

CITY OF SHELTON

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Public Improvement Building Committee Regular Meeting ~ April 11, 2016 Shelton City Hall ~ Room 104

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, Eugene Kierce, Brian Lampart, Francis MacIvain, and Bernard Simons. Absent – Beth Gabriel and James Oraziatti (excused). Quorum: 5 present 2 absent.

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 March 30, 2016, seconded by Bill Banfe. Vote 5-0, motion carried.

Update on School Security Project, Entrance Fortification:

Chairman Simons introduced Dean Petrucelli to speak on the bid proposal for the Entrance Fortification project involving Long Hill, Mohegan and Elizabeth Shelton schools. Mr. Petrucelli informed the committee that bids were open on March 31, 2016, and once again, Tomlinson Hawley Patterson was the low bid at \$695,500.00, which is the total for all three schools. The bids were broken down by school, as per state requirement, see attached. Silver/Petrucelli is familiar with all three of the bidders. Dean spoke to Richard Jagoe of THP to make sure the bid was good and he reviewed all of his bid documentation. All was in order. He also stated that THP does not have a very full work load this summer, and can handle taking this project on.

The only thing needed is for the architects and the City to review their Bid Form, Bid Bond, DAS Qualifications, Affidavits, and Insurance Certificates. He noted that everything seemed to be in order. Chairman Simons had the documentation to hand over to Dean Petrucelli. The only caveat is that the City needs to execute the contract quickly, due to the lead time for the items necessary to complete the project by the end of the summer.

Bill Banfe noted that the Chairman recommend the contract to be signed and executed as quickly as possible, due to the conversation with the architect regarding some of the lead items that need to be purchased and ordered well in advance of the beginning of the project. It is timed for a start date of the end of the school year, with a target completion date of August 19, 2016.

Chairman Simons indicated that he will be seeing the Mayor tomorrow (April 12).

Bill Banfe made a motion to recommend that Bid #36-70: Security Upgrades for Elementary Schools, Long Hill, Mohegan, and Elizabeth Shelton, per the recommendation of Dean Petrucelli of Silver/Petrucelli & Associates, be awarded to Tomlinson Hawley Patterson of Trumbull, CT., in the amount of \$695,500.00. This is contingent upon the architect and the City reviewing the Bid Bond, DAS Qualifications, Affidavits, and Insurance Certificates, prior to the signing of the contract, seconded by Francis MacIvain. Vote 5-0, motion carried.

Gene Kierce asked Dean Petrucelli about the card readers at the schools. Dean informed him and the committee, that there would only be a card reader at Long Hill School, due to the configuration of the building. The other two (2) schools would have direct access to the offices.

A motion was made by Francis MacIvain to approve the clerical invoice for \$156.87 seconded by Brian Lampart. Vote 5-0; motion carried.

New Business:

Chairman Simons noted that the next meeting would be held on May 9, 2016.

There was discussion regarding the window replacement project that was originally part of the Entry Fortification project. Perhaps that is something that will be moving forward soon. Bill Banfe noted that this is an important piece in the puzzle of school improvements. Chairman Simons will mention this project to the Mayor.

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

Meeting adjourned at 7:00 pm.

Respectfully submitted,

Tina Coppola ~ Recording Secretary

April 12, 2016