

Meeting Summary - 03/02/16

- Meeting called to order at 6:04pm. Members present Nancy Butler, Jake Jacobson, Bob Karling, Art Morin, Colleen Thompson, Harry Weikel and Jon Wilhelmsen. Advisors present: Warren Borsari, Pat Dillon & Dale Pleau. Residents present: Mark Russo.
- Minutes for 02/24/16 were held for the next meeting.
- Most of the meeting was spent discussing the details of the proposed RFP. Edits were made to the draft document based on the Committee's comments. A copy of the final RFP is included with these minutes.
- It was noted that we need to advise the bidders that the scope of the project has changed and that a new RFP will need to be issued. On the motion of CT, second NB: DP should close out the existing RFP and should communicate to the respondents that the scope of the project has changed. Vote: 7-0-0. DP will reach out to them utilizing language that HW had noted to the Committee.
- PD noted that Lakeville is looking to go to this year's town meeting for approval for a modular Police station and is talking with ModSpace. The Committee discussed whether it would be okay to reach out to ModSpace and other potential modular companies to obtain information from them and perhaps presentations to the Committee. It was generally decided that this would be permissible as there was not an open RFP for building a modular building. PD to reach out to ModSpace and others. On the motion of CT, second JJ: PD and BK will reach out to modular companies for them to provide information to the Committee as well as come in to present the types of products they could offer based on our high-level specifications. Vote: 7-0-0
- Discussion resulted around the size requirements of the Fire station. After some discussion it was decided to leave it with a place holder of "approximately 10,000 sq. ft.".
- AM wants it on record that the Committee never voted on a change in the scope of this project. He reminded the Committee that they voted twice to limit the project to just the police station and that the Committee never voted to add the Fire Station back into the plan. He believes that the Fire station is not a viable project and that they should be able to operate in a much smaller space. CT noted that the BOS had redefined the recommendation of the Committee based on the discussion that was held during a joint meeting of the Committee, BOS and FinCom. MR objected to AM's implication and tone and noted that the Committee came before BOS and FinCom a lively discussion was had by all three Committees and that the result was that the Committee should consider a broad plan.

• TTD:

- JW will incorporate the comments into the RFP and circulate with the Committee later this evening.
- Committee members should provide any editorial comments to JW by Friday
- JW will provide DP with the final RFP for posting
- Next meeting tentatively scheduled for March 9, 2016 @ 6pm, but may be cancelled due to lack of agenda items.
- Meeting adjourned at 7:36pm on the motion of CT second JJ. Vote: 7-0-0