

Police Station Committee
Minutes of 04-06-2016 Meeting

The committee met in Conference Room A at the Randolph, VT town office. The meeting was called to order at 16:40.

Members present: James Krakowiecki, Loretta Stalnaker, Sam Lambert, Joyce Mazzucco, Bill Morgan, Larry Richburg and Michael Marshall.

We discussed a camera system for the new station and integrating it with the existing system.

It is unlikely that the new station will need a sprinkler system installed.

The existing generator and transfer switch can be reused at the new station.

Larry Richburg will meet with Mardee Sanchez and Melvin Adams to discuss changing the wording of Addendum 1 to Design/Build Proposal Solicitation instead of Bid Proposal. We also discussed changing "prebid" to "preproposal site visit".

We reviewed the town's bid and proposal policy. There are sections of each that apply to this project. The RFP section may be more consistent and appropriate. It is important to retain the "...town may reject any or all bids" language.

We reviewed the list of questions prepared by Mardee Sanchez. Loretta Stalnaker will email the clarifications and additional details that were discussed.

The site work for modifications to the road and elevations needs to be added to the project requirements.

The committee may need to meet the week of April 18th to review any questions and create any addendums that may be needed.

The committee will meet the first week of May to review the proposals.

The minutes of the last meeting were accepted and approved on a voice vote, Joyce moved, Larry seconded.

Motion was made by Joyce to adjourn, seconded by Larry; approved by voice vote at 17:55.