



# CITY OF ANSONIA BOARD OF ALDERMEN Special Meeting – September 17, 2013

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## *Call to Order*

The Special Meeting of the Ansonia Board of Aldermen was called to order at 7 p.m. by Aldermanic President Gene Sharkey. All those present rose and pledged allegiance to the Flag of the United States of America.

## *Moment of Silence*

A moment of silence was observed in honor of the 13 people killed yesterday at the Washington Navy Yard.

## *Roll Call*

The secretary called the roll:

Edward Adamowski, D1- present  
Peter Marcinko, D1 - present  
Charles Stowe, R2 - present  
Philip Tripp, R2 - present  
Kevin Mott, D3- present  
Joseph Jeanette, D3 - present  
Jerome Fainer, D4 - present

Anthony DeLucia, D4 - absent  
Howard Madigosky, D5 - present  
Joan Radin, R5 - present  
Scott Nihill, D6-present  
John Marini, R7 - absent  
David Knapp, D7 - present  
Gene Sharkey, D6 - present

President Sharkey declared a quorum of 12 present, 2 absent.

## *To Award Bid for the Police Station HVAC and take appropriate action*

**Alderman Nihill MOVED to accept the call of the meeting; SECONDED by Alderman Knapp. A voice vote was taken and the MOTION PASSED 12-0.**

President Sharkey stated, we closed the bids on Thursday. We opened the bids on Thursday afternoon. We've had several meetings with the lowest responsible bidder since then. You have the paperwork in front of you. I went to the Board of A&T last night and requested the money. The Board of A&T granted the money out of the reserve fund. They established a line item to do this. We have the amount of \$488,030. The amount of the bid needs to be \$498,080. When they inspected the building to make up the bids they found there was no ventilation in four of the bathrooms. They have to do that but it was not part of the bid specs so this person didn't bid on it. He can add it for another \$10,000. The Board of A&T actually approved \$498,030 for the bid.

We have a project manager who was the architect who put it all together. He put the cover sheet here reviewing everything. They consider West State Mechanical as the lowest responsible bidder - they were \$190,000 lower than the next bidder. BL Industries who we hired as the project manager has worked with them before; they are very responsible and they feel this project will go well.

Should it be approved tonight, they are going to hit the ground running and start tomorrow on this project. We had to move the completion date from November 1<sup>st</sup> to November 15<sup>th</sup>. We have contacted YankeeGas already and have a commitment from them that the gas line will be installed within the next five weeks, in time to have this running. The heating side of it will be running on November 15<sup>th</sup> and the rest of the project will proceed from there.

**Alderman Tripp MOVED to award the proposal to West State Mechanical of Torrington, in the amount of \$488,030; and further,**

**Increase the award by an additional \$10,000 to provide for ventilation in four restrooms; and further,**

**MOVED to waive the building permit fees for the Ansonia Police Department HVAC Project in the amount of \$5,000; SECONDED by Alderman Radin.**

Alderman Stowe asked, will our Building Department inspect this work when it's done?

President Sharkey replied, yes. Building permits will have to be taken. All the work will be inspected. The thing is, we will not have to pay for the permits so when the Building Inspector writes it all up and says, it's \$5,000 when you pull the electrical and the heating and everything, we're not going to be charged for it. It will all be inspected.

Alderman Marcinko stated, the completion is November 15<sup>th</sup>. Is there any stipulation in the contract that if they decide to wait a month on something, or if they don't complete it by November 15<sup>th</sup> are there any repercussions?

President Sharkey stated, I don't think we have a penalty on it. They guaranteed us it will be done. But we can write it into the contract. They requested that an additional two weeks from November 1<sup>st</sup> to November 15<sup>th</sup>. I am going to call them should it be approved tonight and they will have people on the scene tomorrow to start working.

Alderman Knapp asked, will the project manager continue to oversee the work?

President Sharkey stated, we hired them to this point; we haven't hired anybody to extend out into the actual. They have their own engineers, and we

have our building inspectors and our City engineer. It is a building that's inhabited so we will have people there all day.

Alderman Fainer asked about the temperature control building management system.

Chief Hale stated, it's mostly the basement area on a manual control, the locker room, the weight room, the armory, the evidence rooms, the storage rooms down there. People aren't in there most of the day. The offices are kept on the control.

Alderman Fainer stated, we'll put occupancy sensors in there so it shuts off the air or the heating or at night time. As long as you're not killing the whole energy management system, I mean, what's the sense of having it.

Chief Hale stated, we talked about that extensively.

**A voice vote was taken and the MOTION PASSED 12-0.**

***Adjournment***

**Alderman Nihill MOVED to adjourn; SECONDED by Alderman Tripp. A voice vote was taken and the MOTION PASSED 12-0.**

The meeting adjourned at approximately 7:15 p.m.

Respectfully submitted,

Patricia M. Bruder, Secretary  
Ansonia Board of Aldermen