

Minutes of the Special Meeting of the Middle School Building Committee held at 8:00 AM, on Thursday, December 11, 2014 at the BOE Conference Room, 3<sup>rd</sup> Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Goldie Adele, Michael Brandt, Lou Coppola, Sr., Gary Johns (committee chairman), Bruce Morris, David Mikos, Joseph Porto, and Dyann Vissicchio (committee vice chairman)

Members Absent: Miriam Brody, Walter Nester, Jr., Michelle Spader (committee secretary)

Also Present: Phil Piazza, Kristine Carling, Jeff Donofrio, Edward Swinkoski, Phil Diana, Joe Costa and Joe Banks of Perkins Eastman, Karrie Kratz of Gilbane

Meeting called to order by Chairman Johns at 8:05 am. Mr. Johns went over the scoring matrix with the Committee members and established weight multipliers for each category.

**VOTE TO ENTER EXECUTIVE SESSION FOR PURPOSES OF INTERVIEWING AND SCORING OF OWNER'S CONSTRUCTION REPRESENTATIVE (OCR)**

At 8:06 am a motion was made by Mr. Morris to move into Executive Session for the purposes of interviewing and scoring of the Owner's Construction Representatives and to include Edward Swinkoski, Jeff Donofrio, Ellen Dufour and Phil Diana in the Executive Session, seconded by Mr. Adele.

VOTE: All in favor.

At 11:37 am, Mr. Brandt made a motion to reconvene to public session, seconded by Mr. Coppola.

VOTE: All in favor

**SELECTION OF OCR**

Mr. Johns read the fee proposals from each of the firms that were interviewed. Committee members then finished their scoring and the results were read aloud:

Downes	4.03
Morganti	3.88
SBS	4.15
Turner	3.58

A motion was then made by Mr. Morris to award the Owner's Construction Representative Services to SBS in the amount of \$503,500, seconded by Mr. Coppola.

VOTE: All in favor.

A Special Meeting of the Building Committee will be held on Monday, December 15, 2014 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 11:45 am, seconded by Mr. Brandt.

VOTE: All in favor.