## Selectmen's Meeting Minutes John T. Nichols Jr. Middle School Middleborough, MA December 4, 2014 7:00 PM

On December 4, 2014, the Selectmen held a Special Meeting at the John T. Nichols Jr. Middle School in Middleborough, MA to attend the Public Information Meeting held by MassDOT to discuss the proposed Route 44 Middleborough Rotary Improvements. The meeting was called to order at 7:16 PM. Present: Selectman Powderly, Selectman Burke, Selectman Hollenbeck, Town Administrator Rita Garbitt, and Superintendent of Streets Jeremy Peck. MCAM was recording the Meeting.

At 8:32 PM, the Board left the presentation to meet with the Superintendent of Streets in the Lobby to discuss his recommendation for a 25% Design Consultant for the Rhode Island Road (Route 79) Project. There were twelve (12) submittals in response to the Request for Qualifications (RFQ). After a complete review of each individual qualification package and utilizing the comparative criteria described in the RFQ to rate the consultants, his recommendation to the Selectmen was to award the contract to the BETA Group, Inc. of Norwood MA.

Upon a motion made by Selectman Burke and seconded by Selectman Hollenbeck, the Board

VOTED: To award the Rhode Island Road (Route 79) 25% Design Consultant

contract to the BETA Group, Inc, of Norwood, MA.

Unanimous in favor.

At 8:40 PM, upon a motion made by Selectman Burke and seconded by Selectman Hollenbeck, the Board

VOTED: To adjourn their meeting.

Unanimous in favor.