

Town of Seekonk  
South End Fire Station  
Building Committee

Sub-Committee Members Attendance:

<input checked="" type="checkbox"/> Michael Bourque (Vice Chairman)	<input checked="" type="checkbox"/> Nicholas Rondeau (Clerk)
<input checked="" type="checkbox"/> David Sullivan (Member)	<input checked="" type="checkbox"/> James Tusino (Member)

Other Attendees:

Meeting Date: 2/17/2021      Time: 7:00 PM

*"Per Governor Baker's Order suspending certain provisions of the Open Meeting Law, G.L. c. 30A, sec. 20 the public will not be allowed to physically access this South End Fire Station Building Sub-Committee meeting. However, public comments and questions may be submitted to the Board in advance of the meeting by sending an email to SeekonkSEFSBC@gmail.com prior to or during the meeting."*

This Sub-Committee Meeting is being audio and visually recorded using the Town's Zoom account.

Please notify the Chairman at this time if anyone watching this meeting is also audio and/or visually recording the meeting.

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7:06pm      Meeting Called to Order by Jim Tusino

Discussion on the seven proposal packets that were received.

After discussion the Sub Committee decided that the following four submittals best met the Criteria to move forward for further discussion:

**PA Pomroy of East Bridgewater, Massachusetts**  
**CGA of Fall River, Massachusetts**  
**Colliers International of Agawam, Massachusetts**  
**Hill International with local offices in Needham, Massachusetts (Worldwide Oper)**

The three proposals that were not moved forward were found to be lacking in several areas Including experience in Public Safety Construction directly Fire Stations.

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The Sub Committee reviewed the four finalists using the provided formula etc. from the Town Administrators Office. The tabulation results are attached to these minutes.

***Motion Made and Seconded to forward the four finalists to the full committee for further Review and selection at its February 18, 2021 meeting.***

***Motion Passed All in Favor. None Opposed.***

Discussion regarding preparation of minutes from this meeting.

***Motion Made and Seconded to Adjourn this meeting.***  
***Passed All in Favor. None Opposed.***

8:37pm      Meeting Adjourned

Minutes Prepared by Member David Sullivan, Jr.