

STUDENT SUPPORT SERVICES BUILDING COMMITTEE MEETING

August 17, 2017 (Special Meeting)

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44 Hatchedts Hill Road, Old Lyme, CT 06371

Attending: Craig Esposito, Tim Hagen, Chris Goff, Rita Volkmann, Eileen Howley, Jack Cross, Lynn Nenni, Bridgette Gordon-Hickey

Representatives not attending: Sheri Cote

Presenters, Staff, other guests: Donna Worst

Call to order: Meeting called to order at 9:32 a.m.

- 1.0 Review of Submissions for Requests for Qualifications (RFQ's) for the Ocean Avenue building "Consolidation Project"
 - 1.1 **Architectural and Engineering Services**, Renovation and Construction- the top four selections made by consensus of the committee to be invited to submit Requests for Proposals (RFP's) are: DRA (Drummey Rosane Anderson, Inc.); Friar Architecture, Inc.; Silver / Petrucelli & Associates; and Tecton Architects
 - 1.2 **Construction Management Services**, Renovation and Construction-the top two selections made by consensus of the committee to be invited to submit RFP's are; FIP Construction and O & G Industries, Inc.
- 2.0 The time line of the project has changed due to the permitting process and an updated time line and meeting schedule will be distributed prior to the next meeting

Meeting adjourned at 10:45 a.m.