PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE

**SPECIAL MEETING**

**OCTOBER 13, 2020**

The Permanent School Facilities Building Committee held a special meeting on Tuesday, October 13, 2020 in the City Hall Auditorium, 110 River Street, Milford, CT. Chairman Woods called the meeting to order at 6:30 p.m.

Committee Members Present Also Present

M. Woods, Chairman

R. Vitali (BOA) J. Richetelli (BOE)

M. Hardiman (BOA) P. Bradbury (BOE)

B. Nunno

J. Santa Barbara

A. Fowler (BOE)

W. Pawlowski (BOE)

Chairman Woods stated the purpose of the special meeting was to interview the final three architectural firms who responded to the Request for Qualifications (RFQ #1733) for the Pumpkin Delight Elementary School Addition, Alterations, Renovations, Security Upgrades and Code Compliance Project.

Chairman Woods stated he would entertain a motion to adjourn to Executive Session for the purpose interviewing Quisenberry Arcari Malik, LLC d/b/a QA & M Architecture, Silver Petruclli Associates and TSKP Studio, LLC sequentially. He stated those going into Executive Session would be all Committee members, Mr. Richetelli and Mr. Bradbury, as well representatives of the three firms sequentially.

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 6:32 p.m.

Chairman Woods reconvened the Committee in public session at 9:35 p.m.

Chairman Woods noted the Committee would select four architectural firms to receive Requests for Proposals. He stated the selection would be made at the October 29, 2020 special meeting. After the architects attended a mandatory site visit it was planned that the Committee would select the architect for the project in November 2020.

There being no further business to discuss, Ald. Vitali and Ald. Hardiman made and seconded a motion to adjourn. Motion carried unanimously. The Committee adjourned at 9:40 p.m.

Respectfully submitted,

Matthew B. Woods

Chairman