

CITY OF SHELTON

Public Improvement Building Committee Regular Meeting July 9, 2018 BOE Administrative Office ~ Conference Room A

Chairman Bernie Simons called the meeting of the Public Improvement Building Committee to order at 6:35 pm.

The committee said the Pledge of Allegiance.

Roll Call: Present - Bill Banfe, Eugene Kierce, Francis MacIvain, and Bernard Simons. Absent - Beth Gabriel, Brian Lampart, and Jim Oraziatti. Quorum: 4 present, 3 absent.

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

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

There was discussion regarding the Entrance Fortification Project and its completion. It was determined that Phase I of the project was complete; but Phase II is coming up for review.

A motion was made by Francis MacIvain to approve the minutes from the April 16, 2018 meeting, seconded by Bill Banfe; vote 4-0, motion carried.

Elizabeth Shelton Window Replacement Project:

Gary DeFilippo informed the committee that Friday was the opening of the Bids. One bid came in from Acorn Glass Inc. Their bid was \$1, 030,800.00, with an alternate of \$339,500.00. The alternate bid is for the cafeteria/library area, which was built about 23 years ago.

He is in discussion with the Mayor and has been asked to contact the other bidders to see why they did not bid. There will be a determination if one bid is sufficient or if we need to go back out to bid.

A motion was made by Gene Kierce to table the vote to choose a contractor until it is determined whether they are going back out to bid; the motion was amended by Francis MacIvain to give Chairman Simons the authority to award the bid to Acorn Glass, Inc., if the Mayor determines that one bid is sufficient, seconded by Bill Banfe; vote 4-0, motion carried.

This project is expected to take 100 days to complete.

Shelton High School Athletic Field Project:

Gary DeFilippo informed the committee that the project is moving along well. The graduation was successful. Ben Trabka gave hats off to Gary regarding making everything come to fruition and run smoothly for the graduation, as well as John Calhoun and his men, the City, security department, public works. Committee members agreed that everyone pulled together, at Gary's lead, to make it happen for the students.

There will be new lighting installed, which carries a 25 year warrantee, as well as lifetime maintenance. The old poles will be recycled for possible parking separations. There will also be work done beyond the concession stand.

The project is on schedule. Next up is shock pad and carpet. Lastly the paving, track and field completion, and painting will be done.

Special Committees:

Finance Committee:

A motion was made by Francis Macllvain to approve the clerical invoice for \$179.80 for the meeting of April 16, 2018, seconded by Gene Kierce, vote 4-0, motion carried.

New Business:

There was no new business.

A motion was made to adjourn the meeting by, Gene Kierce, seconded by Bill Banfe, vote 4-0, motion carried.

Meeting adjourned at 7:10 pm.

Respectfully submitted,

Tina Coppola ~ Recording Secretary

July 10, 2018