

## MEETING AGENDA

DATE: OCTOBER 13, 2104

TIME: 10 AM

LOCATION: STERN VILLAGE (COMMUNITY HALL)  
200 HEDGEHOG CIRCLE  
TRUMBULL, CT 06611

1. Call to Order

2. Roll Call and Pledge of Allegiance.

3. Resident Comments

*Stern Village Residents (only) may speak for a maximum of 3 minutes. Stern Village Residents (only) must sign-up to speak prior to the start of the meeting.*

4. New Business

-Discussion and resolution to approve the selection of an Architectural Firm for the Revitalization Project for Stern Village.

-Discussion and resolution to approve legal representation for upcoming contractual agreements for the redevelopment project, as needed.

5. Adjournment

## Supplemental Information for October 13, 2014 THA Board Meeting

### ARCHITECTURAL FIRMS FOR THE REVITALIZATION OF STERN VILLAGE

1. We started evaluating Architectural Firms the beginning of August, 2014.
2. We had 6 firms that submitted their proposals (based on our RFQ) and attended our mandatory walk-through meeting.
3. Of those 6 firms, 1 dropped out and 2 did not have enough experience for our project.
4. This left us with 3 candidates.
5. Bruce, Frank/Steve from Millennium, Neil and I met with each candidate for a two hour meeting. At that time we reviewed their proposals and got acquainted with each firm.
6. We requested additional proposals to review costs.
7. We also requested an additional proposal that outlined an idea, in order to measure costs, and a cover letter to include availability and competing projects.