

.AGENDA
BOARD OF MAYOR AND BURGESSES
SPECIAL MEETING
July 14, 2009

1. Mayor Robert Mezzo will call the special meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the Flag
3. Motion by Burgess _____ to recess to Retirement Board at _____
_____ **p.m.**
4. Mayor will reconvene the meeting at _____ **p.m.**
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: Pending Litigation, Real Estate, Personnel and Collective Bargaining inviting in _____.
6. Discussion/possible action on matters emanating from Executive Session.

Mayor Mezzo will reconvene the meeting at **p.m.**
7. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Bulk Refuse Containers-Street Department”** to **CT Waste Transfer, LLC**, 46 Oliver Terrace, Shelton, CT 06484 without material restrictions, in the amount of **\$489.00 per container**. The bid price includes all costs associated with container hauling and proper disposal **for the fiscal year period 2009-2010**, as recommended by Street Superintendent Hank Witkoski Jr.
8. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Bulk Metal Containers-Street Department”** to **Albert Brothers, Inc.** 225 East Aurora Street, Waterbury, CT 06708, in the amount of **\$0.00 per metal container haul and a rebate price of \$76.00 per gross ton of metal to be paid to the Borough of Naugatuck for the fiscal year period 2009-2010**, as recommended by Street Superintendent Hank Witkoski Jr.
9. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Asphalt Paving-Street Department”** to **Cocchiola Paving, Inc.** 18 Falls Avenue, Oakville, CT 06779 in the amount of **\$73.50 per ton of Class 1 & 2 bituminous concrete in-place. This award shall include liquid tack coat pricing of \$4.95 per gallon, machine laid asphalt curb at \$3.50 per foot and hand work at \$149.50 per ton, as needed and as directed for the fiscal year period 2009-2010 inclusive** as recommended by Street Superintendent Hank Witkoski Jr.

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10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Tires-Street Department”** to **Tire Pro**, 486 Rubber Avenue, Naugatuck, CT 06770. **This bid includes new tire purchases, tire re-capping and all service costs for the fiscal year period 2009-2010 inclusive.** Tire Pro is servicing our department fleet and we are very pleased with their service and product line as recommended by Street Superintendent Hank Witkoski Jr.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses waive the bid and award **“Evictions”** to **Intown Property Development LLC**, P.O. Box 43, Middlebury, CT 06762. Intown Property Development LLC has been the sole bidder for many years to provide this service at **\$450.00** per each scheduled and completed eviction occurrence. They have agreed to hold this price for **the fiscal year period 2009-2010 inclusive**, as recommended by Street superintendent, Hank Witkoski Jr.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the **LOCIP (Local Capital Improvement Program)** for the **five-year fiscal year period 2009-2010 through 2013-2014**, as recommended by Street superintendent, Hank Witkoski Jr.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for **“General Construction Equipment-Material & Labor Rates”** to the following:
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following bid for **“Field Clay”** to **Keegan Brothers of North Haven**, 75 Valley Service Road, North Haven, CT, 06473 in the amount of **\$40.00/yd.** as recommended by Borough Engineer James Stewart.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following bid for **“Mason Sand”** in the amount of **\$22.00/Ton, 3/4” Stone for \$10.75/Ton, 1 1/4” Stone for \$9.75/Ton, 2” Stone for \$9.00/Ton, Topsoil for \$14.00/CY** to **Capital Heavy Hauling**, 60 Kingswood Drive, Naugatuck, CT 06770 as recommended by Borough Engineer James Stewart.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Play Ground Wood Fiber”** for **\$24.00/CY, 1/2” Stone for \$12.00/Ton, Stone Dust for \$9.00 /Ton to HI Stone & Sons**, 313 Main Street North, Southbury, CT 06488 as recommended by Borough Engineer James Stewart.

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17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Cedar Mulch” for \$31.11/CY, “Portland Cement” for \$8.37/Bag, ¾” Processed Aggregate for \$9.00/Ton, 1 ¼” Processed Aggregate for \$8.00/Ton, Modified Rip-Rap for \$9.50/Ton, Decorative Retaining Wall Block \$5.83/Block to G&L Excavating Inc. P.O. Box 429, Naugatuck, CT 06770** as recommended by Borough Engineer James Stewart.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Asphalt Cold Patch” for \$115.35/Ton, “Bit Asphalt Class 1” for \$74.00/Ton, “Bit Asphalt Class 2” for \$80.00/Ton to Tilcon Connecticut, Inc. 301 Hartford Avenue, Newington, CT 06131** as recommended by Borough Engineer James Stewart.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Mulch” for \$18.00/CY to Green Cycle Grillo Services LLC 1183 Oronoque Road, Milford, CT 06460-1714 or HI Stone & Sons, 313 Main Street, Southbury, CT 06488,** as recommended by Borough Engineer James Stewart.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“2’ x 2’ x8’ Concrete Waste Block” for \$30.00 to Haynes Material Company, 30D Progress Avenue, Seymour, CT 06483,** as recommended by Borough Engineer James Stewart.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“3’ x 6’ x 18” Concrete Waste Block” for \$35.00 to O & G Industries, 112 Wall Street, Torrington, CT 06790,** as recommended by Borough Engineer James Stewart.
22. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Extruded Concrete Curb” for \$7.15/lf to Concrete Crafters, P.O. Box 1311, Naugatuck, CT 06770,** as recommended by Borough Engineer James Stewart.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **SDR-35 Sewer Pipe 8” for \$2.40/lf, HDPE Drainage Pipe 10” for \$4.86/lf, HDPE Drainage Pipe 12” for \$5.34/lf, HDPE Drainage Pipe 15” for \$6.87/lf, HDPE Drainage Pipe 18” for \$10.63/lf, HDPE Drainage Pipe 24” for \$16.03/lf, 24” C. I. MH Riser 1 ½” for \$114.67, 24” C.I. MH Riser 2” for \$114.67 to Superior Products Distributors , Inc. P.O. Box 57, Milldale, CT 06467** as recommended by Borough Engineer James Stewart.

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24. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“PT Wood guide Rail” for \$31.00/lf, 4’ Chain Link Fencing installed for \$23.26/lf, 6’ Chain Link Fencing installed for \$29.60/lf, 8’ Chain Link Fencing installed for \$34.46/lf to AC Fencing, Inc.** 24 Brook Street, North Haven, CT 06473 as recommended by Borough Engineer James Stewart.
25. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Labor and Equipment” from The Stone Construction Co, Inc.** 168 Main Street, Southbury, CT 06488 and **G&L Excavating Inc.** P.O. Box 429, Naugatuck, CT 06770 as recommended by Borough Engineer James Stewart.
26. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Rental of Equipment” from Superior Products Distributors, Inc.** P.O. Box 57, Milldale, CT 06467 and **Tyler Equipment Corporation**, 94 Union City Road, Prospect, CT 06712 as recommended by Borough Engineer James Stewart.
27. Motion by _____ to adjourn the meeting at _____ **p.m.**

cc: Mayor/W. McAllister/File

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