

REMOTE MEETING OF THE DPW BUILDING COMMITTEE

Bi-Weekly 11:30 A.M. Meetings on Wednesdays

MEETING MINUTES -6/9/2021 – 1130 AM

Public meeting with Roll Call: Building Committee Members GRAYED OUT– (6) for Quorum

Michael A, Maresco (MAM)	present	
Tom Reynolds)	present	
Dave Carriere	present	
Jim Kent	present	
Jim Jackson	Not present	
Patrick Dello Russo (PD)	present	
Christine McCarthy (CM)	present	
John Viola	Not present	
Fred Russell (FR)	present	
Bob Shanley	Not present	
Paul Frenchko	present	
Kevin Weeks	present	
Gary PMA	present	
John Sheridan PMA	present	
Tony Bullock	Not present	

VOTES

- F. Russell verified that meeting had a quorum for the DPW Building Committee present and made a motion to start the meeting at 1105 AM, moved by Michael Maresco and seconded by Tom Reynolds. All present approved.
- Michael Maresco made a motion to make Fred Russell a contractor Pre-Qualification voting member and Dave Carriere to replace Shawn Patterson on the DPW Building Committee. All present approved, except Tom Reynolds who abstained.
- Michael Maresco made a motion seconded by Patrick Della Russo to accept and certify the GC and Sub Contractor Qualification results. All present approved, except Tom Reynolds who abstained.
- Michael Maresco made a motion seconded by Fred Russell to allow those that had a passing score but no references in their packages to be allowed until close of business on Friday June 11 to submit references or be disqualified to submit a bid.
- F. Russell made a motion to adjourn the meeting at 1133 AM, moved by Michael Maresco and seconded by Tom Reynolds. All present Committee Members approved to adjourn.

NOTES:

Anticipated Schedule for Prequalification/Bidding

Anticipated Completion of Prequalification Evaluations:	June 9, 2021
Anticipated RFP to Prequalified Bidders:	June 16, 2021
Anticipated Notice to Proceed:	August 11, 2021
Anticipated Construction Schedule:	426 Days 15Aug21-15Oct22

Next Meeting will be Wednesday 6/23/2021 at 1130AM