Memorial Boulevard Intradistrict Arts Magnet School Committee Special Meeting July 26, 2018

Present: Cheryl Assis, Dr. Michael Dietter, John Lodovico, Stephan Masotti

(arr. 6:30 p.m.), John Smith, Frank Stawski

Also Present: Timothy Callahan, Dr. Catherine Carbone, Dr. Susan Kalt-Moreau,

and Roger Rousseau

Excused: David Preleski and Chris Wilson

CALL TO ORDER

The meeting was called to order at 4:02 p.m. by Chair Dietter.

INTERVIEW ARCHITECTS

Roger Rousseau gave a brief introduction of expectations during the interview. There were several questions on hand in the event the architects did not answer them throughout their interviews. The questions are on file in room 24 at the Board of Education Central Office located at 129 Church Street, Bristol, CT. The interviews were scheduled as follows:

4:10 p.m. Quisenberry, Arcari, Malik

5:20 p,m, Kaestle Boos

6:30 p.m. SLAM Collaborative

7:40 p.m. Drummy Rosane Anderson, Inc.

The interviews began promptly at 4:10 allowing each architect one hour to complete their interviews. This included introductions, conceptual ideas, and time for questions and answers.

All four firms spoke on their team's expertise in mechanical, electrical, and plumbing, educational programming, and theater. Each firm was asked about remediation of hazardous materials, technology, and their experience in working with OSCG&R.

The firms all presented strong teams and exemplary experience in the areas in question as well as areas they spoke on.

There is a special meeting scheduled on August 13, 2018 at 6:00 p.m. to discuss the interviews and fees that will be reviewed in Purchasing prior to the 13th.

All materials that were presented at the meeting as well as the RFQ's are on file in room 24 at the Board of Education Central Office located at 129 Church Street, Bristol, CT.

Meeting adjourned at 8:54 p.m. by Chair Dietter.

Respectfully submitted,

Tara Landon

Tara R. Landon Administrative Assistant/Operations

^{**}Minutes Approved 9/13/18 - TRL