

MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY OCTOBER 21, 2024, AT 5:00 P.M. IN THE SENIOR CITIZEN CENTER

Present: Mayor Marguerite Sherman

Trustees Mark Prawel, Deborah Padoleski, Jess Marciano and Diana Baker

Others: Gabrielle Barone and Linda Limina

Mayor Sherman called the meeting to order at 5:00 p.m.

Mayor Sherman said that the purpose of the meeting is to interview the two engineering firms that had responded to a request for proposals on the addition to the fire station.

MRB Group was represented by Maggie Nearing (Project Manager) and Joe Ferreri (Project Architect). They gave a brief overview of the process, describing their design team and firm experience and then related it to the fire house addition, specifically describing their approach to design and project schedule. They then entertained questions from the Board.

Trautmann Associates was represented by Maris Scroger (AIA, IIDA) and was accompanied by an associate. They gave an overview of their firm and cited several examples of projects they completed, mostly in the Buffalo area. They then proposed a design schedule. The Board asked specific questions.

After the interviews, the Village Board agreed that they would opt for a Concept Plan, which would slow the process down, but would complete the work leading up to the entire engineering package. Both firms agreed that a Concept Plan would give the village a building floor plan, site plan, and preliminary opinion of the costs for an addition. This would be enough to move forward with grant applications and other funding options. The Board decided to take this route and will reach out to each firm for a new quote for only the Concept Plan.

The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Marguerite Sherman
Mayor

