



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

**MINUTES OF THE REGULAR MEETING
6:30 PM THURSDAY, MARCH 8, 2007
SHELTON CITY HALL
54 HILL STREET
Room 104
SHELTON, CT 06484**

Roll Call

John Simonetti, Chairman, absent
Mark Holden, Vice Chairman, Present
Judson Crawford
Lou Marusic, Finance Director

Call to Order

The meeting was called to order at 6:37 p.m. on March 8, 2007, by Vice Chairman Mark Holden. All those present rose and pledged allegiance to the flag.

Approval of Meeting Minutes

Judson Crawford states that there were no meeting minutes in with our agenda so they will be forthcoming at our next meeting.

Add on: Judson Crawford **MOTIONED TO** add on under OLD BUSINESS:
Reject Bid #27-77 Automated Fuel Management System for Police
Department, Reject Bid # 28-01 Over Head Doors at Echo Hose Fire Department
and Award Bid #28-02 Payroll Entry Automation Software. Seconded by Mark
Holden. A voice vote was taken. **MOTION PASSED 2-0.**

NEW BUSINESS

A. Open Bid #28-09 Street Sweeping

Martins Landscaping, Inc of Waterbury, CT submits their bids as \$415 per mile, \$98 per hour and \$6,000 for the school parking lots.

Pavement Maintenance Services of Bridgeport, CT submits their bids as \$450 per mile, \$113 per hour and \$6,900 for the school parking lots.

Paul's Landscaping, Inc of Shelton, CT submits their bids as \$330 per mile, \$85 per hour and \$6,782 for the school parking lots.

Judson Crawford **MOTIONS TO** accept and forward the three bids to the Department head for his review and recommendation. A voice vote was taken.

MOTION PASSED. 2-0

OLD BUSINESS

Reject Bid # 27-77 Automated Fuel Management System for Police Department per recommendation from Joseph Sewack the bid for Automated Fuel Management System for Police Department should be rejected.

Judson Crawford **MOTIONS TO** reject Bid #27-77 Automated Fuel Management System for Police Department. Seconded by Mark Holden. A voice vote was taken.

MOTION PASSED. 2-0

Reject Bid #28-01 Over Head Doors Echo Hose Fire Department per recommendation from Joseph Sewack the bid for Over Head doors for Echo Hose Fire Department this bid should be rejected.

Judson Crawford **MOTIONS TO** reject Bid #28-01 Over Head Doors for Echo Hose Fire Department. Seconded by Mark Holden. A voice vote was taken.

MOTION PASSED. 2-0

Award Bid # 28-02 Payroll Entry Automation Software per recommendation from Sharon Scanlon this bid should be awarded to the lowest bidder which was ADP of Milford, CT.

Judson Crawford **MOTIONS TO** ADP of Milford, CT Seconded by Mark Holden.
A voice vote was taken.
MOTION PASSED. 2-0

ADJOURNMENT

Vice Chairman Holden stated to adjourn the meeting due to no further business on the agenda at 7:00 pm.

Respectfully submitted,

Denise M. Domorod,
Clerk

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