



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

**MINUTES OF THE SPECIAL MEETING  
6:30 PM Thursday, May 21, 2009  
SHELTON CITY HALL  
54 HILL STREET, Room 104  
SHELTON, CT 06484**

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**Roll Call**

Mark Holden, Chair, present  
Judson Crawford, present

**Call to Order**

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. on May 21, 2009 by Chairman Mark Holden.

Judd Crawford indicated that this is a special meeting to Award Bid #29-92 and Award Bid 29-93. The Board of Education, on the recommendation of the Shelton Public Improvement Building Committee, want to ensure everything is scheduled to begin this project at the end of this school year. A BOA Special Meeting will be held on 5/26/09 to allocate these funds.

**OLD BUSINESS**

**AWARD BID #29-92 (LONG HILL SCHOOL ROOF REPLACEMENT)**

Per the recommendation of the Shelton Public Improvement Building Committee, Chairman Holden stated that funds are available in a Capital Project Account and approved for purchase to Award Bid #29-92 to Allied Restoration Corp in the amount of \$1,095,711.00 + Alt. #2 \$34,043 (25 year warranty). The recommendation indicates that they met all specifications of the bid.

**JUDSON CRAWFORD MOTIONS TO AWARD BID #29-92  
FOR LONG HILL ELEMENTARY SCHOOL ROOF REPLACEMENT TO ALLIED  
RESTORATION COMPANY OF EAST HARTFORD IN THE AMOUNT OF  
\$1,143,468.00 (\$1,095,711.00 + \$34,043 Alt. # 2 -25 YEAR WARRANTY). ALLIED  
RESTORATION COMPANY WAS THE LOWEST BIDDER MEETING ALL  
SPECIFICATIONS. FUNDS ARE AVAILABLE IN CAPITAL PROJECT ACCOUNT.  
MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED (2-0).**

**AWARD BID #29-93 (ELIZABETH SHELTON SCHOOL ROOF REPLACEMENT)**

Per the recommendation of the Shelton Public Improvement Building Committee, Chairman Holden stated that funds are available in the Capital Project Account and approved for purchase to Award Bid #29-93 to Allied Restoration Corp in the amount of

\$1,091,115.00 + \$35,368 Alt. #1 for 25 year warranty. The recommendation indicates that they met all specifications of the bid.

**JUDSON CRAWFORD MOTIONS TO AWARD BID #29-93  
TO ALLIED RESTORATION COMPANY OF EAST HARTFORD FOR THE  
ELIZABETH SHELTON ELEMENTARY SCHOOL ROOF REPLACEMENT IN THE  
AMOUNT OF \$1,126,483.00 (\$1,091,115.00 + ALT. # 1 \$35,368). ALLIED  
RESTORATION COMPANY WAS THE LOWEST BIDDER MEETING ALL  
SPECIFICATIONS. FUNDS ARE AVAILABLE IN CAPITAL PROJECTS ACCOUNT.  
MARK HOLDEN SECONDS. A VOICE VOTE IS TAKEN. MOTION PASSED (2-0).**

**Adjournment**

With no further business for this committee, Chairman Holden adjourned the meeting at 6:40 p.m.

Respectfully submitted,

*Karin C. Tuke*

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