

February 10, 2016 Meeting of the Facilities Implementation & Strategic Planning Committee

Members present:	John Hadley	Kevin McCormick
	Christopher Rucho	Siobhan Bohnson
	Patrick Crowley	James Dugan
	Marcia Cairns	Phil Mallet
Members absent:	John DiPietro	
	Janice Ash	
	Ray Bricault	

Mr. Hadley convened the meeting at 7:00 p.m.

Approve minutes of January 27, 2016

Motion Mr. Mallet to approve the minutes, seconded by Mr. Dugan, all others in favor.

Review RFQs to hire a Project Manager for Police Station & narrow the list to 3

Mr. Mallet reports that he ranked the firms according to location, favoring those who are closest. He also ranked them on whether they have been involved in police station projects. His top three are Cardinal, Netco and Vertex.

Mr. Dugan called a lot of the police departments the firms worked on. He found out that Netco did the station in Gardner, however, the person who worked for them at that time is now working for Cardinal. Unequivocally they said Anthony was phenomenal. His presentations were spot on, and he was very involved in the design process. The Gardner Police Chief said by far one the best guys he has ever worked with. His second was CMS. He spoke with the Police Chief in Foxboro. They did two projects for them, a high school and a police/fire building. They were always on site. They had some issues with the general contractor. It was 16-17 months. They felt this was one of the first police stations they did. They didn't have a problem per say, but not the requisite knowledge. Their payment was an hourly rate. His third choice was NETCO and he spoke with North Brookfield. They got the impression that they worked more for the contractor. They did a great job helping them design the building. They thought they would have picked up on certain things and it came in under budget. They felt if they had more experience they would have been able to contribute more. Two committee members felt the OPM was working more for the contractor than the town. He felt CMS and Netco were equal. Cardinal has not done a lot of buildings without Tony on board. He spoke with Tony of Cardinal, he came out to West Boylston and they discussed ways to save money during the process. Concrete is more expensive.

Ms. Bohnson ranked Cardinal at the top and Netco second.

Mr. Dugan did check with Vertex. They did Brookfield and Brookfield discontinued their services with them. They loved the contractor.

Mr. McCormick likes Cardinal because they also do the Clerk of the Works. He didn't select anyone else.

Mr. Crowley likes CMS. That is all they do, strictly construction management. Second is Cardinal and third is CDR.

Mr. Rucho was told that Grafton had a lot of issues with Cardinal. When we interview we can ask what happened in Grafton. He ranks CMS first and Cardinal second. He would like to know about the Grafton issue.

Ms. Cairns selected Cardinal. She called the Hudson Senior Center and they said they did a great job, came in under budget, easy to work with, and gave good suggestions. She also called Hudson fire and they love their building and were very pleased, no problems.

Mr. Hadley selected Cardinal as his first choice and Netco as his second. He spoke with WPI about Cardinal and they were very pleased with them.

Mr. Hadley tallied the ratings and Cardinal came up as the top choice followed by Netco.

Motion Mr. Dugan to interview Cardinal, seconded by Ms. Bohnson, all in favor.

It was agreed to schedule the interview for Thursday the 18th at 7:00 p.m. Mr. Hadley will ask the questions. Questions should be emailed to Ms. Lucier who will compile a list. We will notify Cardinal that they were ranked number one, and their interview is at 7:00 on February 18th. We will ask them to send a price proposal prior to the 18th.

Motion Ms. Bohnson to adjourn at 7:35 p.m., seconded by Mr. Dugan, all in favor.

Approved: