

**Preliminary Rink Design Committee (PRDC)
Final Meeting Minutes
Monday, February 7, 2022
Virtual Zoom Meeting
7:30 AM**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: February 23, 2022
TIME: 8:24 AM

Preliminary Rink Design Committee (PRDC) Members Virtually Attending:

Mark Haley, William Shea, Stephen Sala, Tom Caputo, Meg Moriarty, Frank French, Dante Muzzioli

Others Present: From Anser - Jerry Foster and Andraya Lombardi

I. Call to Order of the Preliminary Rink Design Committee (PRDC)

The Preliminary Rink Design Committee meeting (#7) was called to order at 7:34 a.m. by Chair Haley.

II. Discussion: OPM (Owner's Project Management) Candidates

Chair Haley noted that six responses were received and reviewed; that list got narrowed down to three. Last week, the three candidates were interviewed. This morning the Committee will discuss these three candidates and will make a selection. This selection will get presented to the Select Board.

A.) Anser

Mr. Muzzioli began by saying that he was contacted by Mr. Mike McGrath, who has a lot of rink experience. However, he said he was not impressed by their presentation. Ms. Moriarty said she really appreciated many of Ms. Lombardi's responses to the PRDC's questions. Chair Haley noted that he also spoke with Mr. McGrath, who is very knowledgeable about rinks.

B.) CHA

Chair Haley noted that CHA is the OPM for the middle/high school project. Mr. Shea said that the town would benefit from having CHA as the OPM, given their knowledge of Belmont and the field area. Mr. French echoed what Mr. Shea said; CHA would be up to speed very quickly with logistics and the timeline. Mr. Caputo provided some background information on the middle/high school project. CHA is competent and he said he feels the OPM consistency would benefit the project. However, CHA does not have as much rink experience, and they are stretched thin. Mr. Sala agreed that CHA might be the best OPM to handle all of the components of the project.

A.) CSM

Mr. Muzzioli stated that CSM has the most experience with rinks; he would feel very comfortable with them. Mr. Caputo agreed that they do have a lot of experience in the industry.

Chair Haley discussed the OPM's role in the project. He noted that once the Building Committee is formed, a new OPM could be selected. Ms. Moriarty stated that the community really wants engagement and involvement in this project and that will be important. She said that Anser has experience with community engagement.

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III. Selection: OPM (Owner’s Project Management)

Chair Haley then asked Committee members to rank the three candidates. He called on each member of the Committee to provide their ranking.

Chair Haley stated that CHA would be the recommendation to the Select Board.

Mr. Caputo moved: That the PRDC recommends to the Select Board to engage CHA as the OPM.
The motion passed unanimously via a roll call vote of 7-0-0. (Yes: Mark Haley, William Shea, Steve Sala, Tom Caputo, Dante Muzzioli, Meg Moriarty, Frank French)

Mr. Caputo echoed what Ms. Moriarty said about getting the community involved in this process. Engagement with the public is important.

Chair Haley outlined what the steps are going forward. The Committee discussed possible meeting dates for later in February.

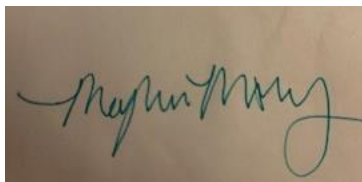
IV. Minutes Approval (this agenda item was postponed)

V. Adjournment

Preliminary Rink Design Committee (PRDC) Chair Haley ended the PRDC meeting at 8:05 a.m., following a motion made by Mr. Caputo.

Respectfully submitted by:

Lisa Gibalerio



Approved: _____ 2/22/22 _____
Meg Moriarty, Secretary Date