

TOWN OF NEWINGTON

SCHOOL CODE COMPLIANCE PROJECT BUILDING COMMITTEE

MINUTES

March 26, 2009

TOWN HALL CONFERENCE ROOM 2

- I. Call to Order – Chairperson Nagel called the meeting to order at 4:05 pm
- II. Roll Call – Members present: Dave Nagel, Tom Bowen (left at 5:50 PM), and Steve Woods. Others present: Lou Jachimowicz, Business Administrator; and Jeff Baron, Dir. of Administrative Services.
- III. Public Participation - None
- IV. Interview procedures – Mr. Baron distributed prepared questions for each firm. Interview times were agreed by consensus to be shortened from thirty to twenty minutes per firm in order to accommodate those who needed to leave early. The Chair will ask the prepared questions.
- V. Interviews of the four most qualified architectural firms – The following firms and their representatives met with, and were interviewed by, the Committee: Silver/Petrucci & Associates of Hamden, William Silver and Dean Petrucci; Friar Associates of Farmington, Glenn Yeakel, Charles Meek, and Luke McCoy; Jacunski Humes Architects of Berlin, W. Albert Jacunski, Rodolfo Garcia, Greg van Duesen (sp?), and Mark Roming; and Oak Park Architects of West Hartford, Mark Welch, Peter Chow and Mark Roming.
- VI. Discuss and take action on recommendation of an architect to the Town Council – The merits of each firm, and their respective presentations, were discussed. Mr. Woods then made a motion that the School Code Compliance Project building Committee recommend to the Newington Town Council that they accept the proposal from the firm of Oak Park Architects, LLC, of West Hartford, for their proposed fee of four and one-half percent of the construction budget. Second by Mr. Nagel. The motion passed unanimously.

- VII. Any Other Business Pertinent to the Committee – There is no reason to ask the Town Council to waive their rules in order to expedite this recommendation.
- VIII. Public Participation – None.
- IX. Committee response to public participation – None.
- X. Adjournment – the meeting adjourned at 5:55 pm.

Respectfully submitted,

Jeff Baron

Jeff Baron
Director of Administrative Services