



CITY OF SHELTON
BOARD OF APPORTIONMENT AND TAXATION
FINANCE COMMITTEE

MINUTES OF THE REGULAR MEETING

6:30 PM Thursday, April 24, 2008

SHELTON CITY HALL

54 HILL STREET

City Hall Auditorium

SHELTON, CT 06484

Roll Call

Mark Holden, Chair, present

Judson Crawford, present

Gene Sullivan, Purchasing Director

Other Person Present:

Rich Corrado - Shoreline Heating & Cooling Inc.

Call to Order

The meeting was called to order at 6:50 p.m. on April 24, 2008, by Chairperson Mark Holden. All those present rose and pledged allegiance to the flag.

Approval of Meeting Minutes

Judson Crawford **MOTIONS TO** accept the meeting minutes of the Regular Meeting Minutes from April 10, 2008. A voice vote was taken.

MOTION PASSED. 2-0

New Business

A. Bid # 28-89 RTU Replacement Unit for the Senior Center

M. A. Garamella Co Inc of Shelton, CT submits their bid in the amount of \$21,800 with an alternate in the amount of \$21,800 including the non-collusion affidavit and the bid bond.

Edgerton Heating & AC, Inc. of Monroe, CT submits their bid in the amount of \$19,988 for the 15 ton unit with an additional \$1,1098 for the power exhaust economizer and

Finance Committee

\$26,888 with an additional \$1,198 for the power exhaust economizer including the bid bond and the non collusion affidavit.

Oatley Plumbing of Oxford, CT submits their bid in the amount of \$15,265 for the 15 ton unit with an additional \$1,660 for the power exhaust economizer and \$20,110 for the 20 ton unit with an additional \$1,660 for the power exhaust economizer providing the bid bond and the non collusion affidavit.

Shoreline Heating & Cooling of West Haven, CT submits their bid in the amount of \$21,300 for the 20 ton unit including the power exhaust and \$18,500 for the 15 ton unit including the power exhaust including the bid bond and non collusion affidavit.

Judson Crawford **MOTIONS TO** accept the four bids received and refer them to the Maintenance Department for their review and recommendation. A voice vote was taken. **MOTION PASSED. 2-**

0

OLD BUSINESS

A. Award RFP #28-60 Construction Management Services for the Board of Education

Per recommendation of the Perry Hill School Building Committee for the Board of Education this RFP to the low bidder, Konover Construction Corporation.

Judson Crawford **MOTIONS TO** award the bid to Konover Construction in the amount of \$1,390,000. A voice vote was taken. **MOTION PASSED. 2-0.**

ADJOURNMENT

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 7:03 pm.

Respectfully submitted,

Denise M. Domorod

Denise M. Domorod,

Clerk, Board of Apportionment and Taxation

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