

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
MAY 10, 2018**

The Permanent School Facilities Building Committee held a special meeting on Thursday, May 10, 2018 in City Hall (west conference room). Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
R. Vitali (BOA)
M. Ahrens
B. Nunno
J. Federico (BOE)

Also Present

J. Richetelli (BOE)
J. Nielsen (BOE)
P. Bradbury (BOE)
W. Healey

Excused: M. Hardiman (BOA), S. Firmender (BOE)

Consideration of Minutes of Special Meeting held April 25, 2018

Ald. Vitali and Mr. Nunno made and seconded a motion to approve the minutes of the April 25, 2018 meeting as presented. Motion carried unanimously.

Executive Session: Selection of Architect – RE: Security Infrastructure Upgrades

- a) The Academy
- b) Jonathan Law High School
- c) Joseph A. Foran High School
- d) East Shore Middle School
- e) Harborside Middle School
- f) Calf Pen Meadow Elementary School
- g) John F. Kennedy Elementary School
- h) Live Oaks Elementary School
- i) Matthewson Elementary School
- j) Meadowside Elementary School
- k) Orange Avenue Elementary School
- l) Orchards Hills Elementary School
- m) Pumpkin Delight Elementary School

Chairman Woods stated the purpose tonight's meeting was to select an architect for the security infrastructure upgrades. He stated the Committee would go into Executive Session to discuss the proposals of the three architects. Chairman Woods stated those entering Executive Session would be the Committee, Mr. Richetelli, Mr. Nielsen, Mr. Bradbury and Mr. Healey. He stated he would entertain a motion to enter Executive Session.

Ald. Vitali and Mr. Nunno made and seconded a motion to go into Executive Session for the reason stated above. Motion carried unanimously.

The Committee adjourned to Executive Session at 7:08 p.m.

Chairman Woods reconvened the meeting in public session at 7:26 p.m.

Ald. Vitali and Mrs. Federico made and seconded a motion to select Silver Petrucelli Associates for the Security Infrastructure Upgrades.

Motion carried 4 yes (Woods, Vitali, Ahrens, Federico and 1 no (Nunno).

There being no further business to discuss, Mr. Ahrens and Mrs. Federico made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 7:27 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary