



CITY OF DOVER

POLICE AND PARKING FACILITY BUILDING COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center – Room 305
61 Locust Street, Dover, NH 03820
Meeting Date: **Thursday, February 12, 2015**
Meeting Time: **4:30 P.M.**

Members Present: Chief Tony Colarusso, Deputy Mayor Bob Carrier, Sergeant Mark Collopy, Dave Hanna, Otis Perry, Sean Mask

Others Present: Bill Breault –Dover Police
Andrew Martino – Harvey Construction
Dale Doller – LaVallee Brensinger

Members Not Present: Jack Buckley, City Councilor Jason Gagnon, Planning Director Chris Parker

NOTES

A motion was made by Otis Perry to approve the January 8, 2015 Police Facility Building Committee minutes and it was seconded by Tony Colarusso. All members present were in favor.

CITIZEN'S FORUM

No one addressed the Police & Parking Facility Building Committee Citizen's Forum at the February 12, 2015 meeting.

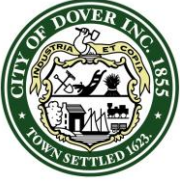
OLD BUSINESS

Dale Doller of LaVallee Brensinger presented a 3D model of the police facility and gave an update to the committee members on the interior layout and design. Dale was able to provide answers and updated information to committee member who had questions about the current schematics of the buildings.

Andrew Martino gave an update on the current project schedule and advised at this time that they are in the final stages of securing the sheet piling and excavating the site. He advised that in the next week or so they will begin pile driving activities even though they are a little bit behind schedule due to the weather, and the foundations will start in March as planned. He informed members that efforts are being made to catch up and try to keep a couple weeks ahead of schedule throughout the project.

Andrew Martino advised the Police and Parking Facility Building Committee members that major trades have now been all awarded and he supplied each member with a packet of proper documentation for their review.

Andrew Martino and Bill Breault gave an overview of the whole construction budget summary for the Police & Parking Facility. They advised the members that they have a total construction maximum price of 19.4 million with a construction budget summary of \$9,150,317 for the police facility and \$10,246,948 for the parking garage. Therefore, a General Maximum Price of \$19,397,265 as of January 21, 2015 will be forwarded to the City Attorney for recommendation.



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After a brief discussion, a motion was made by Tony Colarusso to approve the Guaranteed Maximum Price figure of \$19,397.265 and is recommending that City Manager sign the contract so the project can proceed, which was seconded by Otis Perry. A roll call vote was taken and all members present were in favor

NEW BUSINESS

No new business was addressed at the February 12, 2015 Police & Parking Facility Building Committee meeting.

OTHER BUSINESS

A motion was made by Otis Perry to adjourn the February 12, 2015 Police & Parking Facility Building Committee meeting. All members present were in favor.

The next scheduled Police and Parking Facility Building Committee meeting is scheduled for March 13, 2015 at 4:30 P.M.