

DATE: June 1, 2022  
TIME: 9:15 AM

Preliminary Rink Design Committee (PRDC)  
Final Meeting Minutes  
Virtual Zoom Meeting  
February 17, 2022 7:30 AM

PRDC Members Virtually Attending: Mark Haley, Tom Caputo, Frank French, Meg Moriarty, Dante Muzzioli, Steven Scala, William Shea

- I. Call to Order the PRDC by Mark Haley, Chair at 7:32 am
- II. Discuss responses from Design Services Firms (3 received)

The committee had a brief discussion of the three design firms that sent applications: Galante Architecture, BH&A, SLAM. All three firms will be interviewed.

Bill Shea spoke to his work with Galante for the Police and DPW. He had a good relationship with them. Steve Sala spoke to working with BH&A for the Underwood Pool. He had a good relationship with them and mentioned that Anne Paulson would also provide a favorable recommendation. Frank French noted BH&A has done a lot of renovation work on rinks throughout Massachusetts. Mark Haley noted SLAM's extensive rink experience. Given that all three firms will be interviewed, members held off on sharing their evaluation scores until after the interviews are completed.

- III. Set tentative interview dates: February 28, March 2 and 3 will be held.
- IV. Discuss cost estimate for OPM services

CHA sent a cost proposal. Mark Haley feels it involves more work than needed (about 600 hours over 12-13 weeks) and is above what the group planned on paying for the job. Given CHA is already familiar with the site given their work on the new MS/HS Building project, the PRDC feels 30-40 hour work weeks is too much. Mark and Steve Scala will meet with CHA to discuss the scope of the work and cost estimates.

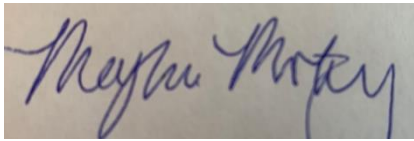
Discussion of White Field House and the fields West of Harris Field, which are no longer part of the MS/HS Building Project. Tom Caputo provided some context for the changes due to finances and escalating costs for the work. This decision was official on February 16th. One thought is CPA funds may help with the fields. Mark Haley will talk with Bill and Pat about keeping the lockers in the White Field House temporarily to be used while the rink is under construction.

- V. Approve meeting min. (Drafts sent for 7 meetings)
  - December 16, 2021
  - December 30, 2021

- January 21, 2022
- January 24, 2022
- January 27, 2022
- January 28, 2022
- February 7, 2022

Dante Muzzioli motioned approval of 7 sets of meeting minutes. Frank French seconded. Unanimous approval by roll call vote: (7-0-0)

- VI. Adjournment. Preliminary Rink Design Committee (PRDC) Chair Haley ended the PRDC meeting at 8:10 a.m., following a motion made by Dante Muzzioli and seconded by Tom Caputo.



Approved:

Meg Moriarty, Secretary

Date: May 31, 2022