

# **Police Facility Building Committee**

**August 24, 2016 4:00pm**

## **Minutes**

Meeting called to order at 4:00pm by Chair Noyes

Members present: Charles Noyes; Stanley Andrews; John Redman, Dusty Meier; John OBrien; Dennis Woodside, Martin Greene, Jerry Ellis. Also present Lt. Brandon Esip, Det Sgt John Stowe, and Kevin Witzell of Kaestle Boos.

Agenda:

1. Building Program Design. Kevin Witzell updated committee on the realignment of the building floor plan as to the sally port redesign and reduction in basement level buildout. Building size now at approximately 24,500 sq ft. This was accomplished thru reduction in size of firing range and fitness room.
2. Site Layout. Kevin Witzell discussed new sally port design, placement of outbuilding, and fueling station layout. Members discussed parking areas as proposed and need for future expansion. Lt Esip and Sgt Stowe will meet at Kaestle Boos this Friday, Aug 26<sup>th</sup> to further refine site layout.
3. Committee discussed and reviewed updated Preliminary Opinion of Probable Costs as submitted by Kaestle Boos. Committee members discussed various items in the document and identified areas missing or underfunded. Stanley Andrews requested that costs for the fueling station, and radio antenna, acceleration/decelaration lanes, IT line item be updated or included in Probable Costs document. Members concluded that a figure of 17.5 million dollars should be the budget requested for the project. John Redman and Don Pickard provided to the committee information regarding potential impact to average homeowner could be \$115.31 yr
4. Public Awareness/Education. Informational materials still under development. Samples of DPW products were distributed for discussion.
5. Next meeting set for Aug 31<sup>th</sup>, 4:00pm at the DPW Conference room
6. Motion to adjourn made at 5:10pm by Stanley Andrews, seconded by Don Pickard. Unanimous approval by members.

Prepared by John Redman and Charles Noyes