted to be 20%.
- Apprentice/Helper rate is offered at 2/3 of above hourly rates.

Tech-Star of Milford, CT submits a non-collusion affidavit and the following bids:

•	Hourly Rate	\$90/hour
•	Overtime Rate	\$135/hour

- Normal working hours are 7 a.m. 4 p.m.
- Response time is 2 hours

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 5 BIDS FOR BID #30-39 AND TURN THEM OVER TO THE APPLICABLE DEPARTMENT HEAD FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0)

OPEN BID #30-42 TECTUM ROOF DECK SYSTEM FOR THE BOARD OF EDUCATION (0 bidders)

Chairman Holden indicates that there were no bids received for Bid #30-42.

\$80/hour

<u>Leveilles Auto Recycles of Somers, CT</u> submits a non-collusion affidavit and the following bids:

Surplus (4) Ve DPW 3 DPW19 DPW49 DPW 28	hicles 1994 1981 1973 1974	S10 Chevy Pick-up GMC Sander Mounted Truck F250 Ford Int'l 2010 Crane Truck w/Stetco Basin Crane	\$177.77 \$217.77 \$157.77 \$417.77
Lot of (41) Vot	ing Machines		\$217.77
Generators (3) ONAN Diesel Model 220 Cummins Diesel Model 500 Cummins Diesel Model 400			\$577.77 \$577.77 \$577.77

*Judson Crawford notes for the record, that with only one bid being received, the Department Head might consider a re-bid in the best interest of the City.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 1 BID WITH THE STIPULATION FOR BID #30-43 AND TURN THEM OVER TO THE APPLICABLE DEPARTMENT HEAD FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Old Business

AWARD BID #30-31 HOSE TESTING FOR THE FIRE DEPARTMENT

PER THE RECOMMENDATION OF THE FIRE DEPT., JUDSON CRAWFORD MOTIONS TO AWARD BID #30-31 HOSE TESTING TO <u>WATERWAY</u> IN THE AMOUNT OF 21 CENTS/FOOT. THEY WERE THE LOW BIDDER, SPECIFICATIONS WERE MET AND FUNDS ARE APPROVED AND AVAILABLE FOR PURCHASE. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0)

AWARD BID #30-32 LADDER TESTING FOR THE FIRE DEPARTMENT

PER THE RECOMMENDATION OF THE FIRE DEPT., JUDSON CRAWFORD MOTIONS TO AWARD BID #30-32 LADDER TESTING TO THE SINGLE BIDDER, <u>FIRE 1</u> AT \$31/LADDER AND \$550/AERIAL DEVICES. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0)

AWARD BID #30-33 HYDROTESTING FOR FIRE DEPARTMENT

PER THE RECOMMENDATION OF THE FIRE DEPARTMENT, JUDSON CRAWFORD MOTIONS TO AWARD THE BID TO <u>SHIPMAN'S</u> AT \$30/BOTTLE. THEY WERE THE

City of Shelton 7 Board of Apportionment & Taxation Finance Committee December 10, 2009 LOW BIDDER, BID SPECIFICATIONS WERE MET AND FUNDS ARE APPROVED AND AVAILABLE FOR PURCHASE. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0)

PER THE RECOMMENDATION OF THE FIRE DEPARTMENT, JUDSON CRAWFORD MOTIONS TO AWARD THE POSI-CHECK OF SCBA TO THE SURVIVAL GROUP AT \$65/PACK. THEY WERE THE ONLY BIDDER TO MEET BID SPECIFICATIONS.

Adjournment

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 7:15 p.m.

Respectfully submitted,

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