



CITY OF DOVER

POLICE FACILITY BUILDING COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Room #305 – McConnell Center
61 Locust, Dover, NH 03820
Meeting Date: **October 10, 2013**
Meeting Time: **5:00 P.M.**

Members Present: Chief Tony Colarusso, Deputy Mayor Bob Carrier, Captain Bill Breault, Sergeant Mark Collopy, Planning Director Chris Parker, Jack Buckley, David Hanna, Officer Sean Mask

Members Not Present:

Others Present: Will Gatchell, LaVallee Brensinger Architects

NOTES

A motion was made by Jack Buckley to approve the August 29, 2013 Police Facility Building Committee minutes and it was seconded by Dave Hanna. All members present were in favor.

OLD BUSINESS

Captain Breault briefed committee members on the final evaluation process that will be implemented for RFQ responses as it pertains to the selection and hiring of a construction management firm. Captain Breault supplied each member with copies of the 9 responses from the various firms and advised them to review and score each potential firm. After a brief discussion, a motion was made by Jack Buckley to narrow the list down to 3 firms which was seconded by Tony Colarusso. All members present were in favor.

Committee members will meet and review the list at the next scheduled meeting and will agree to a date and time to hold interviews of the three potential firms.

Captain Breault advised the Police Facility Building Committee that a space needs and site selection analysis report will be completed on October 18th and will be ready to be presented to the committee members at the next scheduled meeting. Will Gatchell of LaVallee Brensinger Architects informed the members that the 3 sites viable at this point are the Orchard Street Lot, Knox Marsh Road and Durham Road.

CITIZEN'S FORUM

No one addressed the Police Facility Building Committee Citizen's Forum at the October 10, 2013 meeting.

NEW BUSINESS

No new business was addressed at the October 10, 2013 Police Facility Building Committee meeting.

OTHER BUSINESS

A motion was made to adjourn the October 10, 2013 Police Facility Building Committee meeting by Chris Parker and seconded by Jack Buckley. All members present were in favor.