

Planning Committee Meeting

1/10/19 @ 6:00

Board of Education Conference Room

BoE members: Sarah Moynihan Bollinger, Rick Lees, Dave Palmer (Chair)

BoE staff: Bill Boutwell, Brian Czapla, Jim MacFeat, Alan Walker

Town staff: Chris Boucher (Director Recreation Dept.), Todd Rolland (Director Dept. of Public Works)

Meeting was called to order at 6:00 by Mr. Lees.

The committee interviewed WBA Group, represented by William Aniskovich, Elisabeth Peck and Gary Giroux (Cardinal Engineering), regarding professional services for the Somers High School Track Replacement Project. The interview included a lengthy discussion and question/answer period.

Following the interview, the committee discussed the qualifications and reviewed the bids of the five firms interviewed (Gale Assoc., Milone & Macbroom, SMRT, BSC Group, WBA Group).

Mr. Palmer made a motion, seconded by Ms. Bollinger, that the planning subcommittee of the Board of Education recommend to the full Board the hiring of SMRT to provide professional services for the Somers High School Track Replacement Project. Motion passed 3-0.

Meeting adjourned 8:00.

Submitted,
Bill Boutwell