

**POLICE STATION BUILDING COMMITTEE
SPECIAL MEETING
MAY 17, 2018**

The Police Station Building Committee held a Special Meeting on Thursday, May 17, 2018, at Milford Police Headquarters (PD Conference Room), 430 Boston Post Road. Chairman Smith called the meeting to order at 5:30 p.m.

Committee Members Present

R. Smith, Chairman
P. Vetro (BOA)
J. Carissimi
S. Bergami
J. Mager
T. Holland (5:38 p.m.)

Also Present

Chief K. Mello (via phone)
Deputy Chief K. Rahn
Capt. B. Marshner
Lt. D. Chila
P. Dominov, RA, Kaestle Boos
B. White, PLA, LEED AP, Kaestle
T. Costa, RA, Kaestle Boos
S. Mangiagli, AIA, Kaestle Boos
Downes Construction

Absent: A. Giannattasio (BOA)

Chairman Smith provided an overview of the work of the Committee to date and where they are now. He deferred to Chief Mello who was available via telephone, for additional background regarding the project and needs of the police department.

Chief Mello spoke of the needs assessment that was originally done in 2010. He also spoke regarding the history of the project and finding a site.

Chairman Smith stated there were discussions as to whether to renovate the current building, however logistically it just did not work and then the Beard property became available. He then deferred to Mr. Mangiagli from Kaestle Boos.

Mr. Mangiagli spoke of the permitting process and the ability to get into the ground by early fall. A brief discussion ensued.

Mr. Dominov spoke of the space needs based on the department's needs assessment. He explained where they are today from the original diagrams and floor plans, space efficiency analysis and updated floor plans.

Mr. Costa addressed the integration of new concepts in law enforcement. He deferred to Mr. White for a PowerPoint presentation.

Mr. White continued with a PowerPoint presentation, with Mr. Dominov explaining each of the spaces shown in the PowerPoint.

A brief discussion ensued regarding the reductions that were done to bring the proposed facility to 65,546 square feet from 67,977.

Mr. Mangiagli spoke of the space efficiency analysis that was done.

Chief Mello added it was a difficult decision to reduce the overall square footage of the auxiliary building.

Mayor Blake thanked the Committee, Kaestle Boos and Downes Construction for all of their input to date. He stated over the course of several months he would work with this Committee and the finance director. He spoke of other ongoing projects in the city and the importance of being financially prudent and being fiscally responsible.

Chairman Smith commented regarding the role of the construction manager and construction cost estimates. He deferred to Downes Construction for comment regarding other projects they have completed.

Mr. Anderson, Assistant Director of Operations provided a PowerPoint showing the various projects completed by Downes Construction.

Chief Mello added the dispatch center adds cost to the project, but brings great value overall.

Mr. Anderson provided the Committee with cost estimates and explained the process/role of a construction manager.

Chairman Smith added this Committee, along with Kaestle Boos and Downes sharpened their pencils to bring forward a solid project.

Being no further business to discuss, Chairman Smith adjourned the meeting at 6:53 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary