



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

**MINUTES OF THE REGULAR MEETING
6:00 PM Thursday, September 22, 2011
SHELTON CITY HALL
54 HILL STREET
Room 104
SHELTON, CT 06484**

Roll Call

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

Others Present

Robert Shuby, City of Shelton Transfer Station/Parks & Rec
Mark Engengro, Double "C" Construction

Call to Order/Pledge of Allegiance

The meeting was called to order by Chairman Holden with the Pledge of Allegiance at 6:00 p.m. on Thursday, September 22, 2011 in Room 104.

Agenda Add-Ons/Changes

**JUDSON CRAWFORD MOTIONS TO ADD THE FOLLOWING AGENDA ITEMS
UNDER OLD BUSINESS: AWARD BID #32-06; REJECT BID #32-01; AWARD BID
#32-01; AWARD BID #32-13; AWARD BID #32-08; AWARD BID #32-09; AWARD BID
#32-10; AWARD BID #32-11. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).**

Approval of the Minutes

**JUDSON CRAWFORD MOTIONS TO ACCEPT THE MINUTES FOR APPROVAL FOR
THE MEETING OF SEPTEMBER 9, 2011. A VOICE VOTE IS TAKEN. MOTION
PASSES (2-0).**

New Business

OPEN BID #32-04: DEMOLITION OF 234 SHELTON AVENUE

City of Shelton
Board of Apportionment & Taxation
Finance Committee
September 22, 2011

Abcon Environmental of New Haven, CT submits a non-collusion affidavit, a bid bond and the following bids:

Item #1	\$17,735.00
Item #2	\$ 7,500.00
Item #3	Included in Item #1

Standard Demolition Services Inc. of Trumbull, CT submits a non-collusion affidavit, a bid bond and the following bids:

Item #1	\$13,700.00
Item #2	\$ 3,200.00
Item #3	\$ 4,500.00

CT Dismanteling, LLC of Bridgeport, CT submits a non-collusion affidavit, a Cashier Check payable to the City of Shelton in the amount of \$692.50 (in lieu of a bid bond) and the following bids:

Item #1	\$ 8,100.00
Item #2	\$ 5,500.00
Item #3	\$ 250.00

NAC Industries Inc. of Oxford, CT submits a non-collusion affidavit, a bid bond and the following bids:

Item #1	\$20,000.00
Item #2	No Bid
Item #3	\$ 5,000.00

Bestech of Ellington, CT submits a non-collusion affidavit, a bid bond and the following bids:

Item #1:	\$14,100.00
Item #2:	\$ 6,300.00
Item #3:	Included in Item #1

The Double "C" Construction Company, LLC of Rocky Hill, CT does not submit a non-collusion affidavit and does not submit a bid bond. They submit the following bid information:

Item #1:	\$10,630.00
Item #2:	\$ 6,171.00
Item #3:	\$12,000.00

*Chairman's Note: This bid is rejected because it does not provide the requested non-collusion affidavit and the requested bid bond.

Judson Crawford notes for the record that six bids have been received, however, only five bids will be accepted because they provided no non-collusion affidavit or bid bond. Additionally, CT Dismantling LLC has submitted a Cashier's Check in lieu of a bid bond.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE FIVE BIDS RECEIVED FOR BID #32-04 DEMOLITION OF 234 SHELTON AVENUE AND REFERS THEM TO THE BUILDING DEPARTMENT FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

New Business

AWARD BID #32-07 RENTAL UNIFORMS FOR THE HIGHWAY DEPT.

**PER THE RECOMMENDATION OF THE DEPT. HEAD, JUDSON CRAWFORD
MOTIONS TO AWARD BID #32-07 TO NEW ENGLAND UNIFORM. SPECS MET;
ONLY BIDDER ON TIME. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).**

AWARD BID #32-05 ELECTRONIC COLLECTION & RECYCLING

Chairman Holden states that the Public Works Department recommends the award for this bid go to We Recycle! They are willing to pay the City 1.5¢ per lb. for material that they take from the Transfer Station.

**PER THE RECOMMENDATION OF THE PUBLIC WORKS DEPT, JUDSON
CRAWFORD MOTIONS TO AWARD BID #32-05 ELECTRONIC COLLECTION &
RECYCLING TO WE RECYCLE! A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).**

AWARD BID #32-06 USED HOOK – LIFT TRUCK & CONTAINERS

**PER THE RECOMMENDATION OF PUBLIC WORKS, JUDSON CRAWFORD
MOTIONS TO AWARD BID #32-06 TO CT WASTE TRANSFER LLC OF SHELTON,
CT. SOLE BIDDER; SPECS MET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).**

REJECT BID #32-01 DEMOLITION OF WOODSEND AVENUE

Chairman Holden states that they need to reject the previous award of Bid #32-01. After the bid was awarded, further information was obtained in regard to the lowest bidder who they initially believed had not met the specifications. The lowest bidder did meet specifications thereby requiring that the previous award bid be rejected.

**JUDSON CRAWFORD MOTIONS TO REJECT PREVIOUS AWARD BID #32-01
DEMOLITION OF WOODSEND AVENUE. A VOICE VOTE IS TAKEN. MOTION
PASSES (2-0).**

AWARD BID #32-01 DEMOLITION OF WOODSEND AVENUE

Chairman Holden indicates that companion to the Reject Award Bid for #32-01, the department head recommends that the award be given to the lowest bidder meeting all bid specifications, Birdseye Construction in the amount of \$8,950.

**PER THE RECOMMENDATION OF THE DEPT. HEAD, JUDSON CRAWFORD
MOTIONS TO AWARD BID #32-01 TO BIRDSEYE CONSTRUCTION IN THE
AMOUNT OF \$8,950. LOWEST BIDDER, SPECS MET. A VOICE VOTE IS TAKEN.
MOTION PASSES (2-0).**

AWARD BID #32-13: WASH WATER RECYCLING SYSTEM

PER THE RECOMMENDATION OF THE HIGHWAYS DEPT HEAD, JUDSON CRAWFORD MOTIONS TO AWARD BID #32-13 TO R.P.M. INC. OF CLINTON, CT. LOWEST BIDDER; SPECS MET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #32-08: FIRST TRIP REVERSIBLE PLOW

PER THE RECOMMENDATION OF THE HIGHWAY DEPT. HEAD, JUDSON CRAWFORD MOTIONS TO AWARD BID #32-08 TO PARK CITY TRUCK EQUIPMENT OF BRIDGEPORT, CT. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #32-09: ALL SEASON DUMP BODY

PER THE RECOMMENDATION OF HIGHWAYS DEPT HEAD, JUDSON CRAWFORD MOTIONS TO AWARD BID #32-09 TO PARK CITY TRUCK EQUIPMENT OF BRIDGEPORT, CT. SOLE BIDDER; SPECS MET. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #32-10: 4x2 AND 6x4 WHEEL DUMP TRUCK CHASSIS

PER THE RECOMMENDATION OF THE HIGHWAYS DEPT HEAD, JUDSON CRAWFORD MOTIONS TO AWARD BID #32-10 WHEEL DUMP TRUCK CHASSIS TO HINE BROS. INTERNATIONAL OF BRIDGEPORT, CT. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

AWARD BID #32-11: COMPACT WHEEL LOADER EQUIPPED WITH BUCKET & BOOM FLAIL MOWER

PER THE RECOMMENDATION OF THE DEPT. HEAD, JUDSON CRAWFORD MOTIONS TO AWARD BID #32-11 COMPACT WHEEL LOADER EQUIPPED WITH BUCKET & BOOM FLAIL MOWER TO H.O. PENN MACHINERY COMPANY INC. IN THE AMOUNT OF \$183,400. SOLE BIDDER. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

Adjournment

Chairman Holden stated to adjourn the meeting due to no further business on the agenda at 6:33 p.m.

Respectfully submitted,

Karin C. Tuke

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