



**CITY OF SHELTON
ENERGY MANAGEMENT BUILDING COMMITTEE
SPECIAL MEETING
Thursday, May 17, 2007
7:00 PM Shelton City Hall Room 104**

Roll Call

Those present:

Alderman John Jack Finn, Chairman
Joseph Sewack
Joseph Ballaro, absent
Nancy Minotti, absent
William A. Cote from RCMS
Art Gaughran

Call of the Meeting to Order

Chairman Finn called the Regular Meeting of the Energy Management Building Committee to order at 7:00 pm. Everyone present stood and recited the Pledge of Allegiance.

1. APPROVAL OF MINUTES

Joseph Sewack MOTIONED TO waive the reading and approve the Minutes of April 19, 2007, as submitted with one correction William Cote from RCMS was present. Seconded by Bill Cote. A voice vote was taken. Motion passed 4-0.

2. UPDATE OF RCMS CONTRACT

Joseph Sewack did the walk through with the Electrical Contractor at the Community Center.

I forwarded an email that was generated by a telephone call from Bill Cote with the name of the new project manager's name at Clough Harbour to Theresa.

We were going to set up a telephone conference but this wasn't done. All of the materials should be at their office by the end of next week for the Community Center. But the Electrical Contractor – Family Electrical – they will be in next week to do the wiring. They were talking about some of the wires that are already there.

RCMS will do the walk through and make sure all is done correctly.

The air conditioning will be done at the police department also. The city is moving forward on the contract also on this otherwise it will cost the city more money.

With the rebate from the UI it may be as much as \$89,000 if we meet the criteria with the replacement of all the controls and systems.

We had to put a wall thermostat in at the library in the new section because the computer broke and RCMS was notified on this. RCMS will do walk through of the new section.

3. AIR CONDITIONING – PLUMB MEMORIAL LIBRARY – OLD SECTION.

The bid has been awarded to West State Mechanical and RCMS is involved in this also.

The original contract with this was to incorporate both the Old and New Sections but the Library has its own Committee for restoration of the Old Section and they are taking that section over.

We replaced the dampers on the Library's air conditioner and right now that is working. It is only a few years old. The Herrmidifiers are broken and that will be one of the things that they will find but it is costly to fix it and we will not get any return on it so with them finding it and replacing it. It will save the city money.

4. BOILERS – POLICE STATION & OLD SECTION OF PLUMB MEMORIAL LIBRARY UPDATE

The Mayor signed the contract with Hoffman Fuel for the Police Station and the Library because I notified the Mayor that the next bidder was \$63,000 more.

“Do the contractors give you a schedule of work?” asks Art. Attached it’s the schedule. That was a concern with Hoffman Fuel. The original schedule was that the boiler at the Police Station was going to be done first but now it will be the library.

Joseph Sewack MOTIONED to adjourn the meeting. Seconded by Bill Cote. A voice vote was taken MOTION was passed. 4-0.

Meeting adjourned at 7:40 pm.

Discussion is on tape and filed with the City Clerks office.

Respectfully submitted,

Denise M. Domorod,
Clerk