

## ASAC Meeting

Jan 11, 2023

Attending: Dan Daly, Therese Desmond, Victoria Shea, Bill Ritchie, Tim Czerweinski, Susan Phillips, John Sheldon, Alyssa Cook

Guests: Paul Kalous, Nicholas Milano, Elaine Carrol, Nancy Bersani

Meeting was called to order at 1:04pm.

Paul (Hill) presented to the committee:

- Draft of the RFP will be ready at the end of the week
- Paul has images of modular projects that may shed light on what we will be getting.
  - Hospital and NY state police k9 unit
  - Paul shared images and plans of modular buildings
- Paul went through the 4<sup>th</sup> amendment of the contract with RFA (see attached document).
- He noted that final program is inaccurate from RFA.
  - need to remove the surgical suite.
  - RFA should not do the floor plan with the current plan as written

Sub-committee to meet with Warren Fredenfeld of RFA.

Committee considered a motion by Victoria to appoint Alyssa, Victoria, George or John, and Nancy to the subcommittee. Alyssa seconded the motion. The committee voted unanimously in favor of appointing the above members to a subcommittee to meet with Warren.

Bill made a motion to approve 4<sup>th</sup> amended contract with RFA. Alyssa seconded it. The committee voted unanimously to approve the 4<sup>th</sup> amended contract with RFA/

Meeting adjourned at 1:50.