Town of Millbury Public Safety Building Committee September 11, 2018

Meeting called to order at 17:30 by Chairman Desorcy 8 members present (Chief Desorcy, Chief Hamilton, P. Concemi, M. Mann, Sgt. Cadrin, Deputy Chief Rudge, Officer Daly, Superintendent G. Meyers)

Motion by K. Cadrin seconded by P. Concemi: To accept minutes of 8/16/18; 5 for, 3 abstained (Rudge, Daly, Meyers)

- Chief Desorcy received back the RFQ proposed by the Building Committee and sent to Town Council for review. He read an e-mail from Brian Falk with some questions and information regarding the RFQ. After Chief Desorcy discussed the progress of the committee with Brian, he agreed we were OK with putting out an RFQ for an architect and after that conceptual design, to look to hire an OPM (Owner's Project Manager). Greg explained the School Building Committee will use about \$100,000 for an OPM, which will come out of their feasibility study money. Their steps were in a different order however their project differs because they still don't know if they are renovating, renovating with an addition or building new. Town Council made suggested changes, the committee was good with most of them. The change to have experience with at least one police station and one fire station instead of 2, was rejected by the committee. The original will remain. Town Council also included a set of evaluation criteria in the document. The committee had already approved their own but didn't realize it needed to be included in the RFQ. The committee felt we should take out the suggested one and include the committee's. Greg informed the committee the scorecards will be public record later. The School Building Committee had an unsuccessful applicant request all their scorecards. All the changes will be made and Chief Desorcy will discuss all of our concerns with Town Council. The updated document will be reviewed at the next meeting.
- Motion: P. Concemi seconded K. Cadrin To Adjourn: Unanimous

Adjourned at 18:45

Next meeting: September 25th 5:30 pm, at the Town Hall

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Minutes accepted $09/25/2018$	
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