

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 Wednesday, September 6, 2006

Chairman Sullivan convened the meeting at 7:16 p.m.

Agenda Item #2 – All Committee members were present. Robin Willink, Superintendent, also attended.

Agenda Item #3 – No Report

Agenda Item #4 – Communications: No Report

Agenda Item #5 – Report of Special Committees

Finance Committee – No Report

Agenda Item #6 – Work Session

Elizabeth Shelton School Boilers:

Ken LaCroix gave an update on the boilers. He stated that both burners should be here on October 15th. He contacted American Boiler and they verbally gave a price of \$98,000.00 to demo two boilers and install two new ones. Ken said that the cost would be a total of \$152,782.00 for parts and labor for the job. Work will begin as soon as the paperwork is finished. Discussion followed. Chairman Sullivan will speak to the Mayor tomorrow night to get a letter of intent. Bill Banfe stated that Thornton Tomasetti corrected their invoice to \$9,200.00 and submitted another invoice for reimbursables in the amount of \$1,032.64.

Sunnyside School:

No Report

Lafayette Roof:

Ken LaCroix stated that Carlisle and Barrett do not make up specifications. We will have to develop the scope of work ourselves. He received the following names from Carlisle to send for bidding: Barrett Roofing, Dahill Roofing, Godfrey Roofing and New England Masonry. Anthony Savignano made a motion to authorize Ken LaCroix to draw up the specifications to go out to bid for maintenance repair on the Lafayette School Roof. Bill Banfe seconded the motion and it passed unanimously. Discussion followed. Ken will bring the specifications to Connie at City Hall along with the four names. It is speculated that the bid will not be opened until September 28th.

SIS Remediation:

Bill Banfe stated that there are items that are incomplete.

Owner repairs-parts have been ordered. Shelton will notify DTC when repairs are done. DFM Balancing will then complete balancing.

RTU-18 and 20- troubleshooting continues for the recirculation pumps.

RTU-19, 20, 21-motors are being replaced today as part of contract-not enough flow.

Ceiling Tiles-approx. 4-5 are needed in the area of the music room.

6 Flow sensors-due to a contractor oversight, these items were left out. They will be installed within the next 3 weeks.

Training-partial training took place on site today. Tom Francione will schedule time with ABS to review the control scheme.

Heating-Shelton will advise DTC when the boilers are started up. DTC will arrange for a checkout of the heating controls.

Discussion followed. Bill Banfe has not received a final bill from M&O yet. M&O has approximately \$50,000. remaining. Their next request should be about \$30,000. with \$20,000. retainage to be held for ten months.

Discussion followed. Bill Banfe will draw up a letter on behalf of the Committee to DTC commending Steve Ciaffaglione as Project Manager. Michelle Kawalautzki made a motion to adjourn. Anthony Savignano seconded the motion and it passed unanimously.

Agenda Item #8 – Chairman Sullivan adjourned the meeting at 7:45 p.m.