

CITY OF SHELTON

Public Improvement Building Committee
Special Meeting November 1, 2017
BOE Administrative Office ~ Conference Room A

Chairman Bernie Simons called the meeting of the Public Improvement Building Committee to order at 6:34 pm.

The committee said the Pledge of Allegiance.

Roll Call: Present - Bill Banfe, Francis MacIlvain, Brian Lampart, and Bernard Simons. Absent – Beth Gabriel, James Oraziotti and Eugene Kierce. Quorum: 4 present, 3 absent.

Also in attendance were Gary DeFillipo, project manager, BOE Maintenance Supervisor John Calhoun, and BOE Security Ben Trabka.

Chairman Simons asked if anyone from the public would like to speak three (3) times. There were none.

A motion was made by Francis MacIlvain to approve the minutes from the September 11, 2017 meeting, seconded by Bill Banfe, vote 4-0, motion carried.

A motion was made by Francis MacIlvain to approve the 2018 Public Improvement Meeting Committee Calendar schedule, seconded by Brian Lampart, vote 4-0, motion carried.

Shelton High School Football Field Turf resurfacing:

The committee received five (5) RFQ's from the City, after the walk through. The respondents are:
Kaestle Boos Associates, Inc.
Milone & MacBroom
Landtech – Bladesgoven
The BSG Group
WBA Group, Inc.

The Committee reviewed all five (5) of the RFQ's. After much discussion, the committee decided to request quotes from all of the Companies. After the quotes are received, there will be two (2) meetings set up for presentations. There will be three (3) presentations at one meeting and two (2) presentations at another. There will be a dedicated time for a presentation and time allotted for questions and answers after each presentation.

Chairman Simons will meet with Purchasing Agent Gene Sullivan to set this up.

There was discussion regarding exactly what needs to be done and if the requirements will be fulfilled in one or two phases. There was also discussion on the time line.

Discussion ensued regarding the drainage of the upper field and what process was done previously. Bill Banfe indicated that he worked on the original turf. He also indicated that he would research the records on file from the Operations Department at Central Office.

A motion was made by Francis MacIlvain to approve the clerical invoice for \$174.30, seconded by Brian Lampart, vote 4-0, motion carried.

A motion was made to adjourn the meeting by Francis Macllvain, seconded by Brian Lampart, vote 4-0, motion carried.

Meeting adjourned at 7:13 pm.

Respectfully submitted,

Tina Coppola ~ Recording Secretary

November 6, 2017