

PSC Building Committee Meeting

August 12, 2019 5:30 pm Minutes (submitted by John Z.)

Present: Steve Holt, Laurie Sanders, Phil Dowling, David White, John Zimmerman, Art Pichette, Chris Brooks; Guests Dave Antosz & Scott Turrell

Call to order: 5:30.

New Business

The Committee met with Mark Sullivan and Mike Diggins of D.A. Sullivan, the town's owner project manager. Mark said that the RFQ for architectural services went out and he has made phone to potential applicants. About 12 firms have expressed interest. The final submission date is August 28, 2019.

There is \$80,000 set aside for the construction supervision by architect and \$200,000 for the design phase.

The extra bay question was discussed in terms of how to eventually advertise this component, either as a deduct alternate or an add alternate.

After the RFQ responses come in, Mark will provide these to the Committee, which review the proposals and evaluate them.

Old Business

All of the old minutes that had not been previously reviewed and approved were printed, reviewed and voted upon. Copies were given to Cheryl Provost for posting on the internet.

The next meeting of the PSC will be held on Wednesday, August 28, 2019 at 7 pm.

The minutes of this meeting, August 12, 2019, were read to the committee. Chris made a motion to approve the minutes. Skip seconded. All were in favor.

The meeting adjourned at 7:36 pm.

A handwritten signature in black ink, appearing to be "OK" followed by a stylized signature, possibly "S. L." or similar, with a long horizontal line extending to the right.