



Jessica Kubiak
Mayoral Appointment

Ashley Dopart
Mayoral Appointment

Bruce Lemois
Council Appointment

Jeremy Scott
Council Appointment

Glenn Modica
Ex-Officio

Sarah King
Ex-Officio

Carlos Neves
Honorary

Matthew Bessette
Alternate

Michael Mitchell
Alternate

AMARAL ADAPTIVE REUSE BUILDING COMMITTEE - MINUTES
THURSDAY, JANUARY 12, 2023, AT 6:00 PM
CUMBERLAND TOWN HALL – COUNCIL CHAMBERS (2ND FLOOR)
45 BROAD STREET, CUMBERLAND, RI 02864

All meetings are held in person.

1. Call to Order

Chairman Lemois called the meeting to order at 6:02 pm, and all members were present.

2. Approval of Meeting Minutes: December 20, 2022

Motion by Glenn Modica, seconded by Matt Bessette. Unanimous approval.

3. Review Request for Quotes: Class I Survey

Glenn Modica explains that the Town only received one quote from DiPrete Engineering for professional surveying services. The total amount proposed was \$4,500 (\$2,900 for the Comprehensive Boundary Survey and \$1,600 for the Topographic Survey).

Discussion ensues about how this was below the threshold that would require Town Council approval. The committee is free to proceed with accepting the quotation and beginning work.

Motion to approve DiPrete from Jessica Kubiak, seconded by Glenn Modica. Unanimous approval.

4. Review of Next Steps

The committee discussed upcoming dates and milestones for the project.

Thursday, the 19th, is the mandatory pre-bid meeting for the architectural RFQ. Glenn Modica asks how many committee members would be in attendance; if there were a quorum, an agenda would need to be filed.

Sarah King points out that with Glenn and herself in attendance, just two additional individuals would trigger a quorum.

The RFQ responses are due on February 3rd, at which point Glenn will send out a scoring sheet to all members of the building committee to begin the ranking process. The committee will review the scoring on February 16th at 6:30 and tentatively conduct interviews with the top-ranked firms on March 7th.

5. Public Comment

There were no public comments.

6. Adjournment

Motion to adjourn by Glenn Modica, seconded by Jessica Kubiak. Unanimous to adjourn at 6:20 pm.

Posted: February 17, 2023