

SUBJECT TO APPROVAL

Academy Community Center Building Committee

Friday, February 17, 2023, 2:30 p.m.

Remote via Zoom - Only

Special Meeting Agenda

Chair Joe Ballantine called the meeting to order at 2:33 p.m. Also present were Selectman Al Goldberg, Joan Walker, Anne Kelley, Joseph Paradiso, Raquel Stubbs, David Speerli, and Marc Sklenka (Colliers).

1. Public Comment.

None.

2. Discuss and take action to approve the contract with QA+M Architecture in the amount of \$939,000, and to authorize the First Selectwoman to sign all contracts and documents associated with this award.

Marc Sklerka clarifies that the “as built drawings” will come from the contractor. On B102 form, Joe Ballantine will be the identified representative to approve documents unless and until further notified and Colliers will review the drawings and estimates coming from the architects. Discussion of commissioning agent and historic preservation. Continuity of using fail vs. neglects in document.

MOTION by Joe Ballantine to approve set of contracts as amended

Vote: this motion passed unanimously.

3. Public Comment.

None.

4. Adjourn.

There being no objection the meeting adjourned at 2:54 p.m.

Respectfully Submitted,

Jeanne Stevens