

CITY OF SHELTON

Public Improvement Building Committee
Regular Meeting February 12, 2018
BOE Administrative Office ~ Training Room 201

Vice-Chairman Francis MacIlvain called the meeting of the Public Improvement Building Committee to order at 6:33 pm.

The committee said the Pledge of Allegiance.

Roll Call: Present - Bill Banfe, Francis MacIlvain, Eugene Kierce, Brian Lampart and James Oraziatti. Absent –Bernard Simons and Beth Gabriel. Quorum: 5 present, 2 absent.

Also in attendance were Gary DeFillipo, project manager, Fire Chief Fran Jones, Chairman Mike Maglione, President Bob Araujo and Captain Mike Plancan and other fire department members.

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

A motion was made by Gene Kierce to approve the minutes from the January 29, 2018 meeting, seconded by Brian Lampart vote 5-0, motion carried.

Three (3) Architectural Firms made presentations to the Committee and Fire Personnel. The presenters were Five Bugles Design, Silver Petrucelli and DeCarlo & Doll. Each presenter gave a brief history of their company, as well as some details and potential designs for the renovation project. After each presentation, there was a question and answer period. The Committee thanked the presenters for their time.

Upon completion of all presentations, there was discussion between the Committee and Fire Personnel. There was much discussion back and forth on the pros and cons of each architectural firm. The firefighters were concerned that the scope of work encompass all of their needs, as put forth in the RFP.

After listening and engaging in the discussion, it was decided that the PIBC would recommend Silver Petrucelli Architectural Firm for the Huntington Fire Company #3 renovation project, Bid #38-12.

A motion was made by Jim Oraziatti to recommend Silver Petrucelli Architectural Firm for the addition renovations at Huntington Fire Company #3, seconded by Brian Lampart, vote 5-0, motion carried.

A motion was made by Brian Lampart to approve the clerical invoice for \$177.00, seconded by Gene Kierce, vote 5-0, motion carried.

A motion was made to adjourn the meeting by, Gene Kierce, seconded by Bill Banfe, vote 5-0, motion carried.

Meeting adjourned at 9:17 pm.

Respectfully submitted,

Tina Coppola ~ Recording Secretary
February 17, 2018