

**3.5M ELEMENTARY/MIDDLE SCHOOL/TUCKER FIELD
BUILDING COMMITTEE
MINUTES**

A meeting of the Building Committee held on Saturday, March 25, 2006, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Earl Wood at 9:35 PM, with the following present:

Earl Wood, Chair; Maureen H. Aveno, James Hamel, Mark Lindgren, Donna Morelle

Also Attending: Richard Hilton, Craig Showstead

Absent: Tom Bruce, Eugene Sartini

I. Review of RFP Proposals and Scoring for Interviews - Discussion ensued on whether or not the Mt. Vernon Group proposal would be reviewed by the committee since Mt. Vernon Group did not attend the mandatory pre-bid walk through. On a motion by Mr. Lindgren, and a second by Ms. Aveno, it was VOTED 5-0 TO APPROVE the review of Mt. Vernon Group's bid, with the right of the owner (Town of Cumberland) to waive the mandatory pre-bid walk through, under state purchasing laws RIGL 45-55.

Discussion continued on the legality of the bid. Mr. Hilton provided an e-mail from Mr. Bruce that was received from Mt. Vernon Group asking for consideration of their bid. After a call to the town solicitor,

Becki Abilheira, for her opinion, it was decided if Mt. Vernon made the interview short list, they would only be invited for an interview upon the decision of the solicitor.

The scoring was as follows:

Manino 3060

Kaestle Boos (KBA) 4200

Saccoccio 4020

Mt. Vernon 3700

Edward & Kelcey 3440

In the discussion on how many of the firms would be invited back for interviews, Ms. Aveno would like to see at least three firms back for interview. This was agreed upon by the rest of the committee. On a motion by Ms. Aveno, and a second by Dr. Morelle, it was VOTED 5-0 TO APPROVE inviting KBA, Saccoccio and Mt. Vernon (depending on the solicitor's decision).

Interviews will begin at 5:45 p.m., 6:45 p.m. and 7:45 p.m. (If necessary).

3.5 Elementary/Middle School/Tucker Field

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II. Adjournment - On a motion by Ms. Aveno, and a second by Mr. Hamel, it was VOTED 6-0 TO APPROVE adjourning the meeting at 11:57 a.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved April 12, 2006