Student Support Services Special Building Committee Zoom Meeting February 11, 2021 Minutes

Meeting began at 10:54 am

Attendees Tim Hagen, Robert Mitchell, Rita Volkmann, Kate Ericson, Bridgette Gordon-Hickey, Jack Cross, Michael Belden

Guests: Yvonne Tobey, Donna Worst

- 1.0 Ocean Ave Project Construction Management RFQ Review
 - 1.1 A review of the RFQ's received was completed by Cross and Belden. Those companies with previous successful school construction and/or hospital construction projects were preferred. The following is a list of firms submitting RFQs: Bentley, Carlin, Dimeo, Diversity, Downes, Enterprise, O & G, O'Riordan Migani, PDS, and Whiting-Turner.

The list of four finalists that were agreed upon to move forward to interview and subsequently provide their proposals: Dimeo, Downes Construction Company, O & G and PDS Engineering & Construction.

Motion to invite the four firms selected (Dimeo, Downes, O&G and PDS) to submit a Request for Proposal (RFP) and to be interviewed by Mitchell, second by Volkmann Motion passed unanimously

- 2.0 Ocean Ave Project Architecture & Engineering RFQ Review
 - 2.1 Cross & Belden reviewed the RFQ's received and looked at the projects completed that were closely related to the Ocean Avenue project. The following is a list of firms submitting RFQs: Antinozzi Associates, BBS, DRA, Friar, Kaestle Boos, Moser Pilon Nelson, NE Colab, O"Riordan Magani, QA&M, Silver/ Petrucelli, Szigals & Partner, sand Tecton

They were in agreement to move the following four firms forward to interview and subsequently submit their proposals: Antinozzi Associates, Drummey Rosane Anderson (DRA), Silver/Petrucelli & Associates. Tecton,

Motion to invite these firms (Antinozzi, DRA, Silver/Petrucelli, & Tecton) forward to interview and submit their Request forPproposal (RFP) by Mitchell, second by Hagen Motion passed unanimously

- 3.0 Walk throughs of the facility are scheduled for 9:00 am for Construction Managers and 10:30 am for Architects on Wednesday, February 17, 2021. The RFPs are due March 1, 2021 at 1:00 pm. Cross proposed the following dates to schedule the interviews; March 3 & 4. The interviews will consist of the vendor's presentation followed by a series of questions from the committee.
- 4.0 Motion to adjourn @ 11:41 am by Ericson, second by Mitchell