



**Police Station Building Committee
Agenda & Meeting Packet
May 13, 2024
4:00 PM**

Franklin Municipal Building
2nd floor, Council Chambers
355 East Central Street

A NOTE TO RESIDENTS: All citizens are welcome to attend public meetings in person. **To view the live meeting remotely, citizens** are encouraged to watch the live stream on the [Franklin Town Hall TV YouTube channel](#) or the live broadcast on Comcast Channel 9 and Verizon Channel 29. Meetings are also archived by Franklin TV on the [Franklin Town Hall TV YouTube channel](#) and shown on repeat on Comcast Channel 9 and Verizon Channel 29 for those who miss the live meeting.

To listen to the meeting remotely citizens may call-in using this number: 1-929-205-6099. This will not permit participation in the meeting.

To participate in the meeting remotely citizens are able to join a [Zoom Webinar](#) using the information provided below.

- Zoom Webinar ID # 880 8746 4635
- Zoom Webinar Link [HERE \(https://us02web.zoom.us/j/88087464635\)](https://us02web.zoom.us/j/88087464635)
- **Any participants who wish to speak** during the webinar must enter their **full name and email address** when joining the webinar.
- All participants will be automatically muted upon joining the webinar. In order to speak, participants - who have entered full name and email address - will need to select the "Raise Hand" function to request to be unmuted.
- All speakers will be required to state their full name and street address before commenting.

Agenda:

1. Interviews of the Owner's Project Manager (OPM) Request for Qualifications (RFQ)
 - a. 4:00 - 4:15: Overview of the RFP Process (Mike D'Angelo)
 - b. 4:15 - 5:15: Interview #1: [The Vertex Companies, LLC](#)
 - c. 5:15 - 6:15: Interview #2: [Collier Project Leaders](#)
 - d. 6:15 - 7:15: Interview #3: [CHA Consulting, Inc.](#)
2. Discussion & Final Recommendation

This is a meeting of the Franklin Town Council Sub-Committee; under the Open Meeting Law, this subcommittee is a separate "public body" from the Town Council. Therefore, unless the Town Council has separately notified and posted its own meeting, Councilors who are not members of this subcommittee will not be permitted to speak or otherwise actively participate @ this meeting, although they may attend and observe. This prohibition is necessary to avoid the potential for an Open Meeting Law Violation