



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

**MINUTES OF THE REGULAR MEETING
6:30 PM Thursday, April 9, 2009
SHELTON CITY HALL
54 HILL STREET
Room 104
SHELTON, CT 06484**

Roll Call

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

Other Persons Present:

Joe Almeida, Ideal Electric
W. H. Compton, ISS/Tone Klear Sonics
Gustavo Corvajal, Darien Asphalt
Rich Dalling, Dalling Const. Inc.
Shelly Doring, Reflection, Sound & Security
Skip Filanowski, BDE Sport Turf
Jim Tate, Tate & Associates
R. Miani, ISS
Norman Nagy, Nagy Bros. Construction
John Neylan, Reflection, Sound & Security
John Scani, Barnum Eng. Systems
Jill Tomo, Guerrera Construction

Call to Order

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. on April 9, 2009 by Chairperson Mark Holden.

Approval of the Minutes

JUDSON CRAWFORD MOTIONS TO ACCEPT THE MINUTES FROM THE SPECIAL MEETING OF MARCH 24, 2009 AND THE REGULAR MEETING OF MARCH 26, 2009. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

Agenda Changes

Chairman Holden indicates that they need to postpone the opening of Bid #29-86. BULKY WASTE REMOVAL, CARDBOARD, AND MSW.

JUDSON CRAWFORD MOTIONS TO POSTPONE THE NEW BUSINESS AGENDA ITEM TO OPEN BID #29-86 – BULKY WASTE REMOVAL, CARDBOARD AND MSW TO A FUTURE DATE. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

New Business

OPEN BID #29-82 LIGHT FIXTURES FOR SHELTON COMMUNITY CENTER GYM & POOL AREAS (5 Bids)

Ideal Electric Ltd of Shelton, CT submits their non-collusion affidavit and their bid of \$12,697.

L. Holziver Electric of Bridgeport, CT submits their non-collusion affidavit and their bid of \$13, 890.

All Electric Const of Milford, CT submits their non-collusion affidavit and their bid of \$9,330.

Rexel/CLS of Hartford, CT submits their non-collusion affidavit and their bid, in two sections of \$6,499.53 and \$6,528.89.

Valley Electric of Ansonia, CT submits their non-collusion affidavit and their bid of \$6,998.86.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 5 BIDS FOR BID #29-82 – LIGHT FIXTURES FOR THE SHELTON COMMUNITY CNTR GYM & POOL AREAS AND REFER THEM TO THE PARKS & REC DEPT FOR REVIEW AND RECOMMENDATION. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

OPEN BID #29-83 FIRE ALARM UPGRADE PLUMB LIBRARY (13 bids)

L. Holzive Electric Co. of Bridgeport, CT submits their non-collusion affidavit and their bid of \$26,400 and Option 1 bid of \$3,000.

King Electric, LLC of West Haven, CT submits their non-collusion affidavit and their bid of \$19,660 and Option 1 bid of \$3,100.

Reflection Sound & Security of Shelton, CT submits their non-collusion affidavit and their bid of \$17,051, no bid for Option 1 and a Certificate of Liability Insurance.

A.H.C. Electronics of Easton, CT submits their non-collusion affidavit and their bid of \$24,340.18 and Option 1 bid of \$1,473.69.

Shelton Alarm Systems of Ansonia, CT submits their non-collusion affidavit and their bid of \$9,586 and Option 1 bid of \$1,293.

Red Hawk Fire & Security of Plainville, CT submits their non-collusion affidavit and their bid of \$27,445.87 and no bid for Option 1.

Barnum Engineering Systems of Derby, CT submits their non-collusion affidavit and their bid of \$13,500 and Option 1 bid of \$1,200.

T&T Electrical Contractors of Hartford, CT submits their non-collusion affidavit and their bid of \$16,200 and Option 1 bid of \$2,500.

Security Specialists of Stamford, CT submits their non-collusion affidavit and their bid of \$10,899.29 and two other options (not the requested Option 1) Annual Fire Alarm Test Option \$918.00 and Central Station Monitoring Option \$105/quarterly.

Simplex Grinnel LP of East Berlin submits their non-collusion affidavit and their bid of \$8,779 and an alternate bid of \$9,838.

A J Peck Electric, LLC of Easton, CT submits their non-collusion affidavit, their bid of \$21,000 and no bid for Option 1.

Tone Klear Sonics Integrated Systems of East Hartford, CT submits their non-collusion affidavit and their bid of \$8,950.

Siemens of Cromwell, CT submits their bid of \$7,152, no bid for Option 1. They do not provide a non-collusion affidavit.

Judson Crawford indicates that 13 bids were received; however, only 12 will be accepted and forwarded because Siemens of Cromwell, CT did not provide the non-collusion affidavit.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 12 BIDS FOR BID #29-83 FIRE ALARM UPGRADE PLUMB LIBRARY AND FORWARD THEM TO THE FIRE COMMISSIONER FOR REVIEW & RECOMMENDATION. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

OPEN BID #29-84 FIRE ALARM UPGRADE SENIOR CENTER (12 bids)

Tone Klear Sonics Integrated Systems of East Hartford, CT submits their non-collusion affidavit and their bid of \$5,900.

A J Peck Electric, LLC of Easton, CT submits their non-collusion affidavit and their bid of \$10,000.

Simplex Grinnel of East Berlin, CT submits their non-collusion affidavit and their bid of \$11,694.

Security Specialists of Stamford, CT submits their non-collusion affidavit and their bid of \$5,062.42.

T&T Electrical Contractors of Hartford, CT submits their non-collusion affidavit and their bid of \$19,800.

Red Hawk Fire & Security of Plainville, CT submits their non-collusion affidavit and their bid of \$13,137.25.

Shelton Alarm Systems of Shelton, CT submits their non-collusion affidavit and their bid of \$2,462.

Reflection Sound & Security of Shelton, CT submits their non-collusion affidavit and their bid of \$4,684.

A.H.C. Electronics of Easton, CT submits their non-collusion affidavit and their bid of \$8,408.20. They also provide a check in lieu of a cash bond which was not required.

Barnum Engineering Systems of Derby, CT submits their non-collusion affidavit and their bid of \$6,300. They indicate that if rewiring of the entire duct work circuitry is necessary, it would add an additional \$900.00 to the price.

King Electric, LLC of West Haven, CT submits their non-collusion affidavit and their bid of \$12,200.

L. Holzner Electric of Bridgeport, CT submits their non-collusion affidavit and their bid of \$7,290.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 12 BIDS FOR BID #29-84 FIRE ALARM UPGRADE SENIOR CENTER AND TURN THEM OVER TO THE FIRE MARSHAL FOR REVIEW & RECOMMENDATION. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

*Note that the Bid from A.H.C. Electronics submitted a check to the City of Shelton in the amount \$420.41 in lieu of a cash bond.

OPEN BID #29-85 LONG HILL SCHOOL BASEBALL FIELD (7 Bids)

Chairman Holden indicated that they received 7 bids and the notice of no bid for Sean Connell Georgia Golf Construction.

Guerrera Construction Company of Oxford, CT submits their base bid of \$896,000 and a bid bond; however, they did not submit a non-collusion affidavit.

Nagy Bros. Construction Company of Monroe, CT submits their base bid of \$890,000, various alternative prices, a bid bond and their non-collusion affidavit.

Darien Asphalt Paving of Norwalk, CT submits their base bid of \$698,678, various alternative prices, a bid bond and their non-collusion affidavit.

Dalling Construction Company of Stratford, CT submits their base bid of \$917,257, a bid bond and their non-collusion affidavit.

H. I. Stone & Son Inc. of Southbury, CT submits their base bid of \$850,000, a bid bond, and their non-collusion affidavit.

Giordano Construction Company of Branford, CT submits their base bid of \$944,000, a bid bond and their non-collusion affidavit.

Deering Construction Inc. of Norwalk, CT submits their base bid of \$1,490,800, a bid bond and their non-collusion affidavit.

Judson Crawford indicated that there were 7 bids received for Bid #29-85; however 1 bid from Guerrera Construction Company is rejected because they did not submit the non-collusion affidavit.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE 6 BIDS FOR BID #29-85 LONG HILL SCHOOL BASEBALL FIELD AND FORWARD THEM TO THE LONG HILL SCHOOL COMMITTEE FOR REVIEW & RECOMMENDATION. MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

OPEN BID #29-87 FOURTH OF JULY FIREWORKS 7/2/2009 – RAIN DATE 7/3/2009 (1 bid)

Chairman Holden indicated that there is only one bidder for this bid. On this particular bid, the City specifies the price, and the bidder is requested to submit information as to what can be provided for that amount.

Pyro Engineering Inc. of Farmingdale, NY submits their non-collusion affidavit and a large brochure of information regarding their services.

*Chairman's Note: This is a single bidder; please consider a re-bid.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE ONE BID FOR BID #29-87 FOURTH OF JULY FIREWORKS 2009 AND FORWARD IT TO THE GAZEBO COMMITTEE FOR THEIR REVIEW & RECOMMENDATION. MARK HOLDEN SECONDS. MOTION PASSED 2-0.

OPEN BID #29-88 HIGHWAY DEPT. BATTERIES, BRAKES, ROTORS AND FILTERS

Southside Automotive LLC of Shelton, CT submits various price lists and their non-collusion affidavit.

Service Auto Parts Inc. of Ansonia, CT submits various price lists and their non-collusion affidavit.

Shelton Quality Auto Parts of Shelton, CT submits various price lists and their non-collusion affidavit.

Exact Auto Warehouse of Fairfield, CT submits various price lists and their non-collusion affidavit.

Levine Auto & Truck Parts of Danbury, CT submits various price lists and their non-collusion affidavit.

*Chairman's Note: It is mentioned in the cover letter from Levine Auto & Truck Parks that they use brake products by Centric Parts. The Bid Specifications indicate that parts must be either Raybestos or Wagner. The Department Head can review and determine if that is an acceptable alternative.

**JUDSON CRAWFORD MOTIONS TO ACCEPT THE 5 BIDS FOR BID #29-88
HIGHWAY DEPARTMENT BATTERIES, BRAKES, ROTORS, FILTERS AND TURN
THEM OVER THE HIGHWAY DEPT. FOR THEIR REVIEW & RECOMMENDATION.
MARK HOLDEN SECONDS. MOTION PASSED 2-0.**

Old Business

AWARD BID #29-78 CITY WIDE PAVEMENT REHAB & PAVEMENT RECLAMATION SERVICES

Chairman Holden indicated that they received a letter from the City Engineer, Robert Kulacz with his recommendation that the contract be awarded to Mark IV Construction of Bridgeport, CT. Their bid is the lowest and they have completed the permanent paving of City sanitary sewer extension projects in an exceptional manner.

**JUDSON CRAWFORD MOTIONS TO AWARD BID #29-78 CITY WIDE PAVEMENT
REHAB AND PAVEMENT RECLAMATION SERVICES TO MARK IV
CONSTRUCTION OF BRIDGEPORT CT IN THE AMOUNT OF \$562,695. ALL
SPECIFICATIONS WERE MET. MARK HOLDEN SECONDS. A VOICE VOTE IS
TAKEN. MOTION PASSED 2-0.**

Adjournment

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 7:37 p.m.

Respectfully submitted,

Karin C. Tuke

Clerk, Board of Apportionment and Taxation

Tape (1) on File with the City Town Clerk's Office.