

Minutes
FHSBC Professional Partnership Subcommittee
Friday, March 25, 2022
Town Hall Council Chambers
8:30 A.M.

Attendees:

Johnny Carrier
Michael Smith
Chris Cykley
Mark Garilli
Alicia Bowman
Sam Kilpatrick
Kat Krajewski
Devon Aldave

A. Call to Order.

The meeting was called to order at 8:36 A.M.

B. Minutes.

1) **To approve the attached February 28, 2022, minutes.**

Upon a motion made and seconded (Carrier/Smith) it was unanimously VOTED: to approve the February 28, 2022, minutes.

C. New Business.

1) **To review and approve the draft RFP/Fee Proposal for Code Review Services.**

Upon a motion made and seconded (Carrier/Smith) it was unanimously VOTED: to approve the draft RFP/Fee Proposal for Code Review Services.

2) **To review and approve the draft RFP/Fee Proposal for Structural Threshold Peer Review Services.**

Upon a motion made and seconded (Carrier/Smith) it was unanimously VOTED: to approve the draft RFP/Fee Proposal for Structural Threshold Peer Review Services.

D. Other Business.

The subcommittee discussed the progress of the Construction Manager contract which is close to being finalized. The subcommittee discussed a future RFQ for pre-detailing work.

E. Adjournment.

Upon a motion made and seconded (Carrier/Smith) it was unanimously VOTED: to adjourn at 9:20 A.M.

Respectfully Submitted,
Devon Aldave
Clerk of the Committee