

May 10, 2022 Special Meeting of the South Side Fire Station Building Committee.

This meeting was a zoom meeting with the following members present:

Chairman Wayne Sampson

Clerk Robb Christensen

Fire Chief David Cody

TA Marlene McCollem

Select Chair Peter Meier

William Meier

Kyle Lima

Carol Lynch

Meeting called to order at 3:00 pm.

Deliberation and possible term contracts for OPM and Project Architect. Discussion of OPM, regarding advice from legal counsel with TA McCollem. TA McCollem told the committee that counsel advised the committee to meet today to have a vote.

Motion was made to terminate current OPM pursuant to legal counsel. Motion was seconded by Chair Wayne Simpson. Motion passed unanimously.

A second motion was made to have current project architect terminated pursuant to legal counsel, motion seconded by Clerk Christensen, passed unanimously.

TA McCollem advised per counsel the committee to meet to review and approve the RFP for a new OPM and Architect. A Zoom was set for May 23, 2022 @ 3:30 pm. Motion was made, seconded, passed unanimously. Meeting adjourned.

Next Meeting June 7, 2022 @ 3:30pm

Respectfully Submitted By,

Robb C Christensen, Clerk SSFSBC

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