

**MINUTES**  
**Randall Library Building Committee**  
**April 17, 2012**

All members of the committee were present. Mr. Reed called the meeting to order at 6:00 p.m. The purpose of the meeting was to interview the four finalist firms for the feasibility design contract.

Johnson Roberts

Stewart Roberts and Phil O'Brien met with the Committee. They described their approach to the project and their qualifications in a general way. Committee members asked the Interview Questions attached hereto. The Committee thanked them for their time and interest. The interview ended at approximately 6:25 p.m.

LLB Architects

R. Drayton Fair, Chris Ladds, and several other staff members met with the Committee. They described their approach to the project and their qualifications in a general way. Committee members asked the Interview Questions attached hereto. The Committee thanked them for their time and interest. The interview ended at approximately 6:55 p.m.

Beacon Architectural/Adams & Smith

Peter Byerly of Beacon Architectural and Richard Smith of Adams & Smith met with the Committee. They described their approach to the project and their qualifications in a general way. Committee members asked the Interview Questions attached hereto. The Committee thanked them for their time and interest. The interview ended at approximately 7:25 p.m.

DRA, Inc.

Ken Best of DRA, Inc. met with the Committee. He described their approach to the project and their qualifications in a general way. Committee members asked the Interview Questions attached hereto. The Committee thanked him for his time and interest. The interview ended at approximately 8:25 p.m.

Mr. Reed reminded Committee members that they would meet again on April 19 to deliberate. On a motion by Mr. McManus, seconded by Mr. Jelinek, the Committee adjourned at 8:30 p.m.

Respectfully submitted,

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James H. Salvie

Approved May 17, 2012