

POLICE FACILITY COUNCIL COMMITTEE

December 4, 2018 Public Works Traffic Control Center Conference Room MEETING NOTES

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MEMBERS PRESENT

Chuck Bennett, Mayor Matthew Ausec, Councilor, Ward 5 Cara Kaser, Councilor, Ward 1 Steve McCoid, Councilor, Ward 4 MEMBERS ABSENT

None

PRESENT
Peter Fernandez Public Works Director

Jerry Moore, Police Chief

Ben Bales, Lt., Police Department Brian Martin, City Engineer

Allen Dannen, Project Manager, Asst. City Engineer

Aaron Kimsey, Engineering Program Manager Ricardo Becerril, Owner's Rep., Day CPM

Kirk Sund, CBTwo Architecture

Kyle Boehnlein, JE Dunn

Judy Postier, Executive Assistant

GUESTS None

1. CALL TO ORDER – The meeting was called to order at 6:35 p.m.

2. DISCUSSION ITEMS

- a. Project Status
- b. Archaeology
- c. Subcontracting
- d. Budget Update
- e. Construction Document Phase
- f. Outreach/Public Relations Update
- 3. Public Comment None
- 4. Next Meeting January 16, 2019

The meeting adjourned at 8:17

Submitted by: Judy Postier, Executive Assistant

City of Salem Public Works Department

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