

CITY OF SHELTON

**PUBLIC IMPROVEMENT BUILDING COMMITTEE**

Committee for:

Elizabeth Shelton and Long Hill Elementary Schools' Roof Replacement Projects (Project Completed 12/09)  
Elementary Schools' Boiler Replacement Project (Project Completed 9/09)  
Shelton High School Chiller (Project Completed 9/13)  
Comprehensive Energy Management Study (On-going)  
Community Center Coating Project (Completed 9/13)

**Special Meeting ~ April 11, 2016**

**Shelton City Hall, Room 104**

Following are the motions passed at the meeting noted above.

Gene Kierce made a motion to approve meeting minutes of March 30, 2016, seconded by Bill Banfe. Vote 5-0, motion carried.

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 MacIlvain. Vote 5-0, motion carried  
A motion was made to approve the last two (2) months of clerical invoices of \$139.44 and \$156.87 by Francis MacIlvain, seconded by Bill Banfe. Vote 5-0, motion carried.

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

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