**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE**

**SPECIAL MEETING**

**DECEMBER 10, 2020**

The Permanent School Facilities Building Committee held a special meeting on Thursday, December 10, 2020, via Zoom teleconference. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present Also Present

M. Woods, Chairman J. Richetelli (MPS)

B. Nunno S. McNeil (MPS)

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

J. Santa Barbara K. Kennedy, Recording Secretary

A. Fowler (BOE)

M. Hardiman (BOA)

W. Pawlowski (BOE)

**Consideration of Minutes of Special Meeting held November 24, 2020**

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve the minutes of the special meeting held on November 24, 2020, with the following correction: p. 3, 4th paragraph (Special Testing) should read ***$2,000.00***, not $2,00. Motion carried unanimously as corrected.

**Executive Session**

**Re: Selection of Architect - Pumpkin Delight Elementary School – Addition, Renovations, Upgrades**

Chairman Woods stated the Committee would go into Executive Session for the purpose of selecting an architect for the Pumpkin Delight Elementary School – Addition, Renovations, Upgrades project. He stated those going into Executive Session would be the full Committee, along with Mr. Richetelli, Mr. Bradbury and Principal McNeil.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to go into Executive Session for the reasons stated by Chairman Woods. Motion carried unanimously.

The Committee adjourned to Executive Session at 7:03 p.m.

Chairman Woods reconvened the Committee in public session at 7:32 p.m.

Ald. Vitali and Ald. Hardiman made and seconded a motion to select Tecton Architects, P.C. as the architectural/engineering design professional for the Pumpkin Delight Elementary School Additions, Alterations, Renovations, Security Upgrades and Traffic Improvements Projects and authorize the Chairman and the City Purchasing Agent to take all steps necessary to negotiate a contract and send said contract to the Mayor for his signature. Motion carried unanimously.

Chairman Woods asked Mr. Richetelli if he would send out the letter notifying Tecton as well as notifying the other architects and thanking them for their interest in the project.

Mr. Richetelli stated he would and that he would also notify the city’s purchasing agent.

There being no further business to discuss, Mr. Nunno and Ald. Hardiman made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Kathleen A. Kennedy

Recording Secretary