

F.O.I. Compliance –

JOINT BOARD OF EDUCATION Legal RFP Bid Review Committee

Date: May 11, 2021

Joint BOE ad hoc Legal RFP Bid Review Committee Meeting –

Attendance:	<u>Ad hoc Comm. Member</u>		<u>Administration:</u>	<u>Other:</u>
(√ = attended)	Lori Ann Clymas (R4 BOE)	√	Brian White	√
	Tracy Dickson (DR BOE)	√	Bob Grissom	√
	Nancy Johnston (EES BOE)	√		
	Rick Daniels (R4 BOE)	√		
	Maria Scherber (CH BOE)	√		
	(joined at 7:05 p.m.)			

Meeting began at: 7:00 p.m.

Items / Discussion

Finance Director, Bob Grissom reviewed the Legal RFP process and presented a summary of the fee schedules from the 5 bids received in accordance with the RFP requirements and bid submission time window.

After review and discussion the Committee narrowed it to 3 firms and requested that phone interviews be set up with representatives from the following firms: Berchem Moses, PC, Shipman and Goodwin, LLP, and Pullman and Comley, LLC to ask additional questions regarding their offered services and contract parameters.

The meeting adjourned at: 7:42 p.m.