

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF JULY 24, 2019
MINUTES

PRESENT: Mark Nickerson, Kevin Seery, Paul Dagle, Marc Salerno and Dan Cunningham

EXCUSED: Rose Ann Hardy

Mr. Nickerson called the meeting to order at 5:31 p.m. and led the Pledge of Allegiance.

3. Paul Dagle, Chair of the East Lyme Public Safety Vision Committee, presented the recommendation of the Committee for the selection of an architect for the project. He stated four firms were considered based on the recommendation of the Architect Review Sub-Committee. That sub-committee interviewed the architectural firms, thoroughly checked references, and reviewed projects performed.

Taking into consideration the qualifications, bid price, and project schedule estimate, the Public Safety Vision Committee unanimously recommended that Silver/Petrucci and Associates be retained as the architectural firm to perform necessary upgrades to the public safety building. (Exhibit A).

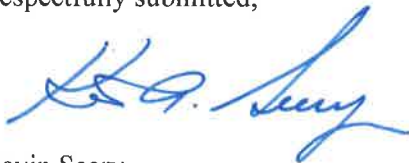
4. Kevin Seery made the following motion:

Move that the Board of Selectmen hereby accept the Public Safety Vision Committee's recommendation to hire Silver/Petrucci and Associates as the architectural firm to perform necessary upgrades to the Public Safety building; and the First Selectman of the Town of East Lyme be and hereby is authorized to execute on behalf of the Town of East Lyme an agreement with Silver/Petrucci and Associates and is authorized to execute any and all documents necessary to consummate the transaction.

Seconded by Marc Salerno. In favor of the motion: Mark Nickerson, Kevin Seery, Marc Salerno, Dan Cunningham, and Paul Dagle. Against the motion: None

5. Motion to adjourn by Kevin Seery at 5:48 p.m. Seconded by Marc Salerno. Unanimous vote in favor of adjournment.

Respectfully submitted,



Kevin Seery
Acting Recording Secretary

FILED

July 25, 2019 AT 11:28 (AM/PM)
Brooke Forner ATC
EAST LYME TOWN CLERK

Public Safety Building Vision Committee

Design Firm Recommendation

Rating Category

Qualification: 1A. Jacunski & Humes
 1B. Silver/Petrucci & Associates
 3. Tecton Architects
 4. Northeast Collaborative Architects

Bid Price: 1. Silver/Petrucci & Associates
 2. Northeast Collaborative Architects
 3. Jacunski & Humes
 4. Tecton Architects

Schedule: 1. Tecton Architects
 2. Silver/Petrucci & Associates
 3. Jacunski & Humes
 4. Northeast Collaborative Architects

Recommendation: Silver/Petrucci & Associates