

**SHELTON HIGH SCHOOL
RENOVATION COMMITTEE REGULAR MEETING
120 MEADOW STREET
FUSCO TRAILER
FEBRUARY 13, 2008**

Chairman Anthony Simonetti called the meeting to order at 6:00 PM.

The Pledge of Allegiance was led by Anthony Simonetti.

Roll Call:

Present: Marty Coughlin, John Fitzgerald, Michelle Kawalautzki (6:30 PM), Anthony Simonetti, Sean Sullivan **Absent:** Freda Keklik, Raymond Sullivan; **Excused:** Joe Pereira. There was no quorum until the arrival of Michelle Kawalautzki. At that time there was a quorum of 5 present and 4 absent.

Others in attendance: Bill Banfe, Operations Manager, Dan Casinelli, Fletcher – Thompson, Associate Principal, Doug Shearer, Fusco – Project Manager, Cyndy Fredrickson, Fusco, Donald Ramia, Headmaster, Patricia Lilling, Recording Secretary

The committee began the work session to review the numbers available on the additional scope list. Doug Shearer of Fusco began with distributing the additional scope list and discussed the various line items with the committee. The first item of discussion was security and cost of items included.

With the arrival of the fifth committee member: **Marty Coughlin made a motion to accept the minutes of the special meeting of January 23, 2008, seconded by Michelle Kawalautzki, vote 5-0, motion carried.**

Discussion of the additional scope list continued with Doug Shearer, Dan Casinelli and committee members.

Sean Sullivan made a motion to allow Fusco to move forward with item #2 on the additional scope list which includes grid and pad replacement for ceilings including cafeteria, main lobby, auditorium lobby, and bus lobby, in the amount of \$51,778.67, seconded by Marty Coughlin for discussion, committee discussion, vote, 5-0, motion carried.

The committee returned to item #4 noting that the current curtain machine works, deleting that item, and plan on getting alternate options for the curtain repair.

Marty Coughlin made a motion to remove the new curtain machine from the additional scope list, seconded by Sean Sullivan for discussion, adding

that he would look into alternative methods of curtain repair, vote 5-0, motion carried.

The committee continued discussion on additional scope items including the current trailer site expecting to utilize the area by adding needed parking for cafeteria employees. It will include cleaning, some leveling, walkways, and dressing the area with a few shrubs and bituminous walks. The committee wanted to add the ramp at the stage door to the trailer area reconstruction (#6 + # 11).

Discussion also included boiler room specifics, stairs to the roof, display case, elevator and elevator locks, TV studio, upper gym flooring, and media management power requirements.

Marty Coughlin made a motion to move forward on #13 TV studio construction not to exceed \$62,775.70 with authorization of the chairman of the committee to discuss with Fusco Corporate the supervisory fee noted, contingent upon swing space, seconded by Sean Sullivan for discussion, committee discussion, vote 4-1, motion carried.

Marty Coughlin made a motion to approve #17 installation of new upper gym floor over existing floor not to exceed \$45,813.92, seconded by Sean Sullivan for discussion, committee discussion, vote 5-0, motion carried.

Sean Sullivan made a motion to approve item #21 media management power requirements not to exceed \$5,000 pending discussion with Fusco regarding coax requirements, seconded by Marty Coughlin, no discussion, vote 5-0, motion carried.

Marty Coughlin made a motion to approve item #1 security system items that include relocating security system camera lines, adding 32 + 16 channel rack, relocating 4 existing security cameras, relocate house 1 security camera, and 2 additional cameras on the building in the amount of \$93,804 + 2% CM fee and bonding, authorizing chairman to approve any reasonable supervisory fees, seconded by Sean Sullivan for discussion, committee discussion, vote 5-0, motion carried.

John Fitzgerald made a motion for the committee to go into executive session, seconded by Sean Sullivan, vote 5-0, motion carried. Executive session began at 8:10 PM. Those remaining were all committee members, Donald Ramia, and Bill Banfe. All others left the room.

John Fitzgerald made a motion for the committee to resume the regular session, seconded by Marty Coughlin, vote 5-0, regular meeting resumed at 8:20 PM.

Per Chairman Anthony Simonetti, no motions or actions were taken during executive session.

A brief discussion took place by the committee of the building project plaque regarding names and font.

Anthony Simonetti said that he would bring the items discussed this evening to the Board of Alderman. He requested a complete list from Fletcher – Thompson and Fusco so that he might expedite the meeting with the Alderman.

John Fitzgerald made a motion for the committee to approve payment of the following invoices: Patricia Lilling (166.90), Inv #R151243 (75.00), Application #55 Fletcher – Thompson (9,852.70), Application #23 Fusco (134,864.00), Invoice #08-110 Asbestos Survey (625.00), Invoice #708 Custodial Overtime (400.00), Invoice #716 Custodial Overtime (536.50) totaling \$147,520.10, seconded by Marty Coughlin, vote 5-0, motion carried.

In addition, John Fitzgerald made a motion to approve payment of Application #24, reduction in retainage from \$917,043 to approximately \$789,703 with architect Dan Casinelli signature, totaling approximately \$127,340, seconded by Marty Coughlin, vote 5-0, motion carried.

Next meeting is scheduled for March 12, 2008.

Sean Sullivan made a motion for the committee to adjourn the meeting, seconded by Michelle Kawalautzki, vote 5-0, motion carried, meeting adjourned at 8:30 PM.

Respectfully submitted,

Patricia Lilling

Patricia Lilling
Recording Secretary
February 19, 2008