

Avon Designer Selection Committee
December 12, 2016
6:30 p.m.

TOWN OF AVON
2017 JAN 19 AM 8:17
TOWN CLERK

In Attendance:

Tracy Self, Chairman
Tim Flanigan
Chuck Comeau
Jason Suzor
Elaine Dombrosky

Guests:

Absent:

The Designer Selection Committee met on Monday evening December 12, 2016. The meeting began promptly at 6:30p.m. The members of the committee present for the last interviews began with a debrief of the last 3 companies interviewed. Vertex, ACG and RGB were discussed in detail, then the committee discussed the pros and cons of all contractors. Particular sticking points were the software that contractors have to buy into. Cost analysis were also reviewed. After an exhaustive discussion, Chuck moved to recommend ACG as the OPM for the Police Station facility, subsequent to the following: favorable references from 3 sources, submission of their latest financial statement and a statement from them stating that they have a time slot to complete this project, Jason seconds, the vote was unanimous.

The meeting of November 2, 2016 was discussed. Jason made a motion to accept the meeting minutes of, Elaine seconds, vote is unanimous.

When there was no more business to discuss, Elaine made a motion to adjourn, Jason seconded, vote was unanimous.

The meeting was adjourned at 7:53pm.