

Permanent Building Committee Meeting Minutes
Wednesday, June 21, 2023
Harvard Upper Town Hall
Approved: June 28, 2023

PBC Members present: Cindy Russo, Chair; Rick Maiore, Vice Chair; Pablo Carbonell; Steve Moeser; Guy Hermann.

Attending: Tim Kilhart, Department of Public Works (DPW) Director.

Ms. Russo called the meeting to order at approximately 1:15 p.m. and announced that Mr. Dufresne has resigned because he is moving from Harvard.

Department of Public Works Facility

The PBC interviewed separately representatives from three of the firms who responded to the RFQ. The following were present:

For Liro Corp.: Mark Anderson, John Zychowicz, John McGee, Nick Pineau, David Kelley (Meridian Associates)

For Socotec: Wayne Lawson Andrew Barr, Greg Christensen

For Weston & Sampson: Tony Wespsler, Dan Tenney, Matthew Doyle

The PBC members agreed to rate each company and provide their ratings to Ms. Sobalvarro for compilation in advance of the next meeting on 6/28/23.

The Meeting adjourned at approximately 4:40 p.m.

Respectfully submitted,

Alison Flynn

Referenced Documents:

- Agenda
- RFQ
- RFQ Responses of each firm
- Evaluation form