

SHELTON BOARD OF EDUCATION

Minutes from the December 4, 2007 Special Meeting of the Board of Education Finance Committee

Chairman Oppel called the meeting to order at 7:08PM.

Finance Committee members in attendance were Mr. Oppel, Mr. Minotti, and Mrs. Liscinsky; no members were absent. Staff members in attendance were Transportation Coordinator Laura Dempsey and Finance Director Allan Cameron.

The purpose of the meeting was to open the bids for student transportation. Mr. Cameron provided unopened proposals from Durham Transportation and First Student, Inc. to Mr. Oppel.

Mr. Oppel opened the proposals and read the pricing summaries aloud:

For a Type 1 bus, First Student proposed \$231.88 per day in 2008-09, \$239.42 in 2009-10, \$247.20 in 2010-11, \$255.23 in 2011-12 and \$263.52 in 2012-13.

For a contractor provided bus facility, First Student proposed \$8,333.33 per month (\$99,999.96 for the first year).

For a Type 1 bus, Durham School Services proposed \$284.60 per day in 2008-09, \$293.14 in 2009-10, \$301.94 in 2010-11, \$311.00 in 2011-12 and \$320.33 in 2012-13.

For a contractor provided bus facility, Durham School Services proposed \$140,400 for the first year.

First Student, Inc. appeared to offer the lowest cost proposal; however, Mr. Oppel referred the proposals to the staff and the Board's transportation consultant for a detailed analysis and a recommendation.

The meeting adjourned at 7:25PM.

Respectfully submitted,

Allan Cameron