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Londonderry, NH Planning Board, WOODMONT COMMONS THIRD PARTY 1 2 **REVIEW INTERVIEW SUB-COMMITTEE MEETING MINUTES OF THE** 3 January 17, 2012 MEETING IN THE Moose Hill Council Chambers

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5 Present: Leitha Reilly; Mary Soares; Scott Benson; and Rick Brideau, CNHA, Ex-6 Officio

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8 Also Present: Community Development Director André Garron, AICP; Town Planner 9 Cynthia May, ASLA; Director of Public and Engineering Works Janusz Czyzowski; 10 Assistant Director of Public Works and Engineering John Trottier; GIS Manager John 11 Vogl; Community Development Secretary Jaye Trottier. 12

13 I. Call to Order

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15 L. Reilly called the meeting to order at 3:07 PM. She explained the schedule to the 16 Sub-Committee members and said that in consideration for the presenters and their 17 prearranged time frames, questions would only be entertained from staff and Sub-18 Committee members. M. Soares asked if the developer's representative in the 19 audience, John Michels, would be allowed to pose questions to the Sub-Committee 20 prior to the start of the meeting. L. Reilly replied that since other interested parties 21 were not afforded that opportunity, comments and questions would be restricted as 22 previously explained. She then described the interview evaluation score sheets to 23 be filled out by each member at the end of each of the presentations. The scores 24 would be entered into a spreadsheet by the Community Development Department 25 Secretary to identify the highest scoring consultant team at the end of the 26 interviews. Individual criteria under each main category would be used on the 27 scorecards for a more detailed assessment (see table below). Scoring was limited 28 to three numbers; 10 for "Exceeds Expectations" (Demonstrates better than average knowledge and/or skills), 5 for "Meets Expectations" (Demonstrates 29 30 adequate knowledge and/or skills), and 1 for "Does Not Meet Expectations" (Does 31 not demonstrate adequate knowledge and/or skills). Interviews were scheduled for 32 one hour time frames which would include both the presentations themselves as 33 well a guestion and answer period. The 15 minutes between interviews would allow 34 members to fill out their score sheets.

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36 A. Garron explained that the five staff members present would also fill out score 37 sheets, although staff scores would not be included in the tabulations. Their input 38 would therefore strictly be verbal. If Sub-Committee members wanted to change 39 any of their scores based on discussions after individual presentations, they could 40 do so, however no scores could be changed in comparison to subsequent 41 Following the four interviews, the Sub-committee would be presentations. 42 identifying the consultant group that would be recommended to the full Planning 43 Board at a special meeting on January 19.

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45 II. Woodmont Commons PUD Review Services - Consultant Interviews

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46 47		The four firms presented to the Sub-committee in the following order:
48 49 50 51 52	1.	Shook Kelley (Charlotte, NC) In partnership with: Greenman-Pedersen, Inc. Cushman & Wakefield
52 53 54		Karen S. McGinley, Divine Millimet Attorneys at Law
55 56 57 58 59	2.	Howard/Stein-Hudson Associates, Inc. (Boston, MA) In partnership with: ICON Architecture, Inc. RKG Associates, Inc. Robinson & Cole
60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75	3.	Resource Systems Group, Inc. (Concord, NH) In partnership with: The Cecil Group CMA Engineers RKG Associates, Inc.
	4.	Hawk Planning Resources LLC (Concord, NH) In partnership with: Jack Mette, AICP, Mette Planning Consultants Steve Cecil, AIA, ASLA, The Cecil Group Julie Campoli, Terra Firma Urban Design Lucy Gibson, P.E., CNU, Smart Mobility Inc. Dennis Delay, Economist Chris Nadeau, P.E. Nobis Engineering Inc.
76 77 78		Following each presentation, Sub-committee members filled out weighted scorecards using the following criteria in five separate categories:
		Project Approach (15%)
		1. Visioning Process/Public Participation
		2. Master Plan Format/Organization
		3. Commitment to Organize & Lead Process
		4. Reasonable Project Schedule
		5. Commitment to Multiple Meetings
		6. Implementation Strategy Addressed
		7. Approach that Fits Londonderry
		8. Integration of Economic Impacts of Planning
	1	

Responsiveness to the RFP (10%)

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	Complete and Comprehensive		
Ζ.	Community and Regional 'Knowledge'		
Ex	perience and Personnel (40%)		
1.	Complete Team w/Expertise in Critical Areas		
2.	Single Project Contact/Lead		
3.	Commitment of Key Personnel over Project Duration		
4.	Local Representation		
5.	Effective Communication Skills		
Proposal Format and Quality (10%)			
1.	Organization, Clarity, Comprehensiveness		
2.	Graphics that Explain and Support Text		
3.	Innovative Design and Layout		
Knowledge of Innovative Land Use Techniques (25%)			
1.	PUD Experience		
2.	Knowledge of New Urbanism and Traditional Neighborhood Design Concept		
3.	Knowledge of Preservation and Resource Protection		
4.	Familiarity with Wholistic Planning Principles		

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After the last presentation, the Sub-committee discussed the presentations.

1. Shook Kelley

Comments:

- They had a tremendous amount of experience (R. Brideau), however • other firms displayed more of what they could do bring to the project (S. Benson):
- 89 They have an impressive amount of familiarity with this kind of project, • 90 but did not communicate their specific knowledge the way other firms did (A. Garron); 92
 - Their focus seemed to be more on designing this kind of project rather • than reviewing it (J. Vogl);
 - Their methodology in and of itself was convincing, but whether they could • make it a reality was not (A. Garron);
- 97 1. Howard/Stein-Hudson Associates, Inc.
- 98 Comments:

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99 They anticipated the questions the Planning Board and staff would have, • 100 but it was not clear to what extent they would work with both the 101 Planning Board and the developer to ensure mutual success (L. Reilly); 102 They seem intent on answering all questions at the Master Plan level • 103 when some can wait until the technical review (M. Soares); 104 They understand that such planning issues as traffic should be dealt with ٠ 105 now so that the Board and the town are prepared when development 106 actually occurs (J. Trottier); 107 They seem prepared to create a flexible code that will guide the • 108 development into the future (J. Vogl); 109 They identified the red flags about the project up front (J. Vogl); and best • 110 addressed what is missing in the documents submitted by the applicant so 111 far (J. Czyzowski and A. Garron); 112 They understand the kind of agreement that would be needed with the • 113 developer so that Londonderry's interests pertaining to the project's 114 impacts are protected (J. Czyzowski); 115 It appears they would work well with both the Board and the developer so ٠ 116 the two can achieve cooperation (J. Czyzowski); The entire team is well versed in what needs to be addressed in order to 117 • 118 make the project a reality (A. Garron); 119 • Rather than promoting themselves in the manner other firms did, they 120 proved themselves by demonstrating the amount of research they 121 performed and understanding what will need to be addressed (J. Vogl and 122 J. Czyzowski); 123 They acknowledged the need to address the associated impacts when put ٠ 124 in the perspective of the community's vision of Londonderry and its 125 future, echoing questions posed by residents since the project was first 126 introduced (A. Garron); 127 They clearly understand that the Planning Board will make the decisions • 128 (J. Czyzowski and J. Vogl) 129 130 3. Resource Systems Group, Inc. 131 Comments: 132 Their presentation was not as impressive as their written proposal (J. • 133 Trottier and S. Benson); 134 Their presentation was more impressive than their written proposal (L. • 135 Reilly and C. May); 136 It would be preferable for one of the collaborators to instead be the team ٠ 137 leader (S. Benson); 138 There was only one standout member on the team (C. May); • 139 They addressed engineering aspects, which are as important as the • 140 design aspects (A. Garron); 141 CMA Engineers are very capable of reviewing the significant traffic ٠ 142 impacts, both within the project and beyond its borders (J. Czyzowski); 143 144 4. Hawk Planning Resources LLC

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145	Comments:
146	 They were the least impressive of the four groups (M. Soares);
147	• Roger Hawk and Jack Mette can provide a wealth of knowledge, but it's
148	not clear whether it can be translated into this project (L. Reilly);
149	• It did not seem that Nobis Engineering had as much experience with a
150	project of this scale (J. Vogl) or of this kind of mixed use (R. Brideau);
151	• The environmental experience that Nobis has would be pertinent to the
152	project (M. Soares);
153	• Their choice of economist would bring a lot of insight to the review
154	process (A. Garron);
155	• Their choice for transportation specialist seemed to be more theoretical
156	and focused on design rather than practical and focused on the impacts
157	outside of the project (J. Vogl and J. Czyzowski);
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159	During this discussion, the scorecards were tallied by the Secretary. The final
160	scores were:
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Shook Kelley	37.16
Howard/Stein- Hudson Associates, Inc.	46.56
Resource Systems Group, Inc.	43.37
Hawk Planning Resources LLC	42.75

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163 The highest scoring firm was therefore Howard/Stein-Hudson Associates, Inc.

164 The consensus of the Sub-committee was to make a recommendation to the 165 Planning Board on January 19 to consider hiring Howard/Stein-Hudson 166 Associates, Inc. to act as third party consultant on the Woodmont Commons 167 Project.

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169 IV. Other Business170

- 171 There was no other business.
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173 V. Adjournment

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175 The meeting adjourned by consensus at 9:02 PM.

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178 Respectfully submitted,

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- 181 Jaye Trottier, Community Development Secretary