

Monty Tech Capital Improvements Subcommittee
Draft Minutes of 16 January 2019
Main Conference Room, Monty Tech

Subcommittee members present: Jim Cournoyer, Toni Phillips, Matthew Vance, Peter Capone, Edward Simms

Staff present: Dr. Sheila Harrity, Tammy Crockett and Mike Gormley

The chair called the meeting to order at 6:05

Item #1: Ms. Crockett and Mr. Gormley went over the Energy Management Scheduled Service Agreement proposals. Comparisons were shared between Cannistraro and Trane proposals. Conversation ensued.

Motion to hire Cannistraro for the Energy Management Scheduled Service Agreement was made. Motion passed unanimously.

Ms. Crockett and Mr. Gormley reviewed the Energy Management Agreement and a motion was made to discontinue agreement with Trane. Motion passed unanimously.

Item #2: An overview of the RFP for the facilities condition assessment was provided to the committee. Administration outlined the timeline for the RFP process and proposal criteria for the completion of the assessment.

Item #3: Update of the weight room renovation was provided.

Motion made to adjourn at 7:35.