

Wilmington Public Safety Facility Meeting

December 10, 2020

Present: Chuck Clerici, Chief Moore, Chief Murano, Dennis Richter, Melanie Lopez
Architects & Engineers: Casey Gecha, Ralph Nimtz, Claus Bartenstein
Public Present: Bill Spirka, Jessica Lee Smith

Meeting called to order at 2:30 p.m.

Status Updates:

Site meeting last Friday. 8 GCs were present.

Updating trench drain layout in apparatus bay. Want to rotate them 90degrees so they run the length of the trucks. Layout of radiant floor tubing changing due to drains, as well as pitch of floor. Addenda getting added to the Dropbox link today.

Wright construction not going to bid.

Claus: Wrapping up cameras, access control, video & audio recording systems- will be going out with today's addendum after Chief Murano reviews.

Claus clarifies conduit layout- shown on electrical drawings. Exterior phone part of Countryside Lock & Alarms updates that are being added in today.

Committee to go in front of Selectboard on Tuesday December 15th to give them an update of progress. Next meeting would be December 24th, to be cancelled due to the holiday.

Bid opening is going to be private, will coordinate with Scott Tucker and will make sure all committee members receive copies of all proposals. Scheduled for Selectboard meeting to give recommendation of winning bidder on January 14th, 2020.

Annual Committee report due December 18th, 2020. Dennis Richter to complete. Will include timeline and graphic on design of building.

Chuck asks committee to carve out some time to commit to the review of bids.

Suggestion by Dennis to meet in person (socially distance) to review bids. Chief Murano suggests that we review bids before meeting- and meet to discuss decisions to avoid a long meeting.

Next meeting is scheduled for Thursday January 7, 2020 in the Town Hall at 5:00 p.m.*

*Most of meeting will be held in executive session.

Respectfully submitted,

Melanie Lopez

Secretary