

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 Special Meeting held on Monday, June 5, 2006

Chairman Sullivan convened the meeting at 11:20 a.m. at the new Board of Education Administrative Offices.

Agenda Item #2 – Eileen Victoria called the roll. All Committee members were present. Also present was Howard Gura, Shelton Intermediate School Headmaster.

Agenda Item #3 – Approval of Minutes: Michelle Kawalautzki made a motion to approve the Minutes of May 22nd. Ken LaCroix seconded the motion. Motion carried.

Agenda Item #4 – Communications: Chairman Sullivan spoke with Attorney Tom Welch regarding Thornton Tomasetti's contract. The Chairman was advised that the Committee needs to notify the Board of Aldermen that it is recommended that the contract be terminated. This issue will be discussed further during the Work Session.

Agenda Item #5 – Report of Special Committees

Finance Committee – Anthony Savignano made a motion to pay an invoice submitted by Eileen Victoria in the amount of \$62.00 for minutes taken at the May 22nd meeting. Michelle Kawalautzki seconded the motion. Motion carried.

Agenda Item #6 – Work Session

SIS Remediation:

Chairman Sullivan stated that the Board of Aldermen took up the Committee's recommendation for the contracts for M&O Corp. and DTC. Attorney Welch modified DTC's contract to reflect a lower budget rate. Discussion occurred regarding two issues in question: 1. The alternate for AON units versus Trane; and 2. The reflectors and improvements in lighting that are supposed to be included in the base bid as advertised. Bill Banfe stated that he spoke with Attorney Welch this morning regarding these issues. Attorney Welch faxed the issues in question to DTC, and is awaiting answers. Ken LaCroix and Bill Banfe will follow up with Afsheen from DTC and Attorney Welch immediately following this meeting. Bill will shepherd outstanding issues with the two companies prior to the contract signing. Anthony Savignano stated that it is imperative that the contract get signed as soon as possible so the work can begin. He suggested that Bill also address the issue of the Payment and Performance Bond status with M&O. Bill stated that the next step is to lay out the work schedule. A project completion date of August 25th, with the auditorium being completed by August 15th, was part of the bid spec. The schedule may have to be amended; however, the construction work has to be done in the classrooms during the summer. Bill will work with Howard Gura to devise the schedule as soon as contracts are in place.

Elizabeth Shelton Schools Boilers:

Chairman Sullivan spoke with Attorney Welch concerning Thornton Tomasetti's contract. He was advised that the Committee cannot terminate the City's contract; however, it can make a recommendation that the City terminates it because of work not completed. Michelle Kawalautzki made a motion that the Committee request that the Board of Aldermen, at their next meeting of June 8th, terminates Thornton Tomasetti's contract for non-performance. Anthony Savignano seconded the motion. Discussion followed. Anthony Savignano stated that the prudent thing to do would be to call Thornton Tomasetti. Ken LaCroix will call Ed Shelomis and let him know that he must receive a complete and fully professional set of drawings in his office by noon on Thursday or the contract will be terminated that evening. Motion carried. Chairman Sullivan will contact John Anglace, Board of Aldermen President, regarding placing this item on the (BOA) agenda.

Lafayette Roof:

Ken LaCroix stated he is waiting for Barrett Roofing and Fletcher Thompson to come back with additional costs.

Agenda Item #7 – New Business: Discussion occurred regarding getting a contract with another vendor for the Elizabeth Shelton Boiler. Chairman Sullivan will talk to Afsheen. Bill stated that the Board of Education hired DTC to go out to all the schools and check the boilers and A/C units. In lieu of a meeting, Committee members will be polled by phone regarding the status of hiring of another vendor and action to be taken. Michelle Kawalautzki made a motion to adjourn the meeting. Bill Banfe seconded the motion. Motion carried.

Agenda Item #8 – Chairman Sullivan adjourned the meeting at 11:57 a.m.