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Building Committee Minutes

20 April, 2016

Called to order 11:03

Heather Haynes

Larry Swan

Dean Martens

Andy Laidlaw

Meg Lojek

Lynn Lewinski

Linda Burns

Jacki Rubin

Bill Thomas

Karen Lannom

Minutes 4/13/16 approved- 1st Larry, 2nd Andy, all in favor

Sang happy birthday to Meg.

Old Business

Discuss Interview Scoring

- Change scoring from 0,1,2 to 0-5 (0 = 0-2, 1 = 3, 2 = 4-5)
- Criteria 1: Nothing to change
- Criteria 2: Instead of "lead architect", "identified interface/key contact significantly contribute to the presentation"
- Criteria 2: look at altering the scoring so that we don't unfairly penalize groups that don't show up to the actual interview. Change "team present" to "team included/represented"
- Criteria 7: remove "At the completion of the interview"
- Criteria 3 and 12 are very similar - remove 12
- Criteria 4: Instead of "energy efficiency", "energy and operational efficiencies"
- Criteria 5: Nothing to change
- Criteria 6: Keep a financial criteria but rework criteria. Create subcommittee.