

Architectural and Engineering Study Committee

Minutes – November 28, 2018 Meeting

Attending:

- Committee members Mark Bucchino, Sue Carlson, Diana Carter, Earl Pearlman and Kevin Rudden
- 1. The meeting began at 1:05 p.m.
- 2. Kevin handed each attendee a copy of the final RFQ that was issued.
- 3. Kevin handed each attendee a copy of each of the 7 RFQ responses received on November 26.
- 4. Because no one had read the 7 responses, Kevin suggested that the committee take them home and read them, and meet again in a week to review them. Committee members agreed.
- 5. Kevin suggested a rating system based on the categories outlined in the RFQ, plus 3 additional areas of cost, why we should/shouldn't interview a firm and rating each firm from 1 (top choice) to 7 (last choice). Committee members agreed.
- 6. Kevin said he would provide Mike Ammendolia, Pat Vandenberg and Amy Wilson Kent (absent from the meeting) with their copies of the RFQ and 7 responses. (Note: Kevin left Amy's in her office on November 28, gave Pat's set to Amy on November 29, and delivered Mike's set to his house on December 1.)
- 7. The next meeting time was set for 2:00 p.m. on Thursday, December 6, 2018.
- 8. The meeting adjourned at 1:20 p.m.

APPROVED: 1/9/19