

Police Facility Building Committee

March 29, 2017 9:00am

Bourne Veterans Memorial Community Building

Minutes

Agenda:

1. **Meeting called to order** at 9:00am by Chair Noyes
2. **Attendance:** Members present: Charles Noyes, Dusty Meier, Jerry Ellis, Richard White, Donald Picard, Martin Greene, Ex-Officio's Tom Guerino, Lt. Brandon Esip, Sgt Stowe. Absent – excused; John O'Brien, John Redman.
3. **Interview of finalists for Owners Project Manager:**
 - a. CDR Maguire 9:00 am
 - b. DAEDALUS 10:00 am
 - c. Pomroy 11:00 am
 - d. Vertex 12:00 pm

Each firm made presentation regarding their company, personnel, and services offered.

Presentations timed at thirty minutes each, followed up by prepared questions. Each of the eleven questions were asked of each firm. Committee members scored each firm using prepared sheets. Presentations and questions concluded at approximately 1:20 pm.

4. **Discussion and Review of presentations:** Committee members reviewed their notes and discussed the presentations. Each firm was rated on a score of 0-6. Members announced their scoring and their two highest firms. DAEDALUS scored five first place choice, followed by Vertex and Pomroy with four second place choice. Motion made by Mr Picard, seconded by Mr Greene to recommend DAEDALUS as the Owner's Project Manager for the new police facility. Roll call vote; Picard-Y; Greene-Y; White-Y; Meier-Y; Ellis-Y; Noyes-Y
5. **Motion to adjourn** made at 1:30pm by Mr. White, seconded by Mr. Meier. Unanimous vote to adjourn.

Prepared by Charles Noyes