

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 Monday, October 16, 2006

Chairman Sullivan convened the meeting at 7:05 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 September 1, 2006. Anthony Savignano seconded the motion and it passed unanimously. Anthony Savignano made a motion to approve the minutes of September 6, 2006. Michelle Kawalautzki seconded the motion and it passed unanimously.

Agenda Item #4 – Communications: Bill Banfe showed the Committee a letter that he had sent to Sam Giavara of Diversified Technology Consultants commending Steve Ciaffaglione, Project Manager, for a job well done. He also showed a letter of recommendation for M.P. Construction owner Maurizio Paniccia.

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 \$45.00, Diversified Technology Consultants for Invoice #19762 in the amount of \$8,772.37, Shelton Board of Education for Invoice #467 for custodial overtime in the amount of \$592.00, M&O Corporation for Application #5 in the amount of \$30,129.60, and M&O Corporation for Change Order Request #2 in the amount of \$2,471.43. Michelle Kawalautzki seconded the motion and it passed unanimously. Discussion followed. Bill Banfe will have a budget breakdown for the Committee soon. Anthony Savignano made a motion to have Bill Banfe send a letter to M&O Corporation explaining that based on the recommendation of the DTC Consultants Project Manager, we are rejecting the claim for Change order #3 for Shelton Alarm in the amount of \$6,400.62 based on the fact that there was no request before the work being done. Michelle Kawalautzki seconded the motion and it passed unanimously.

Elizabeth Shelton School Boilers: Anthony Savignano made a motion recommending payment of \$20,000.00 to American Boiler for Request #1 with the provision that Bill Banfe contact American Boiler and request them to send a new invoice that is made out correctly. Sean Sullivan seconded the motion and it passed unanimously.

Agenda Item #6 – Work Session

Elizabeth Shelton School Boilers:

Bill Banfe stated that he had called Ed Shelomis informing him that demolition of the old boilers was to start the following day. Part of his responsibility was to oversee the operation and to date he has not been on site since the demolition of the old boilers and has not overseen installation of the new boilers. Discussion followed. Bill Banfe will send a letter to Thornton Tomasetti stating that their services are complete with their last invoice based on their lack of participation in the demolition of the old boilers and the installation of the new ones. Bill reported that the job is coming along fine. Demolition is complete, both boilers have been installed, and we are awaiting the burner assemblies. The State Inspector will then be called to okay the installation.

Sunnyside School:

No Report

Lafayette Roof:

Bill Banfe stated that the bids were opened with five submittals.

M. Gottfried, Inc.	\$45,400.00
Dahill Co.	45,650.00
Silktown Roofing	49,154.00
New England Masonry & Roofing Co.	60,449.00
Barrett Roofing	76,595.00

Discussion followed.

SIS Remediation:

Discussion was held on the lighting situation in the gym. Ken LaCroix is getting prices on bulbs and reflectors. He will then get a price from Monaco Electric for installation costs for both the gym and the auditorium lights.

Sean Sullivan made a motion to adjourn. William Banfe seconded the motion and it passed unanimously.

Agenda Item #8 – Chairman Sullivan adjourned the meeting at 8:20 p.m.