

Recreation & Parks Commission Meeting
January 31, 2022
5:30 via Zoom

Attendance:

Chip Osborne, Linda Rice Collins, Karin Ernst and Matt Martin @ 5:35p

Approval of Meeting Minutes of January, 25, 2022. All in favor

Website Discussion: Reviewed 3 proposals from Flat Rock Creative, MH Design Co. and Great Island Design.

Flat Rock Creative had the lowest cost proposal followed by MH Design and Great Island Design.

Concerns on Flat Rock Creative proposal as it's based on an hourly rates for each task and the need to be fair in negotiating additional expenditures. Would the quoted proposal give us what we need and want?

Both MH Design Co and Great Island Design proposals were similar.

Great Island Design proposal having fee ranges for task A, B and D.

MH Design had a total cost for each task and had the next lowest quote.

Motion was made and seconded to accept MH Design Co proposal for task A, B and C only for a cost of \$43,500 pending reference checks all in favor.

The reasoning for not accepting the lowest quote is because the quoted prices for all tasks are fees at specific hourly rates and the need to fairly negotiate any needed expenditures felt to be an uncertainty of the total cost.

Reconfiguration of Commission: This being Chip's last meeting he gave his thoughts on the commission moving forward. That Derek take over as Chair as he's now Co-Chair and Linda to become Co- Chair for the remainder of this term subject to a vote by Commissioners at our next meeting, also expressed his displeasure of the Board of Selectmen for not having a meeting to discuss the Lars Andersen Trust while he was still part of the Commission and that all Commissioners remain involved in all different areas of need.

Meeting adjourned 7:05p

Next Meeting; TBD