

## CITY OF SHELTON

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Public Improvement Building Committee  
Regular Meeting ~ September 12, 2016  
BOE Administrative Office ~ Conference Room A

Chairman Bernie Simons 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, Eugene Kierce, Brian Lampart, Francis MacIvain, James Orazietti, and Bernard Simons. Absent – Beth Gabriel. Quorum: 6 present, 1 absent.

Also in attendance were Dr. Christopher Clouet, Superintendent of Schools, Ben Trabka, BOE Security, John Calhoun, BOE Maintenance, and Gary DeFilippo, Project Coordinator. Members of the public included Mike Gaydos and Judson Crawford.

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

**Gene Kierce made a motion to approve meeting minutes of the regular meeting of June 13, 2016, seconded by Jim Orazietti Vote 6-0, motion carried.**

### **Update on School Entrance Fortification:**

Chairman Simons introduced Gary DeFilippo, project coordinator for the Entrance Fortifications. All Entry Fortifications are about 95% complete. Everything went well and smoothly. There is just a short punch list of items that need attention. These items should be taken care of within 7-10 days. Everything was ready for the first day of school. Superintendent Clouet said that he has had positive feedback and good reactions. He has visited all of the sights. Dr. Clouet also commended Ben Trabka for being so helpful throughout the entire process. Staff are getting used to the new system. Ben Trabka and Gary DeFilippo were both very pleased with the company, THP. They did the job in a quick, clean manner.

### **Sunnyside Roof Project:**

The initial contractor was unable to perform and would not sign the contract. The Mayor asked Gary to go back to the other contractors. Luckily, due to a good weather summer, Silktown Roofing had some free time and stepped in at the last minute to do a partial job, replacing the roof over the Media Center, as well as repairing the other apparent leaks. The rest of the roof will still need to be complete next summer.

This roof was not removed. It was covered with a base layer to the deck, then an adhesive foam then 2-ply Firestone SPS. This roof has a 30-year warranty and the cost was less (\$268,000) than what was included in the original quote of \$529,000. Gary DeFilippo recommends that the rest of the roof be done in this manner as well.

Dr. Clouet has made a request for State reimbursement. Hopefully, due to the emergent situation, we will be granted an approximately 38% reimbursement.

Bill Banfe lauded Silktown as being reliable, and being able to deliver for us when we were behind the 8-ball. They have helped out the school system in the past.

A question arose regarding just having Silktown continue on next year to complete the roof job. Chairman Simons will speak with the Mayor this week to discuss whether we need to go out to bid again or not. We will also need to have Silver/Petrucelli revise the documents to exclude the Media Center roof area, and changing the application by not having the roof ripped off. Also making sure that the front overhang is included.

Bill Banfe said on record, that this committee will do whatever it needs to do to activate the process, so that the rest of this roof project gets out to bid, if necessary, so that it will be completed next summer.

**New Business:**

Gene Kierce questioned about the tie in of the camera system with the police department. The IT at the Police Station has been upgraded, and the dispatcher can now view the cameras at all school locations. There was also a question if the cameras feed in the police cars. The capability is not available, and there is a question of security regarding who has access. It is also not really feasible for officers to be able to view while driving. The dispatcher will be in contact with officers updating the situation.

Jim Oraziotti noted that there is an issue with the Bus Loop overhang at Long Hill School, the water is not draining properly. This needs to be fixed before there is a major issue. He also asked John Calhoun if the drains are being cleaned on the Long Hill School roof. It is part of the warranty that these be maintained yearly. John Calhoun responded that he does not have knowledge of what has been done in the past, since he was not here. He is instituting a new preventative maintenance plan going forward, and that will be part of that maintenance. There was also discussion regarding what the best way to clean the drains is.

Gary DeFilippo also mentioned that he is coordinating dates for walk-throughs of the schools with the entry fortifications. He will keep the Committee informed.

There was discussion regarding replacing the windows in the schools. This was originally a part of the initial door and entry fortification project, but was tabled. The Committee will wait until they are charged with this project.

**A motion was made to adjourn the meeting by Gene Kierce, seconded by, Francis MacIvain, vote 6-0, motion carried.**

Meeting adjourned at 7:20 pm.

Respectfully submitted,

***Tina Coppola ~ Recording Secretary***

September 14, 2016