

Public Building Commission  
March 3, 2014  
Pool Committee Meeting Minutes  
Room 115, Town Hall

Members Present: Mr. Art Crooker, PBC Member  
Mr. Dave Gavin, Energy Commission  
Mr. Matt Levine  
Mr. Bill Kunde  
Mr. Kevin Wetmore

Others Present: Mr. John Purtill, PBC Chairman  
Mr. Thomas Beebe, Arcadis

Staff Present: Ms. Sheila Adams, Aquatics Director  
Mr. George Noewatne, Public Works Director

Meeting called to order at 6:30pm. Roll was called and it was determined a quorum was present.

Mr. Beebe asked to address the committee regarding Arcadis' capabilities.

*Motion by Mr. Wetmore to go into executive session at 6:45pm to open proposals, discuss fees, and negotiate project management services. John Purtill, Sheila Adams and George Noewatne were invited to attend. Motion seconded by Mr. Kunde and carried unanimously.*

*Motion by Mr. Levine to come out of executive session at 7:30pm. Motion seconded by Mr. Wetmore and carried unanimously.*

RFP Results:

Arcadis - \$82,688.00

SBS - \$69,683.00

CMCS - \$64,900.00

*Motion by Mr. Kunde to recommend Arcadis be selected as the project manager for the Cheshire Community Pool, pending final fee negotiation. Motion seconded by Mr. Levine and carried unanimously.*

*Motion by Mr. Wetmore to adjourn. Motion seconded by Mr. Kunde and carried unanimously. Meeting adjourned at 7:40pm.*

Submitted by:

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George Noewatne