

TOWN OF BLOOMFIELD
HUMAN SERVICES FACILITY BUILDING COMMITTEE MEETING

MINUTES

There was a meeting of the above referenced committee on Tuesday, December 6, 2016 at 5:30 pm. in Conference Room #5 at Town Hall, located at 800 Bloomfield Avenue in Bloomfield, CT.

Committee members present were: Alan Budkofsky, Bob Berman, Lou DeSario, Kevin Hussain, Kenneth McClary, Lucille Morisse Joe Suggs – Chair, Paula Walek, Elizabeth Washington, Ex Officio members Town Manager Phil Schenck, Yvette Huyghue-Pannell, David Melesko and Camilla Jones.

Also present: Nancy Haynes, Purchasing & Risk Manager.

The meeting was called to order at 5:30 p.m.

Old Business: On a motion made by K. Hussain, as seconded by E. Washington, the minutes of November 22, 2016, November 28, 2016 and November 29, 2016 were unanimously approved.

At 5:32, as moved by B. Berman and seconded by K. McClary, and approved unanimously, it was voted to go into executive session under GCS §1-210 (b) (24) for the purpose of discussing selection of an architect responding to the Town's RFP # 1075. At 5:40 p.m., upon a motion by K. McClary as seconded by L. DeSario and approved unanimously, the Committee exited executive session. B. Berman made a motion to recommend the firm of Moser Pilon Nelson Architects to the Town Manager for the Human Services Facility Architect contract award. L. DeSario seconded the motion, which was unanimously approved.

Next Meeting Date/Location Tuesday, January 10, 2017 at 5:30 pm. There was discussion that at that meeting the timing of a CM RFP and environmental testing would be discussed and the Committee expressed a desire to review the Architect contract before it was finalized. Moser Pilon Nelson will be asked to attend the January 10, 2017 meeting. Other upcoming meeting dates include January 24, 2017, February 7, 2017 and February 21, 2017.

At 5:50 p.m., it was moved by P. Walek as seconded by L. DeSario to adjourn the meeting. Motion passed unanimously.

