

Voted 11/30/11

WEST TISBURY POLICE STATION BUILDING COMMITTEE

MINUTES

November 19, 2011

Present: Norman Perry, Manuel Estrella III, Pat Mitchell, Ian Aitchison,
Dan Rossi, Tony Cordray & Robert Smith.

Absent:

Guest: **Joseph Sullivan**, Daedalus Projects Incorporated

**The meeting was called to order at 7:44 AM November 19, 2011 by
Chairman Perry.**

Minutes: The minutes of the November 10, 2011 meeting were read by
Chairman Perry.

Discussion:

Motion: to accept minutes as read by Pat Mitchell.

Second: by Tony Cordray.

Voted: Unanimous

New Business:

- **Review and discuss interview question and scoring system. It was agreed the committee would use a 1-3-5 scoring system to grade each of the AES interviews.**
- **8:15 started interview with John Keenan & Antonia Kenny of Keenan & Kenny Architects, LTD.**
- **9:30 Started interview with Michael McKeon & David Morris of Kaestle Boos Associates, Inc.**
- **11:00 Started interview with Jeff Mcelravy & Robyn Minella of Tecton Architects, Inc.**
- **12:00 recessed for lunch.**
- **1:00 Started interview with Maury Wolfe & Anthony DiMarinisi of DiMarinisi & Wolfe Architects.**

- **2:20 Committee discussed and reviewed all interview scores as follows.**
- **Keenan & Kenny 5 points**
- **Kaestle Boos 1 point**
- **Tecton 3 points**
- **DiMarinisi & Wolfe 1 point**

Motion: To have Chairman Perry contact Keenan & Kenny to start contract negotiations to provide Architect & Engineering Services by Ian Aitchison.

Second: By Dan Rossi.

Voted: Unanimous

- I was agreed that the next meeting will be held 3:00 PM Wednesday November 30, 2011 @ Station #2

Old Business:

Administrative:

- AES Interview Questions
- AES Interview Scoring Sheet

There being no further business a motion to adjourn at 3:10 PM by Manuel Estrella and second by Dan Rossi. Voted: Unanimous.

**Respectfully submitted,
Robert C. Smith**

Secretary