

**TOWN OF LAKEVILLE
FIRE STATION BUILDING COMMITTEE
June 21, 2023 – 6:30 pm
Lakeville Public Library
4 Precinct Street, Lakeville, MA**

On June 21, 2023, the Fire Station Building Committee held a meeting at 6:30 PM at the Lakeville Public Library. The meeting was called to order at by Chairman Lorraine Carboni. Members present were Ari Sky; Nathan Darling, Michael O'Brien; Lawrence Kostant; Michael McCullough; Peter Conroy; Matthew Simon; Kate Shing; and Chairman Lorraine Carboni. Also present was Christina Cotsoridis, Assistant to the Town Administrator. LakeCAM was recording the meeting for broadcast.

**Discuss Order and Committee Member Assignment of the Owner Project Manager
Interview Questions**

Chairman Carboni began the meeting by stating that the committee will be interviewing three (3) candidates this evening. Each candidate will have about 20-25 minutes for a presentation. After the presentation, the committee will ask seven (7) questions that have been prepared in advance. Afterwards, the candidates can ask questions and make some closing remarks. Chairman Carboni asked committee members to volunteer to ask a question. She assigned seven (7) questions to seven (7) members. Chairman Carboni advised that the candidates may answer some of the questions during their presentation, and if so, the committee member asking the question could build off of the candidate's answer. Committee members were provided a work sheet, along with the list of questions to use for each of the three (3) candidates. Chairman Carboni advised that after the interviews, the committee would have a discussion as a group and possibly vote to recommend one of the candidates to be selected as the Owner Project Manager for the new Fire Station Building.

Owner Project Manager (OPM) Interviews

- a. Pomroy Associates
- b. Colliers Engineering and Design
- c. CHA Architecture

All three interviews were conducted. Pomroy Associates presented first. The presenters were: Taylor Macdonald (Partner), Bob Rice (Project Manager) and Alex Murphy (Assistant Project Manager). Colliers Engineering and Design presented next. Their presenters were: Anthony Diluzio (Associate Director), Joseph Depaola (Project Manager), Michael Dykens (MEP Technical Support) and Thao Nguyen (Financial Monitoring and Reporting). CHA Architecture presented third. Their presenters were: Joe Sullivan (Project Director) and Alyssa Charani (Project Manager).

**Discuss Interview Results and Possible Vote to Approve Owner Project Manager
Recommendation to the Select Board**

The committee had a group discussion about each of the three (3) candidates and their presentations.

A motion was made by Chief O'Brien and seconded by Mr. Darling to recommend Pomroy Associates for the Owner Project Manager.

VOTED: To recommend Pomroy Associates for the Owner Project Manager.

Roll Call Vote: Mr. McCullough -no, Mr. Simon -aye, Chief O'Brien -aye, Ms. Shing -aye, Mr. Conroy -aye, Mr. Sky -aye, Chairman Carboni -aye, Mr. Darling -aye, Mr. Kostant -aye.

VOTE: 8-1-0 (Motion Passed)

The selection of the OPM is contingent upon reference checks. Mr. Sky will check the references provided by Pomroy and Associates. Chairman Carboni will bring the committee recommendation to the Select Board at their next meeting.

Review and Possible Vote to Accept the Minutes of May 10, 2023

A motion was made by Mr. Sky and seconded by Mr. Kostant to approve the minutes of the May 10, 2023 meeting.

VOTED: To approve the minutes of the May 10, 2023, meeting.

The vote was unanimous in favor of the motion.

Schedule Next Meeting

The next meeting for the Fire Department Building Committee was scheduled for July 19, 2023 at 6:30 PM.

Next Agenda Items

Chairman Carboni asked members to send agenda items for the next meeting to her, Mr. Sky, or Ms. Cotsoridis.

Adjournment

Chairman Carboni adjourned the meeting at 10:08 PM.

List of Documents Provided at the Meeting

Work sheet for committee members.

A list of seven (7) interview questions.