A duly called and posted meeting of the Permanent Building Committee was held at the Town Hall, 7:30PM, October 29, 2019.

Present: T Goemaat (TG), D Grissino (DG), M King (MK), S Littlefield (SL), M. Tauer (MT)

Others: S. Gagosian (SG), A. La Francesca (AL), L. Sawin (LS-Harriman), Dick Elliott (DE)

Agostini: Gary Terrell (GT), Daniel Haughhey (DH), Kerrie Puglia (KP), Todd Prescott (TP), Kathleen Labouliere (KL), Steven Agostini (SA), Jason McBee (JM)

Shawmut: Leo Hogan (LH), Ryan Lynch (RL), Kevin Sullivan (KS), Adam Baker (AB), Joe Pollock (JP)

Citizens speak: None

Construction Management at Risk candidates Agostini Construction and Shawmut Design and Construction were interviewed by the PBC and their appointed CM at Risk Selection Subcommittee. Both firms made impressive presentations and a robust expression of firm experience and project approaches occurred.

At the conclusion of both interviews, TG recused himself and exited the meeting prior to deliberation.

The Selection Sub-committee (MT, SG, DE, LS) deliberated and tallied points from their RFP rating and interview score for a final total. They then presented their results to the PBC Committee to accept their recommendation and enter into contract negotiations.

**It was moved and 2nd to approve the MSBS CM at Risk Sub-committee recommendation of Shawmut Design and Construction as the first ranked construction manager and to enter into contract negotiations. It was approved 4-0 (TG recused and therefore abstained.)**

The meeting was adjourned at 9:54 PM

Respectfully Submitted,

Stephen D. Gagosian,
Design and Construction Manager