

Thomas Custom Builders

March 31,2021

Town of Warren
Board of Selectmen
Timothy Angevine First Selectmen
50 Cemetery Road
Warren, Ct

Re: Bidder review

Mr. Angevine

At the request of the Building Committee a review of the bidders capacity to preform the service noted in the Project Specification.

The Low Bidder : AVT Construction, 558 Hanover Street Meriden Ct.

The firm has provided a number of renovation projects similar in nature.

Raya Clinic 200 Queen St. Southington contracted with AVT to replace and upgrade restrooms in there office. Dr. Raya stated work was under taken while the clinic was in operation. The Contractor was very accomodating with some work performed off hours and during low traffic hours. The Contractor maintained a clean and orderly presents thought the undertaking.

The contract value was in the \$50,000 range the work completed in 6 weeks. Dr. Raya was very please with the finish product, cleanliness of the work area, and the quality of the work. She felt they "were easy to with".

CREDO Housing Development; Renovation at 1569 Thomaston Ave Waterbury Ct . The Owner hired AVT Construction to renovate the building complete. The project budget was \$700,000.00 Mr. Dorr the General Manager for CREDO spoke very well of the Contractor performance. The scope included plumbing, electrical, windows, doors and drywall. The Project was completed ahead of schedule and within the budget allocated. The finish product was 7 apartment units in a three story building. Mr. Dorr spoke very well of the performance of AVT Construction.

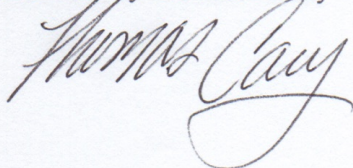
The State of CT has the business listed on the "Concord" site as current this report is attached.

The State of CT Department of Consumer Protection site has the Credentials Listed MCO 0902007 current though 06/30/2021 also a Lead abatement license #2286 current though 06/30/2021. Please see attached documents.

The State of CT Judicial Search found a couple of past issues with the principals that related to Tax and Loan matters. The items date back a number of years and appear to be resolved. The documents are attached.

After a review of all the information it is my opinion that the Bidder has demonstrated the ability to preform the work as outline in the Bid package.

Submitted By Thomas P. Carey



Business Inquiry

Business Details

Business Name: **AVT CONSTRUCTION, INC.** Citizenship/State Inc: **Domestic/CT**
Business ID: **0672241** Last Report Filed Year: **2021**
Business Address: **558 HANOVER ST, MERIDEN, CT, 06451, USA** Business Type: **Stock**
Mailing Address: **558 HANOVER ST., MERIDEN, CT, 06451, USA** Business Status: **Active**
Date Inc/Registration: **Jan 26, 2001**
Annual Report Due Date: **01/26/2022**
NAICS Code: **Construction (23)** NAICS Sub Code: **Residential Remodelers (236118)**

Principals Details

Name/Title	Business Address	Residence Address
* VINCENT NANFITO JR PRESIDENT	558 HANOVER ST., MERIDEN, CT, 06451	558 HANOVER ST, MERIDEN, CT, 06451
* ARMAND MARTINEZ V. PRESIDENT	558 HANOVER ST., MERIDEN, CT, 06451, USA	63 TERRACE LANE, MERIDEN, CT, 06451, USA
* JOSEPH LASTRINA SECRETARY	558 HANOVER ST, MERIDEN, CT, 06451	274 SPRING ST, MERIDEN, CT, 06451

Agent Summary

Agent Name **KATHLEEN PORTO**
Agent Business Address **558 HANOVER STREET, MERIDEN, CT, 06451, USA** *
Agent Residence Address **558 HANOVER STREET, MERIDEN, CT, 06451, USA**
Agent Mailing Address **558 HANOVER STREET, MERIDEN, CT, 06451, USA**

HIC-0570194?



State of Connecticut

Lookup Detail View

Name and Address

Name	Address
AVT CONSTRUCTION INC	558 HANOVER ST MERIDEN, CT 06451-5307

Credential Information

Credential	Credential Type	First Issuance Date On Record	Effective Date	Expiration Date	Status
MCO.0902007	MAJOR CONTRACTOR "Major Contractor" means (1) any person engaged in the business of construction, structural repair, structural alteration, dismantling or demolition of a structure or addition that exceeds the threshold limits provided in section 29-276b, or (2) any person who, under the direction of a general contractor, performs or offers to perform any work that impacts upon the structural integrity of a structure or addition, including repair, alteration, dismantling or demolition of a structure or addition that exceeds the threshold limits provided in section 29-276b. Such work includes, but is not limited to, roofing, masonry and structural frame work.	03/17/2005	07/01/2020	06/30/2021	ACTIVE

JAN 26
INC - 2001



State of Connecticut

Lookup Detail View

Name

Name
AVT CONSTRUCTION INC

License Information

lookup

License Type	License Number	Expiration Date	Granted Date	License Name	License Status		Licensure Actions or Pending Charges
Lead Abatement Contractor	2286	06/30/2021	06/01/2010	AVT CONSTRUCTION INC	ACTIVE	CURRENT	None

Generated on: 3/23/2021 9:25:07 AM

Other Occupational and Home Improvement Licenses Held

Credential	Credential Type	First Issuance Date On Record	Effective Date	Expiration Date	Status
50.002286	Lead Abatement Contractor	06/01/2010	07/01/2020	06/30/2021	ACTIVE

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**SUPERIOR COURT
OFFICE OF THE CLERK**

95 Washington Street
Hartford, CT 06106
(860) 548-2700

TAX WARRANT

NOTICE OF HEARING

The Department of Revenue Services
Office of Counsel, 11th Floor
450 Columbus Blvd., Ste 1
Hartford, CT 06103-1837

The Office of Attorney General
55 Elm Street
Hartford, CT 06106
Attention: Finance, Department 4

*AVT Constructions Inc.
558 Hanover Street
Meriden, CT 06451*

*Armand Martinez
112 Washington St. Apt. B.
Wallingford, CT 06492*

Hearing date: 11/30/17

Time: 10:00 AM

Courtroom: 3

Docket # CV 175048843

Commissioner of Revenue Services

v.

Armand Martinez

Date Notice Sent: 11/14/17

NOTICE OF HEARING

A Hearing on the Defendant's Exemption and Modification Claim Request pursuant to CGS 52-361 a(h) and CGS 52-361b will be held at the above stated date and time. The presence of the parties is required unless an agreement is reached beforehand, or the tax warrant is withdrawn.

NOTICE TO EMPLOYER

No earning claimed to be exempt or subject to a claim for modification, may be withheld from any employee until ordered by the court. (See Section III on Exemption and Modification Claim Form)

NOTICE TO BANKING INSTITUTIONS

Please note that the disputed assets are being held for 45 days from the date of the exemption claim form was received by the banking institution or until a court order is entered.

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102*

Exemption and Modification Claim Form
Employer Wage Execution in Accordance With Tax Warrant



FILED
NOV 13 2017

HARTFORD J.D.

Section I (Completed by Commissioner of Revenue Services)

CW 175048843

Address of Court 95 Washington St Harford, CT 06106	Name of employer AVT CONSTRUCTION INC
Name of debtor ARMAND MARTINEZ	Warrant number and date of issuance of warrant 335157 11/03/2017

Section II (Completed by employer upon receipt of exemption claim form)

Complete Section II and send one copy of this form and the tax warrant to the debtor in accordance with Conn. Gen. Stat. §52-361a(d).

Address of employer 558 Hanover Street Meriden, CT 06451	Address mailed to 558 Hanover Street Meriden, CT 06451	
Date of mailing	Total amount of wage execution	Amount to be taken out from weekly earnings

Section III – Notice to Debtor

The attached tax warrant has been issued against wages earned by you from the employer named above. Beginning twenty (20) days from the Date of Issuance of Warrant indicated above, the employer will remove from your weekly earnings an amount of money which leaves you with (a) seventy-five percent (75%) of your disposable earnings or (b) forty (40) times the higher of the minimum hourly wage set by federal law or state law, whichever is larger amount. The statutes your employer must follow to calculate the weekly amount that may be taken out of your wages to comply with the warrant are listed below under General Statutes. If you think that your employer has not calculated the weekly amount correctly, you should tell your employer.

Your Earnings May Be Exempt From Execution – Your earnings may be protected from execution by statutes or regulations of the State of Connecticut or of the United States. A checklist and a description of the exemptions established by law are listed on the last page.

How to Claim an Exemption Allowed by Law – If you believe that your earnings are exempt by law from execution, you must fill out and sign *Section IV – Claim of Exemption Established by Law*, below and mail or deliver this *Exemption And Modification Claim Form* to the Superior Court at the address of court indicated above. The court clerk will notify you, your employer, and the Commissioner of Revenue Services of the date on which a hearing will be held by the court to determine the issues raised by your claim. If this form is received by the court no later than twenty (20) days from the *Date of Issuance of Warrant* indicated above, the employer will not begin withholding your earnings until after your claim is reviewed by the court. A claim may also be filed after the twenty (20) day period. No earnings claimed to be exempt may be withheld from any employee until the claim has been resolved.

How to Claim a Modification of Execution – If you have reasonable cause to believe that you have a right to a modification (change) of the wage execution and you want to request a modification (to have less money taken from your wages), you must fill out *Section V – Claim for Modification*, below and mail or deliver this *Exemption And Modification Claim Form* to the Superior Court at the address of court indicated above. The court clerk will notify you, your employer, and the Commissioner of Revenue Services of the date on which a hearing will be held by the court to determine the issues raised by your claim. If this form is received by the court no later than twenty (20) days from the *Date of Issuance of Warrant* indicated above, the employer will not begin withholding your earnings until after your claim is reviewed by the court. A claim may also be filed after the twenty (20) day period. No earnings claimed to be exempt may be withheld from any employee until the claim has been resolved.

General Statutes

- The following is the part of Conn. Gen. Stat. §52-361a(f) which identifies what part of your wages can be removed by the employer and given to the judgment creditor.

"The maximum part of the aggregate weekly earnings of an individual which may be subject under this section to levy or other withholding for payment of a judgment is the lesser of (1) twenty-five (25) percent of his disposable earnings for that week, or (2) the amount by which his disposable earnings for that week exceed forty (40) times the higher of (A) the minimum hourly wage prescribed by section 6(a)(1) of the Fair Labor Standards Act of 1938, 29 U.S.C. Section 206(a)(1), or (B) the full minimum fair wage established by subsection (i) of section 31-58, in effect at the time the earnings are payable."

- The following is the part of Conn. Gen. Stat. §52-350a(4) which defines **disposable earnings** and, in doing so, explains what parts of your wages which cannot be included in your total earnings when figuring out (calculating) the weekly amount which is subject to execution.

"Disposable earnings means that part of the earnings of an individual remaining after the deduction from those earnings of amounts required to be withheld for payment of federal income and employment taxes, normal retirement contributions, union dues and initiation fees, group life insurance premiums, health insurance premiums and federal tax levies."

Section IV – Claim of Exemption Established by Law (Completed by debtor upon receipt of Exemption and Modification Claim Form.)

I, the debtor named above, claim and certify under the penalty of false statement that my earnings are exempt from execution (do not have to be taken) because:

- I get public assistance and earn wages under an incentive earnings or similar program and my earnings are exempt from execution; or
- Other statutory exemption (List each exemption below, the amount of exemption, and the statutory authority for the exemption. Attach additional pages as needed.)


Statutory Authority	Amount Claimed to be Exempt	Described Claimed Exemptions Established by Law

Signed _____ Date _____ Address of debtor _____

Section V – Claim for Modification (Completed by debtor upon receipt of Exemption and Modification Claim Form)

I, the debtor, ask for a modification of wage execution against me because:

New Amount Requested Per Week	Describe why you think you should have less money taken from your wages
	I am currently getting a divorce and give my x-wife \$900 a week to cover home and child expenses we have an 11 year old son and a 17 year old son I pay this money voluntarily as it is what she needs for expenses.

Signed  Date 11/9/17 Address of debtor 112 Washington St. Apt B Wallingford, CT

Section VI – Notice to the Clerk of Superior Court (Completed by clerk upon receipt of the exemption claim form)

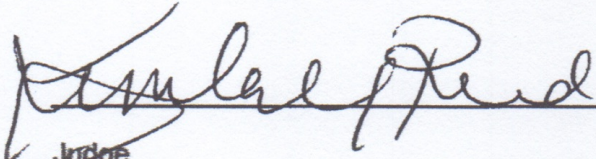
Complete Section VI and send a file-stamped copy to:

- The debtor at the address of debtor indicated in Section IV or V;
- The employer indicated in Section II;
- The Department of Revenue Services, Office of Counsel, 11th Floor, 450 Columbus Blvd Ste 1, Hartford CT 06103-1837; and
- The Office of the Attorney General, Attention: Finance, Department 4, 55 Elm Street, Hartford CT 06106.

Date of hearing	Time of hearing	Courtroom number
11/30/17	10:00am	(3) 95 Washington St. Hartford, CT

06106

Order of the Court


 Judge
 Administrative Assistant

11/14/17
 Date

X98052

Brian Sheftel

State Marshal

New Haven County
370 Brownstone Ridge
Meriden, CT 06451

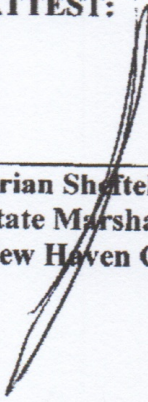
STATE OF CONNECTICUT)

) ss: MERIDEN

COUNTY OF NEW HAVEN)

As of this 14th day of January 2015, I received of **Joseph Lastrina**, the within-named debtor the sum of **\$205.70 partial** payment for damages and costs of this execution.

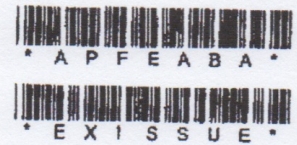
ATTEST:



Brian Sheftel
State Marshal
New Haven County

**FINANCIAL INSTITUTION EXECUTION
PROCEEDINGS - JUDGMENT DEBTOR
WHO IS A NATURAL PERSON,
APPLICATION AND EXECUTION**

**STATE OF CONNECTICUT
SUPERIOR COURT**
www.jud.ct.gov



JD-CV-24 Rev. 12-09

C.G.S. §§ 52-356b, 52-367b

(See page 2 for instructions to financial institution)

Instructions - Judgment Creditor Or Attorney

1. Type or print legibly.
2. Complete the application section; prepare original and 2 copies.
3. Complete section 1 of the Exemption Claim Form, JD-CV-24a and attach to this form.
4. Present original and 1 copy to clerk of court. Retain a copy.

Instructions - Clerk

1. Check the file to ensure that the information provided on the application is correct.
2. Sign original execution.
3. Return original to applicant, retain a copy for file.

X98052

Fold Application

Address of court 54 WEST MAIN ST MERIDEN CT 06451		<input checked="" type="checkbox"/> Judicial district	<input type="checkbox"/> Geographic area	Docket number CV146007318S
Name and mailing address of Judgment Creditor or Attorney (To be completed by Judgment Creditor) Law Offices Howard Lee Schiff, P.C. P.O. Box 280245 E Hartford, CT 06128 0245				
Name(s) and address(es) of Judgment Creditor(s) MIDLAND FUNDING LLC SAN DIEGO, CA				
Name(s) and address(es) of Judgment Debtor(s) JOSEPH LASTRINA 274 SPRING ST MERIDEN, CT 06451				
Date of judgment 6/23/14	1. Amount of judgment \$11,140.51 <small>(Include, where applicable, prejudgment interest and attorney's fees)</small>	2. Amount of costs \$394.00	3. Amount of judgment, costs and fees (Add 1 and 2) \$11,534.51	
4. Total amount paid (if any) \$.00	5. Total amount unpaid (Subtract 4 from 3) \$11,534.51	6. Application fee for financial institution execution (If not waived by the court) \$100.00		
7. Other court ordered postjudgment costs and fees \$0.00		8. Total of items 5, 6 and 7 \$11,634.51	Check if applicable <input type="checkbox"/> postjudgment interest was ordered by the court	
Is this judgment arising out of services rendered at a hospital? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				
If this is a judgment arising out of services rendered at a hospital, has a stay of a financial institution execution been entered pursuant to an installment payment order? <input type="checkbox"/> No <input type="checkbox"/> Yes				
If a stay of a financial institution execution has been entered, has the Judgment Debtor defaulted on an installment payment order? <input type="checkbox"/> No <input type="checkbox"/> Yes (Specify):				
Signed (Judgment Creditor or Attorney) Holly Nelen		Date signed 9/18/14	Telephone number (860) 528-9991	

Financial Institution Execution

To any proper officer,
Whereas on said Date of Judgment the above-named Judgment Creditor(s) recovered judgment against the above-named Judgment Debtor(s) before the above-named court for the amount of judgment, costs and fees stated above, as appears of record, whereof execution remains to be done. These are, therefore, by authority of the state of Connecticut to command you:

Within seven days from your receipt of this execution, make demand upon the main office of any financial institution having its main office within your county, or if such main office is not within your county and such financial institution has one or more branch offices within your county, upon an employee of such a branch office, such employee and such branch office having been designated by the financial institution in accordance with regulations adopted by the commissioner of banking, for payment to you pursuant to section 52-367b(b) of the general statutes of any nonexempt debt due said Judgment Debtor(s), which sum shall not exceed the total unpaid judgment, costs and fees as stated above, plus postjudgment interest as ordered by the court, if applicable, plus the application fee and other court ordered postjudgment costs and fees and your own fee. After having made such demand you are directed to serve a true and attested copy of this execution, together with the attached affidavit and exemption claim form, with your doings endorsed thereon, with the financial institution officer upon whom such demand was made. Said sum shall be received by you and applied on this execution in accordance with the provisions of section 52-367b of the general statutes. You shall not serve more than one financial institution execution per judgment debtor at a time, including copies thereof. After service of an execution on one financial institution, you shall not serve the same execution or a copy thereof upon another financial institution until receiving confirmation from the preceding financial institution that the judgment debtor had insufficient funds at the preceding financial institution available for collection to satisfy the execution, provided any such additional service is made not later than forty-five days from the receipt by you of such execution.

For Court Use Only

Hereof fail not, and make due return of this writ with your doings thereon, according to law.

Signed (Assistant Clerk) [Signature]	Date signed 9/19/2014
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XB

9/17/14

RET: MAY 27, 2014

: SUPERIOR COURT

MIDLAND FUNDING LLC

assignee of CHASE BANK USA, N.A.

VS.

: JD OF NEW HAVEN

: AT MERIDEN

JOSEPH LASTRINA

: April ~~1/20~~, 2014

COMPLAINT

Count I (Default on Credit Account)

1. On or before 11/30/11, the defendant became indebted to CHASE BANK USA, N.A. in the sum of \$11,423.61 that resulted from the defendant's use of credit account #####1257 .
2. MIDLAND FUNDING LLC purchased title to this debt on 4/26/12 for valuable consideration and as such is the bona fide owner of the debt.
3. Despite demand, the balance of \$11,140.51 remains wholly unpaid and the defendant failed and continues to fail to make payment in full.

Count II (Account Stated)

4. Plaintiff hereby incorporates paragraphs 1-3 of Count I as though set forth in full herein.
5. The defendant had a credit account with CHASE BANK USA, N.A., and in connection with that account, CHASE BANK USA, N.A. mailed, delivered, sent or otherwise transmitted periodic account statements to the defendant setting forth all of the charges and credits applicable to the account, as well as the balance due.
6. Upon information and belief, the defendant received and held these statements for an unreasonable time with no known protest or known notice of defects to CHASE BANK USA, N.A. as to the charges and amounts due.

7. Upon information and belief, the final statement transmitted by CHASE BANK USA, N.A. to the defendant, indicating a balance due and owing, was accepted and held by the defendant for an unreasonable time without protest or notice of defect.
8. The plaintiff seeks damages for the account stated balance minus any credit(s) on the account occurring after the last statement was transmitted.

NOTICE IS HEREBY GIVEN to the defendant that the plaintiff intends to seek satisfaction of any judgment rendered in plaintiff's favor in this action from any debt accruing to the defendant by reason of the defendant's personal services.

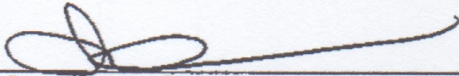
STATEMENT OF AMOUNT IN DEMAND

The amount, legal interest, or property in demand, exclusive of interest and costs, is greater than \$5,000.00 but less than \$15,000.00. The remedy sought is based upon an express or implied promise to pay a definite sum.

THE PLAINTIFF CLAIMS:

1. Money damages;
2. Costs of suit.

Dated at East Hartford, Connecticut April 16 2014 .



Holly R. Nelen, Esq.
Law Offices Howard Lee Schiff, P.C.
Juris No. 419040
510 Tolland Street
POB 280245
E Hartford CT 06128-0245
(860) 528-9991

CONSUMER NOTICE

THIS COMMUNICATION IS FROM A DEBT COLLECTOR

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CN-X98052