

CITY OF SHELTON

SHELTON INTERMEDIATE SCHOOL II BUILDING COMMITTEE

Also the Committee for:

**Lafayette School Roof Replacement
Sunnyside School Roof Replacement
Elizabeth Shelton School Boiler Replacement**

NOTE: The regularly scheduled meeting of November 20, 2006 has been changed to:

SPECIAL MEETING

Tuesday, November 21, 2006

7:00 p.m.

Board of Education Administrative Offices, Conference Room A

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
Minutes of October 16, 2006 Meeting
4. Communications
5. Report of Special Committees
Finance Committee – Approval of Invoices:

Miscellaneous: MOVE to approve a clerical invoice submitted by Alice Taylor in the amount of \$54.00 for the meeting minutes of October 16, 2006.

SIS Remediation Project: MOVE to approve the following invoices: from Diversified Technology Consultants: Invoice #19043 in the amount of \$8,250.00 for the balance of professional engineering services related to the litigation from 12/25/05 to 1/21/06; Invoice #19901 in the amount of \$3,308.66 for construction administration professional services from 9/3/06 to 9/30/06 and Final Invoice #19974 in the amount of \$1,396.65 for the balance of construction administration professional services from 10/1/06 through 11/8/06; Application #6 from M&O Corp. in the amount of \$2,471.43 for remediation work completed to 11/8/06.

ESS Boiler Replacement Project: MOVE to approve from Commercial Heating Supply, Inc., Invoice #001-421776 dated 9/20/06 for one steam boiler with burner mounting plate, in the amount of \$12,692.00 and Invoice #001-424219 dated 10/30/06 for two burners and one pressure sensor, in the amount of \$10,865.00.

MOVE to authorize the Office of Operations to pay the following anticipated invoices upon receipt: Invoice submitted by Alice Taylor in the estimated amount of \$54.00 for the meeting minutes of 11/20/06; Invoice for the SIS gym and auditorium lighting costs, in the estimated, not-to-exceed amount of \$9,500; Release of retainage for M&O Corporation (anticipated to be paid in June, 2007), in the amount of \$20,000.32; Final invoice from American Boiler for the balance of the ESS boiler room work, in the anticipated amount of \$58,000.00; and Final invoice from Commercial Heating

Supply, Inc. for the balance of the ESS boiler equipment purchases, in the anticipated amount of \$31,286.00.

6. Work Session
 - a. SIS Remediation Project – Discussion and motion to accept the project as final and complete.
 - b. ESS Boiler Renovation Project – Discussion
 - c. Lafayette Roof Project – Discussion of Status of Options
7. Any Other Items That Might Come Before This Committee
 - a. Motion to establish 2007 Meeting Schedule, required by the City Clerk’s office
8. Adjournment