TOWN OF RIDGEFIELD

RIDGEFIELD GOLF COURSE COMMITTEE MEETING

FINAL APPROVED

SPECIAL MEETING

Monday, February 22, 2016

THESE MINUTES ARE INTENDED TO BE A SUMMARY OF THE MEETING AND NOT A VERBATIM RECORDING.

MEMBERS PRESENT:

Chairperson: Mr. Tyrrell

Vice Chairperson: Ms. Gerhard

Secretary: Mr. Fazi

Committee Member: Mr. Kolb

MEMBERS ABSENT:

None

STAFF PRESENT:

Director: Mr. Sergiovanni Purchasing Director: Mr. Gay

STAFF ABSENT:

Superintendent: Mr. Steger

AGENDA:

1. Concession Request for Proposal Interviews, Analysis and Possible Vote

The meeting was called to order at 8:00 AM

ITEM # 1 CONCESSION REQUEST FOR PROPOSAL INTERVIEWS, ANALYSIS AND POSSIBLE VOTE.

The Committee had scheduled interviews with both of the remaining bidders for this morning. Each of the bidders had been provided with a list of additional questions the Committee felt needed to be answered.

Individual interviews were held with each bidder who then responded to the questions the Committee had provided.

Noted was the fact each of the bidders brought a sample of the food they were capable of preparing. The Committee agreed the samples from both bidders were excellent.

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After the interviews were completed, the Committee continued to discuss the qualifications of each bidder.

Since each of the Bidders were so close in all aspects of the their Proposals and Interviews, another Special Committee meeting was scheduled to be held the next day, Tuesday, February 23 at 4:45 pm. The Committee would continue to review the proposals until the meeting the next day at 4:45 pm at which time the Committee would take a final vote.

A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADPOPTED TO ADJOURN THE SPECIAL MEETING AT 10:30 AM