

CITY OF SHELTON

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Public Improvement Building Committee  
Special Meeting ~ February 1, 2016  
BOE Administrative Office ~ Conference Room A

Chairman Bernie Simons called the meeting of the Public Improvement Building Committee to order at 6:30 pm.

The committee said the Pledge of Allegiance.

Roll Call: Present – Bill Banfe (late), Eugene Kierce, Brian Lampart, Francis MacIlvain, James Orazietti, and Bernard Simons. Absent – Beth Gabriel. Quorum: 6 present 1 absent. Also in attendance were Dr. Chris Clouet, Superintendent and Dominic Barone, BOE Finance Director.

Chairman Simons asked if anyone from the public would like to speak three times. There was no one.

**Francis MacIlvain made a motion to approve meeting minutes of the regular meeting of December 14, 2015, seconded by Gene Kierce Vote 5-0, motion carried.**

**Entry Fortification Project Update:**

This meeting is to approve the budget for this project. Although this has been approved in the past, it needs to be approved again due to the state requirement of the O42 approval. The minutes need to coincide with this requirement. The budget numbers shown are minus the footing price, since the footings have already been done by the City. The plans are the same as they were in the past, except for the footing installation. Gene Kierce has asked to get copies of the plans.

Chairman Simons informed the committee that prior to the bid going out, Dean Petrucelli will attend a meeting to go over the plans. Then the bid will go out and be reviewed. Bill Banfe mentioned that the committee will indeed need to meet and approve plans again.

**Francis MacIlvain made a motion to approve the budget as presented, broken out by the three schools, at this meeting of February 1, 2016, seconded by Jim Orazietti. Vote 6-0, motion passed. (see attached)**

Chairman Simons informed the committee that the plan is for the project to begin right after school gets out in June. There should be no issues regarding distractions. Francis MacIlvain said that there should be members overseeing the project as needed.

Chairman Simons said he will waive the walk through of the contractors, since the construction documents are still the same. Bill Banfe said that as soon as this comes back, it gets sent to City Hall and the bid gets out as soon as possible so that the contractors know that we want to be first in line, to get this project moving. Chairman Simons said the committee will sign off tonight, then Dominic will send it to the State. There is not another meeting to attend at the State. Chairman Simons requested Dominic Barone to inform him as soon as the State signs off and then the PIBC will schedule another meeting for the bid to go out.

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A question regarding the Sunnyside Roof Project came up about having a special meeting. The meeting was conducted and everything is good to go. All the bids will go out at the same time for the roof and entry fortification projects. Dean Petrucelli could take care of both projects at the same meeting. Dominic Barone said that this project may take a few weeks to come back from the state, so that may not happen. Chairman Simons will check with Dean Petrucelli and see if he is available for next Monday's meeting to propose the roof project plans. A special meeting may have to be called for the fortification project plans.

There was discussion regarding the time frame of the roof project. Chairman Simons said he believes it is a 60 calendar day window, which includes a 15 day bad weather cushion, which means it could be complete in 45 days. Francis MacIvain confirmed the 60 day window.

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

Meeting adjourned at approximately 7:15 pm.

Respectfully submitted,

***Tina Coppola ~ Recording Secretary***  
February 3, 2015