

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE  
SPECIAL MEETING  
APRIL 12, 2018**

The Permanent School Facilities Building Committee held a special meeting on Thursday, April 12, 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)

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

Chairman Woods stated the purpose of the special meeting was to interview the architectural firms who responded to the Request for Qualifications (RFQ #1676) for the 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 explained the procedure for the meeting. He stated three (3) architects submitted proposals: Friar Architecture, Inc., Antinozzi Associates, and Silver Petrucelli & Associates. He stated the Committee would select the design professionals deemed qualified. He stated the selection of the architect would be done at a later date and reiterated tonight was to qualify the firms. Chairman Woods stated the full Committee along with Mr. Richetelli and Mr. Nielsen, and the representatives from Friar Architecture, Inc. and CES would enter Executive Session.

Mr. Richetelli stated the format tonight is different from in the past because of the change to the statute. He stated the new law states with every job; you must qualify or prequalify up to four (4) firms. He added a walk through would take place next with proposals due on May 2, 2018. He reported there were five (5) firms that attended the pre-bid meeting, however only three (3) submitted a response.

Mr. Nunno asked how long the RFQ was posted.

Mr. Richetelli stated it was approximately one (1) month.

Chairman Woods welcomed Robert W. Roach AIA Vice President of Friar Architecture, Inc., along with Bryce R. Sens, RA, Senior Project Manager and Douglas S. Lajoie, PE, Vice President, Consulting Engineering Services (CES). Chairman Woods stated he would entertain a motion to adjourn to Executive Session for the purpose interviewing Friar Architecture, Inc. and CES. He stated those going into Executive Session would be all Committee members, Mr. Richetelli and Mr. Nielsen.

Mr. Nunno and Mr. Ahrens 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 7:19 p.m.

Chairman Woods reconvened the meeting in public session at 7:58 p.m.

Chairman Woods welcomed Paul Lisi, Christine McPhee and Michael Losasso from Antinozzi Associates and Marc J. D'Agostino, Founder & CEO D'Agostino & Associates and Nicholas A. D'Agostino, PSP, PMP, Project Manager, System Designer, D'Agostino & 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. Nielsen, and the representatives from Antinozzi Associates and D'Agostino & Associates.

Mrs. Federico and Mr. Ahrens 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 8:02 p.m.

Chairman Woods reconvened the meeting in public session at 8:38 p.m.

Chairman Woods welcomed Bill Silver, AIA, President and Paul Jorgensen from Silver Petrucelli & Associates. Chairman Woods stated he would entertain a motion to go into Executive Session for the purpose of interviewing Silver Petrucelli. He stated those going into Executive Session would be all Committee members, Mr. Richetelli and Mr. Nielsen, as well as all representatives from Silver Petrucelli and D'Agostino & Associates.

Mrs. Federico 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 8:42 p.m.

Chairman Woods reconvened the meeting in public session at 9:32 p.m.

Chairman Woods stated he would entertain a motion to go into Executive Session to discuss which architects the Committee determined were qualified to be considered for the security infrastructure upgrade project.

He stated those entering Executive Session would be the Committee, Mr. Richetelli and Mr. Nielsen.

Ald. Vitali and Mr. Ahrens 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 9:33 p.m.

Chairman Woods reconvened the meeting in public session at 9:52 p.m.

Mrs. Federico moved to accept all three (3) architectural firms, Friar Architecture, Inc., Antinozzi Associates and Silver Petrucelli & Associates, as qualified design professionals. There being no second, the motion failed.

Mrs. Federico and Mr. Nunno made and seconded a motion to accept Friar Architecture, Inc. as a qualified design professional. Motion carried unanimously.

Mr. Nunno and Mrs. Federico made and seconded a motion to accept Antinozzi Associates as a qualified design professional. The motion carried 3 yes (Woods, Nunno, Federico) and 2 abstentions (Ahrens, Vitali).

Mr. Ahrens and Mrs. Federico made and seconded a motion to accept Silver Petrucelli & Associates as a qualified design professional. The motion carried 4 yes (Woods, Ahrens, Vitali, Federico) and 1 no (Nunno).

Mrs. Federico asked for clarification from the City Attorney regarding the required criteria for the final selection of the architect.

Mr. Richetelli echoed the sentiments of Mrs. Federico.

There being no further business to discuss, Mr. Ahrens and Mr. Nunno made and seconded a motion to adjourn at 10:04 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary