

CITY OF SHELTON

PUBLIC IMPROVEMENT BUILDING COMMITTEE

Committee for:

Elizabeth Shelton and Long Hill Elementary Schools' Roof Replacement Projects (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)
Elementary School Entryway Fortification (Completed)
Sunnyside Roof Replacement Project (Completed)

**Regular Meeting
Monday, March 12, 2018 6:30 am
Board of Education Offices, Conference Room A**

Following are the motions passed at the meeting noted above.

A motion was made by Francis MacIlvain to approve the minutes from the February 12, 2018 and February 21, 2018 meetings, seconded by Jim Orazietti; vote 5-0, motion carried.

A motion was made by Francis MacIlvain to approve and forward to the State of Connecticut, Department of Administrative Service (School construction Grants), the Elizabeth Shelton School window replacement project plans and specification dated March 24, 2017, in the amount of \$1,595,166.00, as prepared by Silver Petrucelli and Associates, seconded by Bill Banfe, vote 5-0, motion carried.

A motion was made by Francis MacIlvain to approve the clerical invoice for \$283.20 for the meeting of February 12, 2018, seconded by Brian Lampart, vote 5-0, motion carried.

A motion was made by Francis MacIlvain to approve the clerical invoice for \$177.00, for the meeting of February 21, 2018, seconded by Brian Lampart, vote 5-0, motion carried.

A motion was made to adjourn the meeting by, Francis MacIlvain, seconded by Jim Orazietti, vote 5-0, motion carried.