

## CITY OF SHELTON

### Public Improvement Building Committee Special Meeting January 29, 2018 **BOE Administrative Office ~ Conference Room A**

Vice-Chairman Francis MacIlvain called the meeting of the Public Improvement Building Committee to order at 6:33 pm.

The committee said the Pledge of Allegiance.

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

Also in attendance were Gary DeFillipo, project manager, Fire Chief Fran Jones, Chairman Mike Maglione, President Bob Araujo and Captain Mike Planca and other fire department members.

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

**A motion was made by Gene Kierce to approve the minutes from the December 11, 2017 meeting, seconded by Brian Lampart, vote 4-0, motion carried.**

#### **Fire House Update:**

Chief Jones distributed summaries of cost analysis for both Huntington Fire Company upgrade and Echo Hose New Construction, which fire personnel compiled according to the architects' proposals. Bob Araujo reviewed the summary of the Huntington Fire Company for the Committee. It was their opinion that 5 Bugles and Silver Petrucelli were the leading firms for this project.

Chairman Simons arrived with copies of the proposals from the architectural firms of 5 Bugles, Silver Petrucelli, DeCarlo & Doll, Fletcher Thompson, TGAS, H2M, D & B Engineering, and Mitchell Associates. Copies were distributed to the Committee members for review. Discussion ensued regarding the ball park quotes. The numbers were inconsistent. The fire department committee's in depth analysis represented the pre-design costs.

There was discussion regarding any unknown issues that may be come about throughout the redesign process. The fire committee said that it would be up to the architect/engineering firm to calculate those upon further investigation of the project.

Chairman Simons informed the committee that the charge of the committee right now is for the Huntington Company Station only. The Echo Hose Station construction is not part of the charge at this time. Mike Maglione stated that there may be some discount if the same firm were chosen to complete both projects.

There was discussion regarding which architects should be brought in for a presentation. It was decided that three (3) firms should be brought in for a presentation for the Huntington Fire Company only. Chairman Simons will contact Gene Sullivan to invite the firms in for the presentation. He will keep the committee apprised about the date for this meeting, which is hoped to be within the next two (2) weeks.

**A motion was made by Francis MacIlvain to bring 5 Bugles, Silver/Petrucelli and DeCarlo & Doll in for a presentation on the Huntington Fire Co Modification Project; Bid #38-12. The motion was seconded by Bill Banfe, vote 5-0, motion carried.**

**Special Committees:**

**A motion was made by Gene Kierce to approve the clerical invoice in the amount of \$212.40, seconded by Francis MacIlvain, vote 5-0, motion carried.**

**New Business:**

There was no new business.

**A motion was made to adjourn the meeting by Gene Kierce, seconded by Francis MacIlvain, vote 5-0, motion carried.**

Meeting adjourned at 7:22 pm.

Respectfully submitted,

***Tina Coppola ~ Recording Secretary***

February 2, 2018