

**SHELTON HIGH SCHOOL
RENOVATION COMMITTEE REGULAR MEETING
120 MEADOW STREET
Room 317 B
April 8, 2009**

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, Anthony Simonetti, Sean Sullivan, and Anthony Savignano **Absent:** Michelle Kawalautzki, Freda Keklik, Raymond Sullivan; **Excused:** Joe Pereira. Quorum: 5 present and 4 absent

It was noted by Marty Coughlin and concurred by Chairman Simonetti that Freda Keklik, committee member had moved out of Shelton and therefore is officially no longer a member of this committee. There was supposed to have been a letter to state such, but the committee has not yet seen this letter.

Others in attendance: Bill Banfe - Operations Manager, Doug Shearer - Fusco Project Manager, Dan Casinelli – Fletcher - Thompson, Patricia Lilling - Recording secretary

Marty Coughlin made a motion to approve the minutes of the Special Meeting of March 18, 2009, seconded by Sean Sullivan, vote 5-0, motion carried.

Work Session

Exterior Doors: Dan Casinelli reported that he and Bill Banfe met with Steel Tech on Monday, April 6th, submittal was revised. Existing doors in place are of an odd height - 6'10" doors. Steel Tech proposed that they go to 7 foot doors to allow for ease of replacement later on to which Dan Casinelli agreed (no cost change). This should be a 6-8 week process which will probably take place during summer recess. Whenever a door removal/installation causes a security issue, it will be addressed by Steel Tech and building security to ensure the building will be secure at all times.

Interior Doors: Dan Casinelli said he met with the Fire Marshal and State Fire Marshal to review proposed plan to replace doors in the building. Dan Casinelli interpreted a portion of the code somewhat differently, saying doors can still be placed between rooms; however, the state wants exits to exist in a separate atmosphere, which will mean some additional doors will be added to make that

happen. Dan Casinelli stated that he will visit with the State Fire Marshall again to make sure all is as it should be.

The Fire Rehab committee authorized replacement of corridor doors and stairwell doors and assembly space doors (gym, media center). The Mayor called to ask that Dan Casinelli not include assembly space doors. Bill Banfe added that these doors are part of an alternate for design for the Fire Rehab Committee specs due to the fire damage. The doors will be on magnetic hold open, tied to fire alarm system so that the magnets will be released allowing the doors to close. Bill Banfe added that Steel Tech was going to give Dan Casinelli the option of kick plates on some doors (as an alternate) due to use.

Boilers: Doug Shearer updated the committee that Superior Mechanical has been placed on notice again. The committee has been supplied copies of the emails and letter from Ken LaCroix. Doug Shearer added that their bonding company has also been put on notice. It is required the parties meet within 15 days and that meeting will take place with Fusco attorney next week. The boilers are still under warranty and Fusco fully intends to pursue the legal process. Mr. Shearer will update the committee after that meeting.

Noise Reduction (Health Room): Dan Casinelli said he will investigate further as he was not aware of the problem (acoustical) until this evening.

Boys' Locker Room: Doug Shearer reported that the air flow needs to make it through the reheat coil which may need replacement. Anthony Simonetti asked for an estimate for the cost of such replacement. Dan Casinelli said he will take a look at what air flow is supposed to be.

Unclogging Sanitary Line: The sanitary line was videoed via VHS and has been converted to CD and will be picked up by Doug Shearer the following morning. If anything is wrong, Doug Shearer said it would be repaired. Bill Banfe added that there are several bends and when in around 20-30 feet the camera could not proceed.

DC Electric Proposal for Camera Work: Anthony Simonetti commented on the cameras in the hall/lobby. He feels that the inside cameras look ok while he understands the need to move the outside camera.

Doug Shearer brought up the change order for THP in the amount of \$4040.05 for added cost for caulking at W2 and W3 windows. The committee discussed at length the reason for the need of such additional caulking. Doug Shearer asked that the committee make a final determination on this change order. The original amount of this order was approximately \$7,000 now down to \$4,000. Doug Shearer explained that the window frame size was smaller than the 4' x 4' dimension, and in order to line up the new windows with existing masonry and control joints of each bay, the additional caulking was necessary and the

company is looking for payment. John Fitzgerald's position is that this is not the responsibility of the committee to pay for their error. He added that Dan Casinelli's position is THP needed to field verify the dimensions while Doug Shearer's position is they had to be fast track it because of the lead time in ordering especially regarding the glass. The committee had difficulty with this change order stating the error should have been rectified and never brought forward to the committee.

Sean Sullivan made a motion to pay THP the change order amount of \$4,040.05, seconded by Marty Coughlin for purpose of discussion, (although he doesn't agree with the pricing, Sean Sullivan understands what was done and why, additional calculations were discussed by the committee to estimate the cost), Chairman Simonetti made a motion to amend the original motion changing the amount to be paid to THP to \$2,000, seconded by John Fitzgerald, vote for amended motion, 2 agree, 3 against, amended motion fails, vote for original motion, 2 agree, 3 against, motion rejected.

Bill Banfe brought up there were some added things that will be needed in the boiler room, but he wants Ken LaCroix to review the list and possibly give Dan Casinelli the approval to prepare the specs. Chairman Simonetti requested Dan Casinelli put this in the form of a change order so the committee can see what it looks like.

Sean Sullivan stated the slop sinks were taken out of the area of the stage when work was being done, and now with painting of sets, etc with the upcoming play, it is very difficult to clean up properly. He mentioned he has had volunteers who are willing to supply the sinks, do the work, etc so that two sinks can be operational. Bill Banfe said that although he appreciates the volunteers, he feels it is necessary for maintenance employees to be doing this work, in the event there are problems later. Certainly they will be glad to accept the donation of sinks, however, it is something the Board employees can do or the work could be done by an outside contractor.

Bill Banfe wanted to update the committee on the Linda Welch correspondence and Beth Smith will be going through the list, revising the list to act on anything that is of concern. However, he is under the impression that nothing on the list is of issue since much had already been resolved prior to the communication.

He also asked again about the stairs going to the roof. This amount had not been approved prior, but Bill Banfe felt this was very important.

Marty Coughlin made a motion to approve an expenditure to install stairs to the roof as discussed previously by the committee (authorizing Chairman Simonetti to approve when pricing is presented), seconded by Sean Sullivan, vote 5-0, motion carried.

Bill Banfe said there is approximately \$192,000 remaining, however, if tackling the boiler room that leaves less than \$100,000, however there are other items you wish to do like the stairs and the health room.

The committee discussed other items including the stage floor. Sean Sullivan feels that since the change order for caulking was rejected, that THP will not be willing to return to complete the work necessary on the stage floor. This will now be Fletcher – Thompson’s responsibility.

The committee brought up the fire doors again. Marty Coughlin stated he wanted it clear it was not this committee’s expense. Bill Banfe made it clear, that although he was not speaking for this committee, when he was in attendance at the Fire Rehab Committee meeting, he told them that the Renovation Committee cannot afford to pay for this.

Bill Banfe updated the committee on the chiller stating that the motor has been repaired and replaced, coils have been punched (tubes), and is operational. They are working with TRANE. No additional problems at this time.

John Fitzgerald made a motion to recommend payment for the Invoice to Patricia Lilling for special meeting minutes of 3/18/09 (\$146.57), seconded by Marty Coughlin, vote 5-0, motion carried.

John Fitzgerald made a motion to reject Fletcher – Thompson Application #64 (\$12,500), seconded by Anthony Savignano for discussion (committee discussion included the information compiled was done in order to make initial design to aide in the decision as to what to do with chillers, and that it was not the responsibility of the committee when the format was changed), vote 5-0, motion carried.

Marty Coughlin made a motion to adjourn the meeting, seconded by Anthony Savignano, vote 5-0, motion carried.

Meeting adjourned at 7:00 PM.

Respectfully submitted,

Patricia Lilling

Patricia Lilling
Recording Secretary
April 15, 2009