

CITY OF SHELTON
SHELTON INTERMEDIATE SCHOOL BUILDING COMMITTEE II
Also Committee for: Lafayette School Roof Replacement, Sunnyside School Roof and Chimney Repair,
And Elizabeth Shelton School Boiler Renovation
Minutes of meeting held on Monday, April 24, 2006

Chairman Sullivan convened the meeting at 7:02 p.m.

Agenda Item #2 – All Committee members were present.

Agenda Item #3 – Approval of Minutes: M. Kawalautzi made a motion to approve the Minutes of March 28th. Ken LaCroix seconded the motion, and it passed unanimously.

Agenda Item #4 – Communications: No Report

Agenda Item #5 – Report of Special Committees

Finance Committee – No Report

Agenda Item #6 – Work Session

Elizabeth Shelton School Boilers:

Ken LaCroix gave an update on the boilers. He stated that the specs were being written. He said that he had a couple of meetings with their engineers to go over questions they had concerning the building, its usage, and past boiler operations. It was decided to go with 84 HP motors. He spoke to them on the telephone last Wednesday and they had chosen the boilers and were going from there. He is hopeful that the specs will be received in a matter of days. Chairman Sullivan stated that Atty. Welch called Thornton Tomasetti to expedite their review. Ken said that Thornton Tomasetti's new design requires an 8" header; currently ESS has boilers which use a 6" header. If that is the case, to change to 8" headers would incur a lot more expense than anticipated. Discussion followed.

Sunnyside School:

Bill Banfe stated that the Sunnyside School clock would be installed as soon as the weather breaks.

Lafayette Roof:

Ken LaCroix stated that Barrett Roofing and Beacon Sales walked the roof last week. They will submit different scenarios in their report. Discussion followed. Chairman Sullivan would like to have the reports for the next meeting.

SIS Remediation:

The remediation work has four bidders:

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| 1. Holzner Electric | \$1,283,600.00 |
| 2. Stewart Mechanical Services, Inc. | \$898,979.00 |
| 3. M&O Corporation | \$896,638.00 |
| 4. Merritt Contractors | \$911,000.00 |

Discussion followed. Chairman Sullivan hopes to recommend the apparent low bidder, M& O Corporation, at the Finance Meeting of the Board of Apportionment and Taxation on Thursday night. Discussion followed on alternates. Michelle Kawalautzki made a motion to accept the apparent low bidder, M&O Corporation, in the amount of \$896,638.00, pending analysis by Ken LaCroix, Bill Banfe, and Diversified Technology to verify that it meets all requirements of the bid specs and to recommend to the Finance Committee of the Board of Apportionment and Taxation that they award the bid as recommended. Anthony Savignano seconded the motion. Discussion followed. The motion then passed unanimously. Anthony Savignano made a motion to authorize the Chairman to request the Finance Committee the Board of Apportionment and Taxation to award the remediation work at Shelton Intermediate School to the apparent low bidder, M&O Corporation, for the price of \$896,638.00. Bill Banfe seconded the motion and it passed unanimously. Discussion followed. Chairman Sullivan will call John Simonetti, Mayor Lauretti, and John Anglace to inform them of our pending recommendation. Bill Banfe made a motion to adjourn, seconded by Michelle Kawalautzki. Motion passed unanimously.

Agenda Item #8 – Chairman Sullivan adjourned the meeting at 8:00 p.m.