

**TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
June 16, 2020 – 6:00 P.M.
SPECIAL VIRTUAL MEETING**

MINUTES

Members in Attendance: Chairman Tony Tarnowski, Vice-Chair Marilynn Turner, Sean Nadeau, Joe Ruiz, Majorie Mlodzinski, Ron Silberman, Kevin Hastings

Alternates: Geraldine Transue, Madelyn Starkey

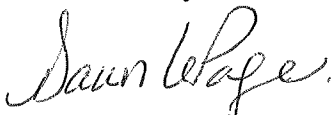
Members Absent: None

Alternates: None

Others Present: BOS Liaison Rosemary Coyle, BOF Liaison Mike Egan

1. **Call to Order:** Chairman Tarnowski called the meeting to order at 6:02 p.m.
2. **Seating of Alternate members:** Not needed
3. **Citizens Comments:** None
4. **Review and possible actions on proposals for Owner's Representative:** There was consensus to eliminate the two highest bids. Members shared what they thought were pros and cons of the firms that submitted bids. J. Ruiz motion to invite Arcadis, CSG, STV/DPM, and CDM Smith to interview for Owner's Project Manager, seconded by S. Nadeau. Vote was unanimous. **MOTION CARRIED.** Interviews will be held on June 29th & 30th with two firms interviewing each night starting at 6:00 p.m.. Two of the firms have not submitted a fee schedule. Chairman Tarnowski will inform them of the interviews and request the fee schedule. If members have any questions they wish to include in the interview process they should submit to Chairman Tarnowski and he will compile.
5. **Citizens Comments:** None
6. **Adjournment:** M. Mlodzinski motioned to adjourn. Vote was unanimously approved. Chairman Tarnowski adjourned the meeting at 6:45 p.m.

Submitted by,



Dawn LePage, Clerk

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