

Public Building Commission – PBC Regulations Committee
February 18, 2016

MINUTES: PBC REGULATIONS COMMITTEE

Members Present: James McKenney, Committee Chairman
Richard Levy

Others Present: George Noewatne, Director of Public Works and Engineering

The meeting was called to order at 3:00 PM and it was determined that a quorum was present.

While referencing the PBC Operating Guidelines and the PBC Rules and Regulations, the PBC Regulations Committee discussed the following questions:

- Design-Build: *Can the PBC recommend Design-Build?* It was determined that such a recommendation is within the purview of the PBC.
- Selection of Professional Consultants: *Must the full Commission conduct interviews or may a Subcommittee assume that responsibility?* The PBC Regulations Committee will propose options to the entire PBC.
- Accuracy of verbiage: *PBC Rules and Regulations, II. B. ii.* It is recommended that “architect” be changed to “lead design consultant.”
- Public Discussion time limit: *PBC Rules and Regulations IV. b. iv.* It is recommended that the current 30 minute limit for public discussion be upheld.

Richard Levy made a motion to adjourn, seconded by James McKenney. The motion was unanimously approved and the meeting was adjourned at 3:40 PM.

Submitted by

George Noewatne
Director of Public Works and Engineering