**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE**

**SPECIAL MEETING**

**JUNE 16, 2022**

The Permanent School Facilities Building Committee held a special meeting on Thursday, June 16, 2022, in the chamber of City Hall. 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)

H. Mulrenan (BOA)

J. Santa Barbara

B. Nunno

A. Fowler (BOE)

C. Wolfe Boynton (BOE)

**Consideration of Minutes of Special Meeting held June 2, 2022**

Ms. Wolfe Boynton and Mr. Fowler made and seconded a motion to approve the minutes of the special meeting held on June 2, 2022, with technical changes pointed out by Chairman Woods. In addition, correction of name of Committee member *C. Wolfe Boynton*, not C. Boynton Wolfe. Motion carried unanimously as corrected.

**Executive Session**

**Re: Selection of Architect – Joseph A. Foran High School – Partial Roof**

 **Replacement Project**

Chairman Woods stated the Committee would go into Executive Session for the purpose of selecting an architect for the Joseph A. Foran High School – Partial Roof Replacement project. He stated the Committee would hear from two architectural firms tonight. He stated the first architectural firm the Committee will here from is Tecton Architects. Chairman Woods stated those going into Executive Session would be the full Committee, along with Mr. Richetelli, Mr. Bradbury and representatives of Tecton Architects.

Ald. Vitali and Mr. Fowler 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 7:04 p.m.

Chairman Woods reconvened the Committee in public session at 7:37 p.m. He stated the Committee would now hear from Silver Petrucelli Architects and stated he would entertain a motion to go into Executive Session. He stated those going into Executive Session would be the full Committee, Mr. Richetelli, Mr. Bradbury and representatives of Silver Petrucelli.

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

The Committee adjourned to Executive Session at 7:38 p.m.

Chairman Woods reconvened the Committee in public session at 8:24 p.m.

Ald. Vitali and Ms. Wolfe Boynton made and seconded a motion to select Silver Petrucelli Architects, P.C. as the architectural/engineering design professional for the Joseph A. Foran High School – Partial Roof Replacement Project 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. The motion carried 6 yes (Woods, Vitali, Santa Barbara, Wolfe Boynton, Fowler, Mulrenan) and 1 no (Nunno).

Chairman Woods asked Mr. Richetelli if he would send out the letter notifying the other architect 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.

Chairman Woods stated the next meeting of the building committee would take place on July 6, 2022, with notice to follow.

There being no further business to discuss, Mr. Santa Barbara and Mr. Fowler made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 8:25 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy

Recording Secretary