

Harwinton House Committee

Minutes of Meeting

October 2, 2012

The regular meeting of the Harwinton House Committee was held in the west meeting room of Town Hall on Tuesday, October 2, 2012.

After establishing a quorum chairman Roger Plaskett called the meeting to order at 7:00 PM. Present were Roger Plaskett, Peter Thierry, Brian Dunbar, Tom Schoenemann, Charlie Kirchofer, Tom Rotondo and Larry Connors.

Minutes of the September 19 meeting were approved on a motion by Peter and second by Tom Schoenemann.

Under correspondence, Roger reported he has written to Jerome York to request the missing watercolor of the house. Also, he has been contacted by Virginia Sansing of Litchfield Preservation Trust who requested a perspective on our project for presentation to her board. Roger has complied.

Roger met with Michael Criss to explore the questions from our last meeting. Michael assured him DECD is aware of and has approved our proceeding as planned. He was also informed that the revised RFP actually went out with a return date deadline of September 20, 2012 and four more proposals were received on that day bringing the total for our consideration to seven submissions.

Representing the Harwinton Historical Society Roger reported about \$2,800 has been received so far by HSS in donations for the project resulting from their mailer. Direct expenses were approximately \$1,000.

Roger presented a draft procedure for opening the proposals calling for controlled opening, recording key data, reviewing for content, then studying in detail those bids appearing to have met the requirements of the RFP. Charlie was designated to open the bids. The following data were recorded:

Blue Moon Design, rec'd 9/20/12, opened 7:12 PM, \$11,980

Duke Moore AIA Architect, rec'd 9/19/12, opened 7:18 PM, \$13,350

Baily and Johnson Architects, rec'd 9/14, opened 7:19 PM, \$24,000

Amaya Architects, rec'd 9/19, opened 7:22 PM, \$21,800

Silver/Petrucelli & Assoc., rec'd 9/20, opened 7:23 PM, \$34,500

James Vance and Assoc., rec'd 9/20, opened 7:26 PM, NO AMOUNT

Wank, Adams, Slavin Assoc., rec'd 9/20, opened 7:28 PM, \$99,000

Tom Rotondo moved to not include in further deliberations the submissions from James Vance as it does not include a cost figure and Wank, Adams as the quotation is clearly beyond the range of our budget. Seconded by Larry, the motion was unanimously passed.

Larry made a motion to provide copies of the essential pages of the proposals from the five proposers still in contention for selection to be taken home by the members and studied, not to be discussed with other members, and to be considered at our October 17 meeting. Tom Schoenemann seconded and acceptance was unanimous. Subject copies were made and distributed.

Upon motion by Peter and second by Tom Schoenemann the meeting was adjourned at 8:10 PM.

Submitted by Larry Connors, Secretary

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