

MINUTES OF THE FEBRUARY 6, 2008 MEETING OF
THE NATHANIEL WITHERELL TOWN BUILDING COMMITTEE

The fifteenth meeting of the members of The Nathaniel Witherell Building Committee was held in the conference room at Nathaniel Witherell at 8:00 a.m. on February 6, 2008.

Present were:

Voting Members: Dik Glass, Peter Arturi, Andy Fox, Christopher Lacey, and Leslie Tarkington.

Non-voting Members: Frederic H. Brooks, William Kowalewski, Lin Lavery, Thomas Saccardi, and Jonathan Shankman.

Guests: Lynn Bausch, Ashley DeMain, Ken Henderson, Jack Hornak, and Susan Welsh.

Mr. Glass commenced the meeting by asking whether the minutes of the January 23, 2008 meeting were reviewed by all and were approved. Upon motion duly made and seconded the minutes were approved.

Mr. Glass then reported for the Architect Selection Task Force that of the 32 firms who were sent the Witherell RFP, 18 came to the informational meeting at Witherell, and that proposals were received from 6 firms including Anderson Larocca Anderson, BL Companies, JCJ Architecture, Lothrop Associates Architects in association with Robert A.M. Stern Architects, Perkins Eastman Architects, and The Slam Collaborative. Four firms sent letters that they would not submit proposals: Cubellis, DiMella Shaffer, Landow and Landow Architects, and Taylor Partners.

The Architects Selection Task Force met briefly on February 4 with Joan Sullivan and Jim Latham of Purchasing and were given the books submitted by each of the architects to read and to score.

Mr. Lacey reported for the Construction Manager Selection Task Force that Attorney John Wayne Fox had sent the final draft version of the construction management agreement to Joan Sullivan and Jim Latham in Purchasing and that they would take the agreement and put together the books for the RFP for the construction manager. In response to a question by Mr. Fox about a realistic time frame for issuing the RFP Mr. Lacey expected the Purchasing Department would review the contents of the

binder together with the inclusion of the construction management agreement and he would update the Committee at the February 27 meeting.

Mr. Kowalewski then played two videos one from youtube.com, which related to the Green House Project at Chelsea (MA) Jewish Home and another from PBS about the Eden Alternative to assisted living and nursing home design with such facilities located in Mississippi, Pennsylvania, D.C., and Georgia.

A brief discussion followed on the Witherell Board's initiatives on person centered care. Mr. Kowalewski expressed support for consideration of person centered care initiatives in the specifications for the architect. Mr. Glass advised that such changes would pretty much fall with Witherell Board Chairman, Mr. Ormsby and the Nathaniel Witherell Board to direct the Town Building Committee. A change in the strategy could cause a 90 day delay in the architect selection process.

The next meeting of the Committee will be on February 27, 2008.

The meeting was adjourned at 9:35 a.m.

Respectfully Submitted,

Leslie L. Tarkington
Acting Committee Clerk