PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE

**SPECIAL MEETING**

**JUNE 20, 2019**

The Permanent School Facilities Building Committee held a special meeting on Thursday, June 20, 2019 at City Hall (west conference room). Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present Also Present

M. Woods, Chairman J. Richetelli (MPS)

R. Vitali (BOA) P. Bradbury (MPS)

B. Nunno

M. Ahrens

J. Federico (BOE)

S. Firmender (BOE)

Excused: M. Hardiman (BOA)

**Consideration of Minutes of May 30, 2019 – Special Meeting**

Mrs. Federico and Mr. Nunno made and seconded a motion to approve the minutes of the May 30, 2019 special meeting. Motion carried unanimously.

Chairman Woods stated the purpose of tonight’s special meeting was to interview the architectural firms who responded to the Request for Qualifications (RFQ #1696) for the Jonathan Law High School partial roof replacement.

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 of interviewing Fuller and D’Angelo in response to RFQ #1696. He stated those going into Executive Session would be all Committee members, Mr. Richetelli and Mr. Bradbury (MPS), as well as Mr. Fuller.

Mr. Firmender and Ald. Vitali 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 7:02 p.m.

Chairman Woods reconvened the Committee in public session at 7:35 p.m.

Chairman Woods welcomed Robert Roach, Vice President, Friar Architecture. He stated he would entertain a motion to go into Executive Session for the purpose of interviewing Friar Architecture in response to RFQ #1696. He stated the full Committee would be joined in Executive Session with Mr. Richetelli and Mr. Bradbury (MPS), as well as Mr. Roach.

Mrs. Federico and Mr. Firmender 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 7:37 p.m.

Chairman Woods reconvened the Committee in public session at 8:06 p.m.

Chairman Woods welcomed Bill Silver and Paul Jorgensen from Silver/Petrucelli & Asssociates. He stated he would entertain a motion go into Executive Session for the purpose of interviewing Silver/Petrucelli in response to RFQ #1696. He stated the full Committee would be joined in Executive Session with Mr. Richetelli and Mr. Bradbury (MPS), as well as Mr. Silver and Mr. Jorgensen.

Ald. Vitali and Mr. Firmender 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 8:14 p.m.

Chairman Woods reconvened the Committee in public session at 8:50 p.m.

Chairman Woods stated the Committee needed determine if the three (3) firms just interviewed were qualified.

Ald. Vitali and Mr. Nunno made and seconded a motion to accept all three (3) firms as qualified as per RFQ #1696. Motion carried unanimously.

Mr. Richetelli stated the Committee could now look at the bids and provided the Chairman with the proposals from each of the three architectural firms.

Chairman Woods distributed the proposals to the committee members. A brief discussion ensued.

Ald. Vitali and Mrs. Federico made and seconded a motion to accept the proposal of Silver/Petrucelli & Associates dated June 20, 2019.

Mr. Nunno expressed concern going with the same architect over and over again.

Mr. Bradbury stated this is a simple roof project and not a complex project. Discussion resumed.

The motion carried 5 yes (Woods, Vitali, Federico, Ahrens, Firmender) and 1 no (Nunno).

Mr. Richetelli stated he would notify the purchasing agent for the City of Milford who would then notify the bidders.

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

The meeting adjourned at 9:22 p.m.

Respectfully submitted,

Kathleen A. Kennedy

Recording Secretary