

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE  
SPECIAL MEETING  
JULY 8, 2015**

The Permanent School Facilities Building Committee held a special meeting on Wednesday, July 8, 2015 at Parsons Government Center (Conference Room C). 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 interview 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 welcomed Joseph Fuller, principal of Fuller and D'Angelo. Chairman Woods stated he would entertain a motion to adjourn to Executive Session for the purpose interviewing Fuller and D'Angelo. He stated those going into Executive Session would be all Committee members, Mr. Richetelli and Mr. Bradbury, as well as Mr. Fuller from Fuller and D'Angelo.

Mr. Nunno and Ald. Hardiman 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 7:05 p.m.

Chairman Woods reconvened the Committee in public session at 7:50 p.m.

Chairman Woods welcomed Michael LoSasso, Kevin Matis, Joseph Salamone, Paul Lisi and Lisa Yates of Antinozzi Associates. Chairman Woods stated he would entertain a motion to adjourn to Executive Session for the purpose of interviewing Antinozzi Associates. He stated those going into Executive Session would be all Committee members, Mr. Richetelli and Mr. Bradbury, as well as all representatives from Antinozzi Associates.

Mr. Nunno and Ald. Hardiman 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 8:05 p.m.

Chairman Woods reconvened the Committee in public session at 9:00 p.m.

Chairman Woods welcomed Dan Davis, Mark Hopper and Glenn Giustino of Fletcher Thompson. Chairman Woods stated he would entertain a motion to go into Executive Session for the purpose of interviewing Fletcher Thompson. He stated those going into Executive Session would be all Committee members, Mr. Richetelli and Mr. Bradbury, as well as all representatives from Fletcher Thompson.

Mr. Nunno and Ald. Hardiman 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 9:07 p.m.

Chairman Woods reconvened the Committee in public session at 9:55 p.m.

The Committee's consensus remained that no more than two architectural firms should be selected for the four projects. The Committee discussed various permutations, such as one firm hired for the roof replacement project and another firm hired for the remaining projects, or one firm hired for the West Shore Middle School project and another firm hired for the remaining projects.

There being no further business to discuss, Mr. Ahrens and Ms. Federico made and seconded a motion to adjourn at 10:20 p.m. Motion carried unanimously.

Respectfully submitted,

Matthew B. Woods  
Chairman