BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.

Chairman John F. Golumb...Commissioner Gerald W. Howe... Commissioner John C. Russo

"Providing Citizen Oversight of Your Police Department"

NOTICE: The Police Commission has a dedicated phone number at the police department. You can call the Commissioners at 603-610-7471 and leave a message regarding your concerns, along with your name and a telephone number. The Commissioners will be advised of your message and someone will return your call in a timely fashion.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE:	14 August, 2013 (Wednesday)
LOCATION &	
TIME:	Public Session – 1 p.m., Wm. Mortimer Conference Room,
	Portsmouth Police Department

The Board anticipates meeting for a non-public session as appropriate under RSA 91-A.

I. <u>CALL TO ORDER</u>

II. <u>PLEDGE OF ALLEGIANCE</u>

III. <u>NEW BUSINESS</u>:

A. <u>POLICE COMMISSION</u>:

Chief DuBois would like the commission to consider a vote to approve a waiver of the city's Request for Proposals (RFP) process for the police space needs study.

In lieu of the RFP process, Portsmouth will utilize the results of the extensive vetting process that took place in Dover over the spring and summer to select an architectural firm for their new police



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> department building project. Since their circumstances and needs are similar to ours, and because of our limited funds, we stand to benefit in timing as well as cost savings by utilizing the same contractor for the *space needs study only*. Our RFP process would essentially duplicate the process just engaged in by the City of Dover. The firm is Lavallee/Brensinger Architects out of Manchester, NH.

Therefore, Chief DuBois is requesting the police commission approve a waiver of the city's RFP process and enter directly into contract negotiations with Lavallee/Brensinger.

NOTICE to members of the public who are hearing impaired: If you wish to attend a meeting and need assistance, please contact Human Resources Director Dianna Fogarty at 431-2000 ext. 7270 prior to the scheduled meeting. Thank You.

Kathe Levesque

(Posted on 14 August, 2013) Gerald W. Howe Clerk of the Commission