

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
JUNE 25, 2015**

The Permanent School Facilities Building Committee held a special meeting on Thursday, June 25, 2015 at 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. Hardiman (BOA)
B. Nunno
M. Ahrens
J. Federico (BOE)

Also Present

J. Richetelli (BOE)
P. Bradbury (BOE)

Excused: M. DeGrego (BOE)

Chairman Woods stated the purpose of the special meeting was to consider the submissions of the architectural firms who responded to the Request for Qualifications (RFQ #1586) for the following projects:

1. Jonathan Law High School – Hazardous Materials Abatement.
2. West Shore Middle School – Addition, Renovations, Code Compliance.
3. Harborside Middle School – Roof and Window Replacement.
4. Roof Replacement at the following schools:
 - a) Calf Pen Meadow Elementary School
 - b) John F. Kennedy Elementary School
 - c) Live Oaks Elementary School
 - d) Matthewson Elementary School
 - e) Meadowside Elementary School
 - f) Orange Avenue Elementary School
 - g) Orchard Hills Elementary School
 - h) Pumpkin Delight Elementary School

Chairman Woods reported the following firms submitted proposals on June 24, 2015:

Fuller and D'Angelo, P.C.
45 Knollwood Road
Elmsford, NY

Fletcher Thompson
930 Main Street
Bridgeport, CT

Antinozzi Associates
271 Fairfield Avenue
Bridgeport, CT

Wiles Architects
155 Brooklawn Avenue
Bridgeport, CT

Silver Petrucelli & Associates
3190 Whitney Avenue
Hamden, CT

Chairman Woods stated he would entertain a motion to adjourn to Executive Session for the purpose of discussing the submissions and deciding which of the firms would be invited to interviews on July 8th and 9th, 2015. He stated those going into Executive Session would be all Committee members, Mr. Richetelli and Mr. Bradbury.

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

The Committee adjourned to Executive Session at 7:25 p.m.

Chairman Woods reconvened the Committee in public session at 8:55 p.m. He stated the firms will be invited for interviews as follows:

July 8, 2015

7:00 p.m. Fuller and D'Angelo
8:00 p.m. Antinozzi Associates
9:00 p.m. Fletcher Thompson

July 9, 2015

7:00 p.m. Wiles Architects
8:00 p.m. Silver Petrucelli Associates

Chairman Woods explained the format which would be 25 minutes for presentations followed by questions from the Committee. He stated the interviews would be held at the Parsons Government Center, 70 River Street, Milford, CT

There being no further business to discuss, Mr. Nunno and Ms. Federico made and seconded a motion to adjourn at 9:05 p.m. Motion carried unanimously.

Respectfully submitted,

Matthew B. Woods
Chairman