

CITY OF SHELTON
SHELTON HIGH SCHOOL RENOVATION PROJECT BUILDING COMMITTEE

Minutes of meeting held on Wednesday, February 9, 2007

Chairman Simonetti convened the meeting at 6:05 p.m. at Shelton High School.

Agenda Item #2 – Roll Call: All members were present except Freda Keklik, Raymond Sullivan, and Anthony Savignano. Also present were Dan Casinelli, Fletcher Thompson, Doug Shearer, Fusco, William Banfe, Office of Operations, and Lauren Brown, Shelton High School PTSO.

Agenda Item #3 – Approval of Minutes: Michelle Kawalautzki made a motion to approve the minutes of January 10, 2007. Martin Coughlin seconded the motion and it passed unanimously.

Agenda Item #4 – Communications: No Report

Agenda Item #5 - Report of Special Committees

Finance Committee: After a review of invoices, John Fitzgerald made a motion to pay the following:

Alice Taylor for Minutes of 1/10/07 in the amount of \$63.00, Eagle Leasing for Invoice #544629 in the amount of \$75.00, Fusco Corporation for Application #11 in the amount of \$844,291.00, Industrial Health & Safety for Invoice #07-111 in the amount of \$15,927.24, Shelton Board of Education for Invoice #534 in the amount of \$1,316.00 and the Shelton Board of Education for Invoice #539 in the amount of \$1,232.00. Martin Coughlin seconded the motion for discussion. Bill Banfe explained the abatement cost. Marty also asked Doug Shearer what % we are in construction. Doug answered 15%. Motion passed unanimously. Sean Sullivan made a motion, per the receipt of Dave Gioiello's correspondence dated 1/15/07, that we request credit from Excel Insulation for the fees associated with the failure of the first set of Air Clearance samples for the total cost of \$943.62 per the credit portion of the contract. Martin Coughlin seconded the motion and it passed unanimously.

Technology Committee: No Report

Negotiations: No Report

FF&E: No Report

Agenda Item #6 – Work Session: Doug Shearer discussed all the lead abatement involved with the project. A long discussion was held on how some of the cost of lead abatement was missed. Martin Coughlin made a motion to authorize the Chairman to go before the Board of Aldermen to request an appropriation as requested in the 2/6/07 letter from Fusco regarding roof openings and lead abatement in an amount not to exceed \$75,000.00 with monies to come from the Construction Contingency account. Sean Sullivan seconded the motion for discussion. He requested Doug Shearer to look into bonding to make sure there is no double bonding. Motion passed unanimously. Doug Shearer gave an update on the renovation progress: the concrete slabs were poured in the addition, masonry walls were build behind the auditorium and at the addition on the fourth floor, some structural steel was completed, general trades-everything from lockers to ceilings to painting new finishes in House 1 with that area being turned over, plumbing in the addition has been done, HVAC systems were worked on, cooling tower is at the riggers ready to be shipped, a lot of ductwork has been made for the addition and up on the fourth floor, HVA piping run in the 2C area and finished in the 1C area, a lot of piping for the electrical system throughout the building, fire alarms, House 1 was moved on January 19th. Next Friday House 2 is moving and House 3 will be almost done by the next meeting. The only thing on schedule that has a small delay is the auditorium. He is hoping to have all the basic work in place by April 1. Work is going on in the mezzanine area of the 4th floor and science rooms are being created there. Doug feels he is ahead of schedule. The goal is to have all the air handling units, ductwork and steel on the roof, and work done on the roof prior to next summer. Next summer they will dismantle the mechanical rooms and turn the new air handling units on in a sequence, and come the beginning of summer, they may have them all done and 7 of 17 units running and the old ones dismantled or in the process of being dismantled. Bill Banfe said that with the enrollment figures submitted on the grant application in 2002, it was calculated that 315,000 sq. ft. was reimbursable space. After the first floor was reclaimed, 9000 sq. ft. will not be reimbursable. He intends to speak to David Wedge from the state regarding this and see if he will accept a second adjustment in the space standard. He may have to send a letter to him regarding recalculation.

Bill Banfe stated that the Graphics Art, school newspaper and the school yearbook are going to the first floor with approximately 70 computers. Security is an issue and looking at the inside, we need to place a camera at the end of the hallway near the old superintendent's office and also place a second fixed camera by the House 1 office to watch the back stairwell. Martin Coughlin made a motion to authorize Doug Shearer and Dan Casinelli to obtain a price on purchasing and installing two fixed cameras in the new House One area. Sean Sullivan seconded the motion and it passed unanimously. Bill Banfe stated that before deciding to move the Graphic Arts class downstairs, it was intended to develop a small television studio in their area. Now they need to create it in the new location. The equipment will be purchased by the Perkins Grant. Martin Coughlin made a motion to request something in writing from the Board of Education requesting the Committee to look into installing a small TV Studio in the new Graphics Art Room on the first floor and secondly to authorize Fletcher Thompson and Fusco to develop specifications and construction costs for building a TV Studio in the new Graphics Art Room. Michelle Kawalautzki seconded the motion and it passed unanimously. Bill Banfe said that we would have five moves in five months. He engaged West End Moving last time and it only took them 7 hours. They were very efficient. Timing is crucial. The total package for the Telephone Company and West End Moving is \$20,000.00, which is well within the budget. Bill also spoke about the windows to be installed above the cafeteria regarding the natural light provision. He asked if the lights could be changed to something more symmetrical. Dan Casinelli said that the windows were required because of the natural light provision. After discussion about the windows, it was decided to leave the plans as they were. Martin Coughlin gave an update on the City Wide Technology Building Committee. He said that he had presented the layout that we are committed to regarding the infrastructure to prepare for technology. The Committee accepted our report and passed it on to Tracy. She said that she would be working with them to make sure there are no disconnects. Marty reiterated to them that if there was any money left over we would be willing to help them out.

Agenda Item #7 –Michelle Kawalautzki made a motion to adjourn, seconded by Martin Coughlin and it passed unanimously.

Agenda Item #8 – The meeting was adjourned at 7:30 p.m.