

MINUTES OF FOURTEENTH MEETING OF STRATEGIC PLANNING AND READINESS CENTER COMMITTEE

May 12, 2023 @ 9:00 a.m. at the York County Government Building

Present: Commissioner Dutremble, County Manager Greg Zinser, Facilities Manager Rick deRochemont, Goodwin Mills Fire Chief Matt Duross, Chief Fire Administrator Rod Hooper, EMA Director Art Cleaves, Deputy EMA Director Megan Arsenault, Michal Kaleta of Lassel Architects, Timothy Carroll of APEX Lighting and Deputy Anthony Ciampi, Biddeford P.D.

May 12, 2023

1. Admin.
 - a. Attendance roster-attached as record
 - b. Approve minutes from 4/07/23 meeting
Facilities Manager Rick deRochemont motioned to approve the minutes.
Goodwin Mills Fire Chief Matt Duross seconded the motion.
Vote unanimous.
2. a. Architect/Engineers/Construction Manager
 - i. Reports & Status
 - ii. Cost estimates, timeline, if available
3. a. Permit process
 - i. Town (C.M. Zinser/Facilities Manager deRochemont to provide update) County Manager Zinser informed all that the training center is not a problem for the town. The issue is the Recovery Center. The attorneys are now handling this. He continued that we now also have an historic preservation archeologist working on the project. We were advised that the building site has predictive modeling for potential pre-historic sites so therefore a site survey is needed.
 - ii. EHP (C.M. Zinser/EMA Director Cleaves to provide update)
 - iii. DEP (?)Permitting processes are underway with the DEP and others that are needed.
 - iv. Others (?)
4. a. Site plan and floor plan updates/review
 - i. Lighting- Michal Kaleta from Lassel Architects circulated examples of lighting and flooring plans. He introduced Timothy Carroll from Apex Lighting to discuss various types of lighting in the Training facility. Michal explained that pendant lighting is shown to be hanging in offices. He explained that lights will only be occupancy sensed in restrooms, decontamination room and storage rooms.

There was discussion of direct and indirect lighting as well as installing dimming panels. Biddeford Officer Ciampi asked if the classrooms will be equipped to utilize Zoom. County Manager Zinser replied that would be the set up primarily in the auditorium as our intent is to keep the classrooms fairly simple. Each room will have a TV and we could set up using the Owl, etc. that does allow one to plug a device into. Officer Ciampi responded that from the pandemic we learned we need to have options.

Discussion turned to the Plaza and outside lighting. Michal explained that he wasn't prepared for that discussion and that Oak Point would be brought in. The committee looked at a rendering of the plaza and it was suggested that they reduce the amount of brick pavers near roadway and become concrete paving in order to prevent damage of bricks with salt and snow removal. There was also discussion of foot traffic destroying current design.

County Manager Zinser stated that he would like to look at one landscape design for both buildings.

ii. Flooring

Michal showed all the diagram with flooring for the Training Center.

5. a. Entry Plaza
 - i. Brick Campaign- Chief Fire Administrator Hooper informed all that the 1st Responder Foundation has been working on that. He informed all that it was suggested to the Foundation that a 4"x8" brick be priced at \$100, an 8"x8" for \$250 and a corporate brick for \$1,000.
6. a. Site Name
 - i. Strategic Planning & Readiness Center or Regional Training Center?
There was a brief discussion of the building name.
County Manager Zinser suggested the York County Regional Training Center.
7. a. CDS Request Status (Chief Fire Administrator Hooper to give update)
 - i. Picked up by King, Collins: \$1.2m virtual reality simulators
 - ii. Picked up by King; \$6m construction appropriations bill that Chief Fire Administrator Hooper informed all will be voted on in September.
 - iii. Funded \$750,000 for EMS Simulators- Application progress, Due 06/01/2023
8. a. Establish Subcommittees
 - i. Research EMS simulators. In progress. (Hooper/Wellman)
 - ii. Research L/E simulators. (Pending)
 - iii. Training Tower design. Chief Fire Administrator Hooper explained that the(Pending RFP review/award) deadline is May 26th so we will need to meet to review them (sub-committee).
9. a. Training Tower Vendors
 - i. RFP posted. Deadline May 26, 2023
10. Recent Field Trips
 - i. Planning trip to Brookline MA to see a WHP burn/tower. (Hooper)
11. Next meeting date?
June 9, 2023 at 9:00 a.m. in the EMA Training Room.

County Manager Zinser gave a quick update on the Development Director position. He stated there were a few promising applicants and that second interviews for the two finalists are being worked on.

The County Manager reminded committee members that they will need to pin down types of training (simulators) they will want as it will affect what is in the room (lighting, flooring, electrical, etc.)

12. Meeting adjourned

Facilities Manager Rick deRochemont motioned to adjourn. Officed Ciampi seconded the motion. Motion Unanimous.