

Meeting of 8/25/10

Members in attendance: Leah Smith (chairperson), Tucker Hubbell, Mark Mazer, Al DeVito, Bob Schwartz and Linda Hearn.

Others in attendance: Kate Warner, Ben Moore, David Lager and Glen Hearn.

The meeting opened at 4:00 pm. Tucker Hubbell acted as chairman until Leah Smith arrived at 4:15.

David Lager's contract was discussed. His contract was approved by unanimous vote.

Ron Rappaport's legal bill for less than \$100 was approved by unanimous vote.

Glen Hearn reported on the status of the site plan for well and septic being prepared by SBH. The committee asked Glen to obtain a revised estimate for additional work from SBH.

David Lager distributed a scoring sheet to help with final valuations of the architects we interviewed. Discussion took place of the scoring sheet.

Beth Kramer reported on the results of her phone conversations with references supplied by the 4 architects being considered. She also read follow up letters received from Durland/Van Voorhis and

Oudens/Ello.

Preliminary discussion began on choosing an architect. It was agreed that Durland /Van Voorhis was the lowest rated architect and that they should be eliminated from further discussion.

It was agreed to discuss the remaining three architectural firms in turn.

Discussion began on Mashek/MacLean. Discussion took place of three Island buildings--OB library, VH library and YMCA--designed by this firm. Kate Warner spoke about the importance of the engineers associated with the architect. David Lager emphasized the importance at this point of an architect's familiarity with the State Library Board's requirements. Each member gave their opinion in turn.

Discussion began on Oudens/Ello. Each member spoke in turn. Kate Warner spoke in support of the engineer--Mark Rosenbaum--associated with Oudens/Ello. Members spoke about the possibility of

using an independent Estimator for the project rather than the one suggested by Oudens/Ello. David Lager said that hiring an independent Estimator was acceptable according to State guidelines.

Discussion began on Beacon/Adams and Smith. Members discussed how having two firms associated with the Project might work. Each member spoke in turn.

Leah Smith suggested we take a straw vote. Each member named their first choice. 4 members chose Oudens/Ello. 1 member chose Beacon/Adams and Smith. Leah Smith abstained because she had been unable to attend the architect interviews.

It was agreed to let Beth Kramer phone Oudens/Ello and see if they were receptive to using another cost estimator on the Project.

It was agreed that the final rankings of the Architects was: 1-Oudens/Ello, 2 Beacon Associates, 3 Mashek/MacClean and 4 Durland/Van Voorhis.

It was agreed to hold off on a final vote until Beth reported the results of her conversation at a meeting scheduled for 8/27/10 at 8:00 am.
The meeting adjourned at 6:05.