

HOLLAND HILL SCHOOL BUILDING COMMITTEE MEETING

Final Minutes

DATE: 5-9-2016, MONDAY

TIME: 7:00 PM

PLACE: HOLLAND HILL SCHOOL LIBRARY /APR

Members present: Tom Quinn, Jason Li, Tom Dubrosky, Nick Aysseh, Harry Ackley.

Others present: Sal Morabito, Gerald Foley, Phil Ryan, Christine Messina, Judy Ewing, Alex Durrell, Victoria Li, Matt Kramer

Chairman Quinn called the meeting to order at 6:59 PM.

1) PLEDGE OF ALLEGIANCE

2) EXPLANATION OF SELECTION PROCESS FOR PM

Two firms came to present, CSG followed by Colliers.

Matrices were to be filled out and selection made based on cumulative score.

3) START PRESENTATIONS OF PM SHORT LIST

At 7:01 Pm CSG presented for 30 minutes

Followed by question and answer period.

Colliers then presented for 30 minutes

Followed by question and answer period.

Jason Li collected the completed matrices which were tabulated by Gerald Foley and Phil Ryan.

Sores were as follows:

CSG: 463

Colliers: 523

4) VOTE BY COMMITTEE ON PM

Nick Aysseh moved to name Colliers the Project Manager for this project. Jason Li seconded the motion, which passed unanimously

5) NEXT MEETING DATES/POTENTIAL AGENDA

May 19, 7 PM, Holland Hill Library

Agenda items will potentially include meeting with Architect, Construction Manager and Project Manager Teams to begin setting a time table for the project.

6) PUBLIC COMMENT / STATEMENTS ONLY

None

8) ADJOURNMENT

Harry Ackley moved to adjourn. Jason seconded the motion which passed unanimously. Meeting adjourned at 8:39 PM.