

CITY OF SHELTON

Public Improvement Building Committee
Special Meeting September 24, 2018
BOE Administrative Office ~ Training Room 201

Chairman Bernie Simons called the meeting of the Public Improvement Building Committee to order at 6:15 pm.

The committee said the Pledge of Allegiance.

Roll Call: Present - Bill Banfe, Eugene Kierce (L), Brian Lampart, Francis MacIlvain, and Bernard Simons. Absent - Beth Gabriel and Jim Oraziotti. Quorum: 5 present, 2 absent.

Also in attendance were Gary DeFillipo, project manager, Fire Chief Fran Jones, and members of Huntington Fire Company.

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 10, 2018 meeting, seconded by Brian Lampart; vote 4-0, motion carried.

Huntington Fire Company Project:

There were four (4) presentations of qualifications for the committee regarding the Huntington Station Fire Company project. They were DeCarlo and Doll, Lathrop Langan, Silver Petrucelli, and Downs Construction. Each presenter spoke for approximately 20 minutes with a question/answer period after each presenter.

The Committee and fire company representatives discussed the pros and cons of each presenter. After this discussion, it was decided that there were two (2) companies that were most qualified to perform the scope of this project. The two (2) are DeCarlo & Dow and Silver/Petrucelli.

A motion was made by Bill Banfe to ask the Purchasing Agent to request a Budget & Planning estimate to include a breakdown of critical elements from DeCarlo & Dow/ Burlington Construction and Silver Petrucelli/Nosal, to be completed by October 15, 2018, seconded by Brian Lampart, vote 5-0, motion carried.

Special Committees:

Finance Committee:

A motion was made by Francis MacIlvain to approve the clerical invoice for \$179.80 for the meeting of September 10, 2018, seconded by Brian Lampart, vote 5-0, motion carried.

New Business:

Vice Chairman MacIvain distributed proposed meeting dates for 2019. This calendar will be voted on at the next meeting.

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

Meeting adjourned at 9:15 pm.

Respectfully submitted,

Tina Coppola ~ Recording Secretary
September 30, 2018