

RIVERWOOD AD HOC COMMITTEE MEETING JANUARY 3, 2017 MINUTES

Attendees: Art Mack, Joe Oteri, Bob Giordano, Bob Walker, Dan Tarshus, Anthony Tedeschi, Bud Hollman, Mary Wright

RCDD Supervisor: Dolly Syrek

Motion made and seconded to accept minutes from 12/13/16. Motion passed.

Motion made and seconded to defer discussion of specific information and materials to be presented to architect until after final selection and contract completed. Motion passed.

Art Mack reported on his December 19, 2016 site visits to the architect candidates to be interviewed on January 10, 2017. Discussion ensued as to issues to be addressed at said interviews with special emphasis on fee structuring and future interface among Riverwood RCDD, architect and contractor. Dolly Syrek is to be responsible for issuance of all Requests For Information. No informal interface will occur.

Architect interview evaluations are to be completed in matrix form by all committee members and submitted electronically to Dan Tarshus by 3 p.m. January 10, 2017.

Motion made and seconded to continue the meeting until January 17, 2017. Motion passed.