

West Tisbury Building Committee
Minutes 8/14/10

Committee Members: Al DeVito, Linda Hearn, Tucker Hubbell, Paul Levine, Mark Mazer, Bob Schwartz
Absent: Leah Smith
Public: Glenn Hearn, Beth Kramer, David Lager (NETCO)

Paul Levine, Vice Chair, called the meeting to order at 12:10 pm. Beth Kramer commented that Mr. Lager had not as yet received a contract from the Town of West Tisbury. Beth will talk to Jen Rand on Monday.

Old Business:

This meeting was held to discuss and rate RFQ responses to determine who the Building Committee will interview. Mr. Lager said it was very important how you rank the architects you interview because of State requirements. He also said that all the applicants had excluded geo-technical and asbestos testing from their proposals. These tests might add \$10K to the bottom line.

The Committee discussed and eliminated 8 of the applicants. The Committee will interview the 4 remaining applicants on Wednesday, August 18 at a place and time to be determined. The four architectural firms that will be interviewed are: Oudens Ello Architecture, Beacon Architectural Associates, Durland-Van Voorhis Architects, and Mashek MacLean Architects, Inc.

New Business:

Glenn Hearn remarked that there was a letter from Kent A. Healy, a Civil Engineer, on June 14, 2010 regarding site investigation and subsurface conditions. Would this letter be acceptable for the geo-technical testing as Mr. Healy is very familiar with the library site? Mr. Lager and the Committee requested copies and Beth will send the letter to the MBLC to see if it is sufficient for their grant purposes. Also Beth will call Craig Saunders, an Environmental Engineer, to see if he would do the asbestos testing.

Bob Swartz discussed a time change for the Building Committee meetings, possibly earlier in the afternoon. Several members of the Committee preferred an early morning time. Morning seemed to be agreeable to more people. The time change will be finalized after we determine the architect.

The meeting was adjourned at 1:25 p.m.

Respectfully submitted,

Linda M. Hearn