



CITY OF SHELTON
BOARD OF APPORTIONMENT AND TAXATION
FINANCE COMMITTEE

MINUTES OF THE Regular MEETING

6:30 PM MONDAY, February 28, 2008

SHELTON CITY HALL

54 HILL STREET

Auditorium

SHELTON, CT 06484

Roll Call

Mark Holden, Chair, present

Judson Crawford, present

Gene Sullivan, Acting Purchasing Director

Other Person Present:

Christopher Adams

Call to Order

Finance Committee

The meeting was called to order at 6:45 p.m. on February 28, 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 approval of the Regular Meeting Minutes from February 14, 2008, as submitted. A voice vote was taken. **Motion passed. 2-0**

New Business

A. Open Bid # 28-67 Instructural Software for Board of Education

Advanced Office Systems of Cromwell, CT submits their bid in the amount of \$606,996 including the non collusion affidavit.

CataMount Managment Group, LLC of submits their bid Catamount was marked with the wrong bid number from the vendor this does not have anything to do with Instructural Software.

NPC Gateway of North Dakota submits a no bid.

Finance Committee

Dell of Round Rock Tex submits their bid in the amount of \$26,789.76 including the non collusion affidavit

Apple Computer of Austin, TX submits their bid in the amount \$27,648 missing the non collusion affidavit

Judson Crawford **MOTIONED TO** accept the two bids received and submit them to the Technology Committee for their review and recommendation. A voice vote was taken. **MOTION PASSED. 2-**

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ADJOURNMENT

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 7:00 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.