

July 10, 2019

7 pm

---

Present: Phil, Steve, Art, Chris, Stephan, Laurie, Dave

Call to order: 7:00 pm

The committee interviewed candidates for owner's project management. Each candidate was given 30 minutes.

Representatives from four firms—DA Sullivan, P3, ACG and CMS—appeared independently in front of the committee. The firms presented their qualifications and the committee members asked candidates more details. At the conclusion of the interviews, each committee member ranked the applicants based on the written materials submitted and the interviews.

The candidate with the highest score was D.A. Sullivan.

2. CMS

3. P3

4. ACG

Steve made a motion to invite D.A. Sullivan to serve as the Owner's Project Manager. Laurie seconded it. The motion was unanimously approved.

The Committee adjourned 9:36.

Submitted on August 12, 2019.

Prepared by Skip Pichette.

Art made the motion to accept the minutes. Dave seconded. These meeting minutes were approved unanimously 8/12/19.

OK-Ster