

MINUTES OF SPECIAL MEETING
August 31, 2015
Rose Wing Roof Replacement Building Committee

Attending: Robert Kelleher, Lenny Bissonette Sheila Johnson,
Members, and Tony Tusia, Facilities Manager

The meeting was called to order at 10:00 A.M.

The Committee met for the purpose of reviewing bids for Architectural Services for the roof installation. The Committee has been informed by the State that this process was necessary to qualify for the State grant. Bids were due on Friday August 28 at 5:00pm.

The bids were opened and were as follows:

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| 1. Silver/Petrucelli & Associates | \$12,000.00 |
| 2. O’Riordan Migani Architects LLC | \$10,915.000 |
| 3. Strong Design Associates, Architects | \$8,600.00 |

The Committee reviewed the bids and noted some differences in the manner in which they were computed. It was agreed that Mr. Kelleher would contact O’Riordan and Strong to get further details.

It was decided by all to schedule a follow up meeting on September 3, 2015 to make a decision.

The meeting was adjourned at 10:40am.

Respectfully Submitted

Robert J. Kelleher

