

## March 1, 2016 Meeting Minutes

Minutes of the March 1, 2016 meeting of the Police Station Designer Selection Committee

The meeting opened at 4pm.

Present: Town Administrator Harry Terkanian, Police Chief Ron Fisette, Police Lieutenant Mike Hurley, DPW Director Mark Vincent, DPW Facilities Specialist Davis Walters, Hugh L. Guilderson, Sean Donoghue, Jay Horowitz, Owner's Project Manager Rick Pomroy.

The March 24 meeting ended in a divided vote. Mr. Pomroy suggested to the committee that, because some of the committee members' questions had not been answered satisfactorily by the finalists on February 24, that the committee solicit additional information from Kaestle-Boos Associates and Ammondson Architects. The committee agreed to re-convene on March 1 to review the responses of the two firms.

Again the committee weighed the disparate experience and expertise of the two firms.

One firm had completed dozens of police stations over five decades. The other firm had done only three police stations but had completed numerous complicated renovations.

One firm seemed more responsive, the other more experienced with police equipment and the specialized needs of police departments.

After 90 minutes of deliberation, the committee decided unanimously to recommend Kaestle-Boos Associates because it had more experience with police station equipment and the specialized needs of police departments; KBA could assign more people to the project and thereby ensure the completion of contract documents in time for the fall Town Meeting.

On a motion by Mr. Horowitz, seconded by Mr. Donoghue, the committee voted to reconsider the vote of February 24.

On a motion by Mr. Vincent, seconded by Mr. Fisette, In consideration of the best interests of the taxpayers of Wellfleet and the use of their tax dollars, the committee voted unanimously to recommend Kaestle-Boos Associates to the Board of Selectmen.