



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

**MINUTES OF THE REGULAR MEETING
6:30 PM Thursday, March 10, 2011
SHELTON CITY HALL
54 HILL STREET
Cafeteria
SHELTON, CT 06484**

Roll Call

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

Others Present

Call to Order

The meeting was called to order by Chairman Holden with the Pledge of Allegiance at 6:30 p.m. on Thursday, March 10, 2011 in the Cafeteria, City Hall.

Agenda Add-Ons

JUDSON CRAWFORD MOTIONS TO ADD AN ITEM UNDER OLD BUSINESS TO AWARD BID #31-52 RECONSTRUCTION OF CANAL & WOOSTER STREET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Approval of the Minutes

JUDSON CRAWFORD MOTIONS TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 24, 2011. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

New Business

OPEN #RFQ31-53 FAIRMONT PLACE SANITARY SEWER EXT. (9 bidders)

Nagy Bros. Construction Co., Inc. of Monroe, CT submits a non-collusion affidavit, a bid bond, and various prices with a total bid of \$132,470.

Complete Construction Co. of Ansonia, CT submits a non-collusion affidavit, a bid bond, and various prices with a total bid of \$84,372.

Mark IV Construction Co. of Bridgeport, CT submits a non-collusion affidavit, a bid bond and various prices with a total bid of \$72,253.15.

Laydon Industries of New Haven, CT submits a non-collusion affidavit, a bid bond and various prices with a total bid of \$119,976.

Earthworks Excavating Inc. of Oxford, CT submits a non-collusion affidavit, a bid bond and various prices with a total bid of \$85,238.25.

Carpenter Companies of Bristol, CT submits a non-collusion affidavit, a bid bond and various prices with a total bid of \$82,073.

Birm 1 Construction Co. of Ansonia, CT submits a non-collusion affidavit, a bid bond and various prices with a total bid of \$84,320.

Catco Construction LLC of Bristol, CT submits a non-collusion affidavit, a bid bond and various prices with a total bid of \$119.425.

Cherry Hill Construction of North Branford, CT submits a non-collusion affidavit, a bid bond, and various prices with a total bid of \$197,950.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 9 BIDS RECEIVED FOR RFQ#31-53 FAIRMONT PLACE SANITARY SEWER EXT. AND REFER THEM THE SEWER ADMINISTRATION FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-57 PRINTING/DISTRIBUTION OF SHELTON LIFE NEWS LETTER (2 bidders)

Connecticut Post of Bridgeport, CT submits a non-collusion affidavit. They do not submit a bid for Part A. For Part B they submit a bid of \$3,626.70 per quarterly issue and a total bid of \$25,386.90.

Q Company Communications of Shelton, CT submits a non-collusion affidavit. They do not submit a bid for Part B. They submit a bid for Part A of \$1,000 per quarterly issue and a total bid of \$7,000.

Chairman's Note: Single bidder (only one bidder for Part A; only one bidder for Part B), please consider a re-bid.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE TWO BIDS FOR BID #31-57 PRINTING/DISTRIBUTION OF SHELTON LIFE NEWSLETTER AND REFER THEM TO SEDC FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-59 MAINTENANCE & REPAIR OF HVAC EQUIP – WPCP (1 bidder)

Superior Service Group LLC of Cheshire, CT submits a non-collusion affidavit and a bid of \$3,970.

Chairman's Note: Single bidder; please consider a re-bid.

Judson Crawford indicates that this bid is below the \$5,000 limit for bidding so they don't need to come back to A&T because they won't need an award on this. Gene Sullivan stated that is correct, a P.O. would be issued with no award required. However, he suggested that they accept the bid and return it to the department head in case it doesn't meet the bid specifications.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 1 BID FOR BID #31-59 MAINTENANCE & REPAIR OF HVAC EQUIPMENT AT W.P.C.P. AND REFER THEM TO THE W.P.C.P. FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

OPEN BID #31-60 COMMUNICATION EQUIPMENT UPGRADE – POLICE DEPT. (1 bidder)

Motorola Solutions, Inc. of Orange, CT submits a non-collusion affidavit and a bid of \$304,085.80.

Chairman's Note: Single bidder; please consider a re-bid.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 1 BID FOR BID #31-60 COMMUNICATIONS EQUIPMENT UPGRADE FOR POLICE DEPT. AND REFER IT TO THE POLICE DEPT. FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Old Business

AWARD BID #31-52 RECONSTRUCTION OF CANAL & WOOSTER STREETS

PER THE RECOMMENDATION OF THE DEPT. HEAD, JUDSON CRAWFORD MOTIONS TO AWARD BID #31-52 RECONSTRUCTION OF CANAL & WOOSTER STREET TO NAGY BROS. CONSTRUCTION CO. OF MONROE, CT IN THE AMOUNT OF \$231,720. LOWEST BIDDER; SPECS MET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Adjournment

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 7:07 p.m.

Respectfully submitted,

Karin C. Tuke

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