

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 Tuesday, February 28, 2006

Chairman Sullivan convened the meeting at 7:08 p.m.

Agenda Item #2 – All Committee members were present except Anthony Savignano. Robin Willink, Superintendent, and Howard Gura, SIS Headmaster, were also present.

Agenda Item #3 – Approval of Minutes: M. Kawalautzi made a motion to approve the Minutes of October 4, 2005, Ken LaCroix seconded the motion, and it passed unanimously. M. Kawalautzi made a motion to approve the Minutes of December 13, 2005. Ken LaCroix seconded the motion, and it passed unanimously.

Agenda Item #4 – Communications: Chairman Sullivan stated that he had sent a letter to Afsheen of Diversified Technologies regarding the Shelton Intermediate School. He requested that the specifications be completed as soon as possible so this Committee can get the project out to bid.

Agenda Item #5 – Report of Special Committees

Finance Committee – Bill Banfe spoke regarding the invoices from Thornton Tomasetti Engineering and Barrett Roofing. Discussion followed. According to Allan Cameron the Board of Education has made that payment for the engineering services for the Sunnyside Roof to Thornton Tomasetti, since this project originally started as a BOE project and there was no contract which was signed by the City. Bill Banfe made a motion to authorize the payment of \$6,600. to Barrett Roofing for the final and complete payment for the Sunnyside Roof Project, with money to come from the Board of Aldermen appropriation #401-1000-950-.80-175. Ken LaCroix seconded the motion and it passed unanimously. Chairman Sullivan made a motion to rescind the request to the Board of Aldermen for \$10,500.00 for engineering services for the Sunnyside School Roof Project. Bill Banfe seconded the motion and it passed unanimously.

Agenda Item #6 – Work Session

Ken LaCroix said that he had gone back and forth with Afsheen from Diversified Technologies regarding the specifications for SIS, as they are necessary to begin working on the bids. The bid opening will occur on April 13, 2006 at 6:30 p.m. The walk through will be held on March 21st. The areas to be worked on are the auditorium, computer rooms and lighting in the gymnasium. Howard Gura, Ken LaCroix and Bill Banfe met regarding the summer work schedule. The auditorium completion date is August 15th. Discussion was held on the stratification issue in the foyer area. Discussion was held on the return in the gym, the freeze up area and ductwork in the tech. ed. areas. Ken LaCroix said he will put together plans for all of the items not in the bid that is currently going out.

Ken LaCroix stated that the Sunnyside School clock has been repaired and will be placed on the school as soon as the weather breaks.

Ken LaCroix said that he had spoken to Ed Shelomis regarding the Elizabeth Shelton School boiler renovation, and that he stated he would have the specifications to City Hall no later than March 15th. Discussion followed.

The Chairman hopes to speak to the Mayor soon regarding his support for roof replacement at Lafayette School. Bill Banfe led a discussion on the grant timeline and the dire need for a roof. He said that it would be beneficial to replace the entire roof if possible.

The next meeting will be held on March 28, 2006 at 7:00 p.m. in the Board of Education Conference Room. Michelle Kawalautzki made a motion to adjourn, seconded by Ken LaCroix. Motion passed unanimously.

Agenda Item #8 – Chairman Sullivan adjourned the meeting at 7:52 p.m.