

## **PAC Steering Committee**

City Hall Room 208

Monday, October 15, 2018

7:00 PM Room 208

Draft – Unapproved Minutes

**Present:** B. McCarthy, L. Rinaldi, R. Lannan, M.A. Melizzi-Golja, T. Klee, T. Hall, Mayor Donchess  
**Members Absent:** T. Cassidy, B. Laws

**Guest:** K. Kleiner (Chief of Staff), F. Teeboom

### **General Highlights of Meeting:**

Meeting called to order by B. McCarthy and working group organization took place w/ B. McCarthy as Chair of PAC Steering Committee acting as default chair for the working group to help move the discussion along.

### **Review & Discussion on RFQs**

T. Cummings outlined and gave an overview of the various groups who submitted both A&E and CM proposals. The Working Group as whole discussed their thoughts and the various pros and cons with each respective respondent. Over the course of an hour the group made a decision to interview 6 A&E Firms and 4 CM firms.

### **A&E Firms To Be Interviewed**

KMW Architecture  
Elkus Manfredi  
Marvel Architects  
ICON Architecture  
designLAB/D. Mires  
Brunner Cott

### **CM Firms To Be Interviewed**

Windover  
Fulcrum  
Harvey  
North Branch

### **Discussion upcoming meetings --- Tentative future meeting dates outlined:**

- 10/22 at 7 PM – Interviews (Design Working Group)
- 10/25 at 7 PM – Interviews (Design Working Group)
- 10/30 at 7 PM – Interviews (Design Working Group)
- 11/1 at 7 PM – Interviews (Design Working Group)
- 11/7 at 6 PM – Reg PAC Meeting (Fundraiser invited)
- 11/8 – 6 PM – Review of Operator proposals (Operations Working Group)

**No official action was taken on anything (i.e. no votes/motions), but general consensus amongst members present that 4 CM firms would be invited to interview and 6 Architectural firms would be invited to continue participating in the process as outlined above.**

Adjourned at 8:20 PM