

PAC Steering Committee
City Hall Room 208
Thursday, September 13th, 2018
5:00 PM Room 208

Draft – Unapproved Minutes

Present: B. McCarthy, J. Carlson, M. Melizzi-Golja, L. Rinaldi, T. Klee, T. Cummings

Members Participating Remotely: Tracy Hall, Marylou Blaisdell

Guest: T. Lopez, B. Laws, S. Kelly, J. Schmidt, F. Teeboom

General Highlights of Meeting:

Meeting called to order by B. McCarthy and an opportunity was provided to F. Teeboom to speak.

F. Teeboom remarked and provided comments based on his written statements/conclusions on the PAC RFQ Responses. He made a summary document of the review 9/9/18. He further commented and stated:

- I'm not here to derail the project – just want it done better – I want the project to be done “right”
- Questions the ability to construct the PAC as outlined – Structural deficiencies (steel may be needed)
- Raised general concerns about the concept plan – suggests to remove the “2nd Floor PAC aspect” and put it all on the 1st floor – i.e. remove the restaurant and retail space
- Recommends a Design-Build and Guaranteed Maximum Price Contract Structure

Discuss New Meeting Date

- The 1st Wednesday of the Month at 5 PM (hopefully in Room 208) will be the new full PAC Steering Committee meeting date

Discuss Work of Operations Subgroup – Review of Strategic Documents

- A review of the Draft Strategic Document to Help Develop the Operational Plan – 9/11/18 with comments was reviewed and further reviewed and vetted.
- **There was consensus that upon final updating/revisions a draft document will be circulated, but that should not prohibit the process to continuing an RFP for an operator should be released immediately**

No action was taken on anything

Adjourned at 6:45 PM