

**Wilmington Public Safety Facility Meeting**  
January 05, 2021

Present: Chuck Clerici, Chief Moore, Chief Murano, Dennis Richter, Melanie Lopez, Jeremy White

Architects & Engineers: Casey Gecha, Ralph Nimtz

Public Present: Bill Spirka, Jessica Lee Smith, John Lazelle, Scott Tucker, Gretchen Havreluk

Meeting called to order at 12:00 p.m.

**Review Bid submittal:**

Two bids were received on time in both electronic and paper form. Another 2 bids were received on time electronically, but the paper copies did not arrive on time. One of the late bids claims that their office had a COVID scare, and they did not want to drop off the paper copies in person because of the possible risk of transmission.

Committee discusses pros and cons of extending the bidding time to allow the other 2 bids to be considered for project.

Though the town and committee did make the deadline clear, current events and repercussions of current pandemic provide extenuated circumstances.

The committee also has a responsibility to the voters- and it would be in their best interest to review all bids available.

Chuck motions that committee accepts 3<sup>rd</sup> and 4<sup>th</sup> sealed bids to be unsealed and reviewed by the committee, along with the 2 bids that were already received and opened. Chief Murano seconds. All in favor. Motion carries.

The bids will be available later today to pick up from Chief Moore at the firehouse.

Committee members need to have their scoring sheets back to Gretchen on Friday 1/8/2021 by 5pm. This will leave enough time to review the scores and schedule interviews before presenting the recommended bid to the Selectboard on Thursday 1/14/2021.

Meeting adjourned @ 12:40pm

Next meeting is scheduled for Thursday, January 7<sup>th</sup>, 2021 at 6pm.

Respectfully submitted,  
Melanie Lopez  
Secretary

