

Monday, October 2nd, 2023  
9:00 - 10:45 am

## **Meeting with JF Scott Construction & WB Trustees, Presentation on Bid to Provide a Construction Manager for Upcoming WB Renovations**

- Trustees and Public Members present: Bill Hahn, Charles Grover, Neal Guyer, Catherine Harn, Chris Hirsch
  - JF Scott Staff present: Nick Morgan, Kurt Dunn, Dan Anctil
- 1: Following introductions Scott staff described company make-up and structure.
  - 2: They then showcased projects they have engaged in throughout The Midcoast & throughout Maine particularly highlighting similar projects to the Watts Hall renovations.
  - 3: They continued & discussed a proposed Watts Block approach if they were to be selected to become Construction Managers. This led to a discussion with the Trustees providing specific parameters and stipulations of the work including timeline. No problematic issues were identified.
  - 4: Bill Hahn then led a tour of the Hall & discussed proposed renovations with all present.
  - 5: Following the tour JF Scott staff & Ms Harn left. The Trustees remained.
  - 6: The Trustees held a discussion about the appropriateness and fit of JF Scott as Construction Manager for the renovations. A motion was made and passed to recommend JF Scott be engaged as Construction Manager.

Submitted by Chris Hirsch, Trustee