

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, November 21, 2006

Chairman Sullivan convened the meeting at 7:15 p.m.

Agenda Item #2 – All Committee members were present except Kenneth LaCroix.

Agenda Item #3 – Approval of Minutes: Michelle Kawalautzki made a motion to approve the minutes of October 16, 2006. William Banfe seconded the motion and it passed unanimously.

Agenda Item #4 – Communications: No Report

Agenda Item #5 – Report of Special Committees

Finance Committee – Shelton Intermediate School Remediation: Upon a review of invoices submitted to the Finance Committee, Anthony Savignano made a motion to pay the following: Alice Taylor, clerk, in the amount of \$54.00, three invoices from Diversified Technology Consultants for 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 and Invoice #19974 in the amount of \$1,396.65, Application #6 from M&O Corporation in the amount of \$2,471.43. William Banfe seconded the motion for discussion. He explained the invoices and clarified the Legal Fees invoice. Motion was then passed unanimously.

Elizabeth Shelton School Boilers: Anthony Savignano made a motion recommending payment to Commercial Heating for the following invoices: #001-421776 for the steam boiler with burner mounting plate in the amount of \$12,692.00, #001-424219 for burners and pressure sensor in the amount of \$10,865.00, #001-422368 for boiler, controls, and plug-in in the amount of \$15,192.00, also \$2,896.68 for associated equipment making a total of \$41,645.68. William Banfe seconded the motion and it passed unanimously.

Agenda Item #6 – Work Session

Bill Banfe then discussed the ledger with a budget breakdown for the Committee. He then reviewed anticipated invoices with the Committee.

Elizabeth Shelton School Boilers:

No Report

Sunnyside School:

No Report

Lafayette Roof:

Sean Sullivan will draft a letter to the Mayor and John Anglace indicating the low bidder for roof repairs at Lafayette School and seek clarity on how to proceed.

SIS Remediation:

Bill Banfe then discussed receipt of a quote from Monaco Electric for \$13,780.80 regarding the SIS gym lighting. He said that the price from Longo Electric for the alternate that was a part of the original project was approximately \$9,850.00. Bill also said that a fluorescent lighting company had spoken to Ken regarding fluorescent lighting in the gym and would be sending him a proposal shortly. After discussion was held, Anthony Savignano made a motion to have Bill Banfe and Kenny LaCroix review the fluorescent light proposal when received and be authorized to render a decision not to exceed the budgeted amount for the alternate. Michelle Kawalautzki seconded the motion and it passed unanimously. Bill Banfe shared with the Committee a letter received from the Diversified Technology Consultant stating that the HVAC work performed by M&O Corporation was completed. Sean Sullivan will draft a letter to the Superintendent, the Board of Education Chairman, and the Technology Committee stating that the HVAC work is completed and the computer rooms and auditorium are ready for full time use.

Anthony Savignano made a motion to adjourn. William Banfe seconded the motion and it passed unanimously.

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