

Building Committee Meeting

March 21, 2019

Members: Lou Brodeur, Jules D'Agostino, Ken Dykstra, Mae Lyons, Joe Voccio

Guests: Tony Tusia, Patti Buell

1. 6:40 Meeting is called to order
2. Public Comment:
3. **Motion:** Approval of March 14, 2019 meeting minutes (Brodeur/Lyons)
Vote: passed unanimously
4. **Project Manager interviews**
6:45PM PM Resources, Roger Lefleur
7:30PM CSW, Allen Sibans and Design Team Members

Following the interviews the committee discussed the candidates. There was a difference in experience working with the Department of Administrative Services and technical skills and knowledge of photovoltaic projects.

Motion: (D'Agostino/Brodeur) To award the Project Manager bid to CSW due to the technical expertise and extensive experience with solar projects.

Discussion:

Realistic timeframes, knowledge of the zrec timeclock and the size of the design team were also influenced the decision. The Board felt the financial and technical expertise around managing over 300 solar projects will be helpful to the Town of Brooklyn.

PM Resources has more experience with DAS but their most recent experience with a solar project was two years ago. The recent visit to DAS by school staff and a member of the building committee would indicate that DAS is very helpful and will be able to work with any project manager who attends meetings and follows the guidance of DAS. Although CSW did not have the level of experience working with DAS, the committee believes they are committed to learning and following the process.

Vote: Passed unanimously

Joe Voccio will contact CSW and PM Resources regarding the committee's decision

5. Next meeting: 3/27/19 6:00PM Superintendent's Meeting
Agenda Items: Review agreement, determine next steps
6. Public comment: None
7. **Motion to adjourn:** (Brodeur/D'Agostino) 9:17PM