

## **MEETING** Agenda

date:Wednesday, December 15, 2021, 3:00 pmproject:Auburn Public Safety Building Committee Kick-Off Meetinglocation:Virtual

## meeting title: Kickoff Meeting

- 1. Introductions
- 2. Review of Prior Work
  - a. Public Safety Facility Site Evaluation January 2018 Report
  - b. Facilities Study December 2020 Report
  - c. Field Investigations (wetlands, survey and geotechnical) at Central Station On-going
- 3. Review Committee Purpose:

"The purpose of the Building Committee is to work with staff and qualified consultants in an effort to advise the City Manager and City Council on the preferred site, design and probable cost estimates for a new Engine 2 Fire Station. Design and probable cost estimates for a combined Police and Fire Public Safety Building and building upgrades at Engine 5 Fire Station. Such recommendations shall be sufficient to serve the purpose of preparing to seek voter approval for the projects."

## 4. Data Requests

- a. Organizational Charts (Current & Projected)
- b. Programming Questionnaires
- c. Inventory of Rolling Assets
- 5. Proposed Building Committee Schedule:
  - a. Wednesdays 3:00 PM
  - b. Facility Visits and Tours Mid-January

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