



CITY OF DOVER

POLICE FACILITY BUILDING COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: First Floor Conference Room
288 Central Avenue, Dover, NH 03820
Meeting Date: **Tuesday, March 26, 2013**
Meeting Time: **4:00pm**

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

Members Not Present: Jack Buckley

Others Present: Ken Costello, Ken Costello Design, LLC
Will Gatchell, LaVallee/Bresinger Architects
Gary Goudreau, Goudreau & Associates Architects, PLLC
Bruce A. Dillon, Dore & Whittier Architects, Inc.

NOTES

A motion was made by Tony Colarusso to approve the March 14, 2013 Police Facility Building Committee minutes and was seconded by Chris Parker. All members present were in favor.

OLD BUSINESS

Captain Breault addressed the Committee on the consideration of approval of the Request for Qualification on the police facility needs assessment, site selection and design services. He informed the Committee that the RFQ will be going out to bid on April 1st through May 1st. After a brief discussion, a motion was made to accept the Request for Qualification by Mark Collopy and seconded by Sean Mask. All members present were in favor.

CITIZEN'S FORUM

No one addressed the Police Facility Building Committee Citizen's Forum.

NEW BUSINESS

Discussion of Evaluation of RFQ responses was addressed by Captain Breault and after a brief discussion it was decided that committee members would bring ideas to the next scheduled meeting where a criteria list can be constructed to be used in interviews of perspective architects.

Chief Colarusso discussed with the Committee their availability to attend future meetings. After a brief discussion, it was decided that this would be tabled until the April 11th meeting when members could inform the Committee on their availability.



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OTHER BUSINESS

No other business was addressed at this month's Police Facility Building Committee meeting.

The next Police Facility Building Committee meeting is scheduled for April 11, 2013 at 6:00 P.M.

A motion was made to adjourn the March 26, 2013 Police Facility Building Committee meeting by Tony Colarusso and seconded by Sean Mask. All members present were in favor.