

**SHELTON HIGH SCHOOL
RENOVATION COMMITTEE SPECIAL MEETING
120 MEADOW STREET
Teacher's Workroom/Media Center
JANUARY 23, 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 (6:05 PM), Michelle Kawalautzki, Anthony Savignano, Anthony Simonetti, Sean Sullivan **Absent:** Freda Keklik, Raymond Sullivan; **Excused:** Joe Pereira. A quorum of 5 present and 4 absent at start of meeting; with J. Fitzgerald arrival 6 present and 3 absent for the remainder of the meeting.

Others in attendance: Bill Banfe, Operations Manager, Dan Casinelli, Fletcher – Thompson, Associate Principal, Doug Shearer, Fusco – Project Manager, Cyndy Fredrickson, Brian Calvert, Fusco, Robin Willink, Superintendent of Schools, Lorraine Rossner, Assistant Superintendent of Schools, Donald Ramia, Headmaster, Deb Keller, SEA President, John Skerritt, SEA Representative, Patricia Lilling, Recording Secretary

Marty Coughlin made a motion to accept the minutes of the regular meeting of January 9, 2008, seconded by Michelle Kawalautzki, vote 5-0, motion carried.

Work Session:

Dan Casinelli and Doug Shearer distributed the additional scope list to all committee members and began a detailed review of each item with available pricing. Mr. Casinelli stated that all pricing had been calculated except for two smaller items; the elevator locks and the media management power requirements. In reference to the elevator they were awaiting sub contractor information while Dana Urban, Shelton BOE Director of Technology will provide the necessary information for the media management item.

Dan Casinelli outlined the scope items, each discussed extensively by committee members. Each line item was brought forward for discussion and was accompanied by a narrative. Committee members addressed questions to Dan Casinelli and Doug Shearer in regard to the following additional scope items:

1. Security System Updates
2. Lobby and Bus Loop Ceiling Replacement

3. Interior Vestibule Doors at Main Lobby (as discussed previously, this will not be done – can remove item from scope list)
4. Auditorium Upgrades
5. Front Fill Speakers for Stage
6. Trailer Area reconstruction (perhaps reduce area of reconstruction, minimizing the removal of trees, utilize space given, achieve bonus spaces, and result in cost savings)
7. Parking Lot paving (need paving for safety reasons in lower and middle parking lot areas)
8. Boiler Room Updates (suggested limiting improvements to mechanical needs)
9. Stairs to Roof (galvanized steel, custom set of stairs – roof ladder)
10. Screening of Rooftop Units
11. Ramp at Stage Door
12. Display Case
13. TV Studio
14. Ramp to Upper Fields, Brush Cleaning (eliminated upper field driveway repaving)
15. Main Office Upgrades
16. Door Hardware and Locks
17. Upper Gym Flooring
18. Gym Storage Cages
19. Acid Waste Piping Soffits
20. Elevator Locks (no pricing at this time)
21. Media Management Power Requirements (no pricing at this time)

Marty Coughlin made a motion for the committee to go into executive session with only committee members remaining, seconded by Sean Sullivan, vote 6-0, motion carried. Executive session began at 7:10 PM.

Anthony Savignano made a motion for the committee to resume public session of the special meeting, seconded by Michelle Kawalautzki, vote 6-0, motion carried. Session resumed at 7:50 PM.

At this time, Marty Coughlin was the spokesperson for the committee and itemized the additional scope items as follows:

YES: Items 5, 15 - painting, 16, 18, 19

NEW LOOK: Items 6, 17

REVIEW/REPLACE:

Item 4A, decision to replace unit with manually operated curtain machine; 4B, flip curtain to avoid cost of repair/replacement; 4C, drop repair to dead hung curtains

Additional rev/rep: Items 8, 9, 11, 12, 13, 1, 2, 20, 21

Marty Coughlin noted that the committee wishes F/T and Fusco start with Item 1 – Security which is the largest item and will determine what else can be done.

Marty Coughlin made a motion to accept what has just been outlined by him as discussed in executive session by the committee, seconded by Sean Sullivan, vote 6-0, motion carried.

John Fitzgerald made a motion to pay 5 invoices as read: P. Lilling - regular minutes 1/9/08 (95.37), F/T - Application #54 (9,852.70) Fusco – Application #22 (234,938.00) SBOE Invoice # 693 (1254.00), SBOE Invoice # 696 (96.00), totaling \$246,236.07, seconded by Anthony Savignano, vote 6-0, motion carried.

Chairman Simonetti mentioned the dedication was to take place on May 18th, and the committee was asked to review a suggested format for the names to be engraved on the plaque.

Anthony Simonetti also added that he had discussion with corporate counsel who spoke with bonding and purchasing units with the decision that as long as the committee continues to proceed as they have through Fusco Corporation and that Fusco continues to follow standard procedures then the 3 quote bid process is not necessary.

Anthony Savignano made a motion to adjourn the meeting, seconded by, Michelle Kawalautzki, vote 6-0, motion carried. Meeting adjourned at 8:40 PM.

Respectfully submitted,

Patricia Lilling

Patricia Lilling
Recording Secretary
January 29, 2008