

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, March 28, 2006

Chairman Sullivan convened the meeting at 11:12 a.m.

Agenda Item #2 – All Committee members were present. Howard Gura, SIS Headmaster, was also present.

Agenda Item #3 – Approval of Minutes: Michelle Kawalautzi made a motion to approve the Minutes of February 28, 2006. Ken LaCroix seconded the motion, and it passed unanimously.

Agenda Item #4 – Communications: None.

Agenda Item #5 – Report of Special Committees

Finance Committee – Bill Banfe made a motion to pay an invoice submitted by Alice Taylor in the amount of \$45.00. Michelle Kawalautzki seconded the motion, and it passed unanimously.

Agenda Item #6 – Work Session

SIS Remediation:

Bill Banfe stated that a walkthrough of the Shelton Intermediate School occurred last week. Ken LaCroix thought that of the firms that attended, only two might be actual bidders, and the rest were subcontractors. One person in attendance did not complete the walkthrough. City Hall's Purchasing Office mailed out bid packets to potential bidders, and none of them participated. Bill Banfe added that three people picked up the package. Discussion followed. A question arose as to whether the walkthrough was mandatory. The bid specification was reviewed and the wording indicated that it was highly recommended, but not mandatory. There were additional specification changes made to the scope of work, and the Committee decided to mail the Addendum to the prospective bidders and remind them of the noon deadline on the bid opening date of April 13th. Chairman Sullivan indicated that he would attend the 6:30 p.m. bid opening. Further discussion ensued. It was made clear to prospective bidders that the bid calls for the auditorium to be completed August 15th, and a final completion date of August 25th for the rest of the rooms. Howard Gura is swapping the Summer School Program classrooms to the E Wing. The prep work on the roof can be started while school is in session. The summer clean-up (waxing the floors, etc.) has to be scheduled. Areas not being affected by the remediation work need to be worked on first.

Elizabeth Shelton School Boilers:

Ken LaCroix spoke with Ed Shelomis of Thornton Tomasetti. Ed indicated that he would have the specifications to Ken by the first week of April. Discussion followed. Chairman Sullivan will call Attorney Welch to discuss the legal aspects of the contract in the event the deadline passes without receiving the specs.

Lafayette Roof:

Chairman Sullivan, Bill Banfe, and Ken LaCroix met with the Mayor to observe the conditions on the school's roof. Chairman Sullivan's impressions are that the Mayor wants to fix the roof, but wants to do so in a cost effective manner since the building may no longer be an educational facility in three years; however, the Board of Education may continue to use the building as a facility. The art room had a big hole in the ceiling tile with a garbage can underneath. Discussion took place regarding the feasibility of applying another rubber roof over the existing roof as opposed to stripping the roof down to the deck. Chairman Sullivan asked Ken LaCroix to do a cost analysis of a full roof teardown vs. a rubber overlay. Bill Banfe said Ken LaCroix received information from a firm. Dan Casinelli from Fletcher-Thompson will try to get us some costs. Ken LaCroix is also recommending a scan of the roof with an infrared scanner. Bill Banfe said Ken LaCroix has a spreadsheet of repair costs that occurred during the last 3 years. Discussion ensued. Regarding the original building, Ken LaCroix stated that Jack McDermott from Carlisle will come out at no cost and do the spec. package; however, they would most likely recommend their own subcontractors. Potential costs were discussed. Resurfacing costs of \$3.00 per square foot and a scan of \$.10/sq. ft. could be incurred to repair the roof on the other section. Discussion occurred regarding the possibility of repairing the roof under the state grant at a reimbursement rate of 38.87%. If there's not much difference in the cost, it might be worth going that route. Bill Banfe said the state turns around roof projects quickly. Bill added that he will call Barrett Roofing and ask for a ballpark estimate. The Board of Apportionment and Taxation meets the 2nd and 4th Thursdays of the month. Our next meeting is Monday, April 24th, and the Board of A&T's meeting is April 27th, which gives the Committee the opportunity to make a recommendation via a motion and get it on the Board of A&T's agenda for the 4/27 meeting.

The next meeting will be held on April 24, 2006 at 7:00 p.m. in the Board of Education Conference Room.

Ken LaCroix made a motion to adjourn, seconded by Bill Banfe. Motion passed unanimously.

Agenda Item #8 – Chairman Sullivan adjourned the meeting at 11:53 a.m.