

Westhampton Public Safety Complex Building Committee
Meeting Minutes, July 8th, 2019

Meeting called to order at 6:01 PM.

Present were: Phil D., Steve H., Art P., Chris B., Laurie S., Stephan W., John Z.

Previous meeting Minutes from June 3rd, 2019, read and approved.

Group reading of the Submissions for the OPM ("Owner's Project Manager").

Checking commenced of each submission for compliance with the requirements.

There were four submissions (applicants):

A.C.G., P3, D.A.S., and C.M.S.

All of the submissions were deemed to have met all of the requirements, with the following few items to be followed up on: re. P3, there was some question as to the "Financials" being provided, and re. C.M.S., there was some question on the last two "criterion" items that needed clarification.

It was noted that the evaluation criterion needed to be worked on, and it was decided that the submissions would be divided among the Committee Members for further in-depth reading and analysis.

It was decided to follow up at the next meeting when Interviews would have been conducted.

Interviews to be conducted on Wednesday, 10th, 2019, beginning at (???).

Applicants will be notified of a requested interview time slot.

Meeting adjourned at 7:05 PM.

Minutes submitted by John Zimmerman.

A handwritten signature in black ink, appearing to be "John Zimmerman", written over a horizontal line.