

Permanent Building Committee Meeting Minutes
Wednesday, May 1, 2019
Volunteer Meeting Room, Town Hall
13 Ayer Road, Harvard, MA
Approved: May 15, 2019

PBC Members present: Cindy Russo, Chair; Pablo Carbonell; Corey Dufresne; Rick Maoire.

Attending: Carl Sciple, Clerk-of-the-Works, OLAC; Guy Olivera, Hildreth House Phase II Rep.; Rick Sicard, Fire Chief.

Ms. Russo called the meeting to order at 8:02 a.m.

PUBLIC COMMENT

There was no Public Comment.

REVIEW AND APPROVE MINUTES OF 4/17/19

The minutes of 4/17/19 were approved with one correction. The spelling of Mr. Maiore's name was corrected.

OLD LIBRARY ROOF UPDATES

Capital Planning voted to recommend \$480,000 for the roof to Town Meeting. CPC will probably recommend \$25,000 CPC funds for architectural services. Town Meeting vote this Saturday.

HILDRETH HOUSE PHASE 2- UPDATES

Proposed architectural contract has been received by Marie and is being renewed. She hopes to have something to present at our next meeting. Mr. Oliva has been appointed Chair of the CPA committee responsible for the updates.

PREPARATION FOR FIRE STATION EXPANSION ARCHITECT INTERVIEWS

Mr. Sciple and Mr. Oliva left the meeting. The Committee had a short discussion of possible questions for the architects.

INTERVIEWS OF FIRE STATION RFQ RESPONDENTS/ARCHITECTS

The Committee heard presentations from and asked questions of:

The Carell Group – 8:30 am

Caolo + Bieniek – 9:15 am

Kaestel Boos – 10:15 am

TGAS – 11:00 am

The Committee discussed the process for choosing an architect for the project. Members will send scoring sheets directly to Marie for compilation.

ITEMS FOR FUTURE AGENDAS

Future agenda items were not discussed.

ADJOURMENT

The meeting adjourned at approximately 11:55 a.m.

Respectfully submitted,

Cindy Russo