



# OCEAN PINES ASSOCIATION, INC. PROPOSED MOTION

**DATE:** January 8, 2019

**TOPIC:** Design & Construction of Police Headquarter Expansion \_

**FOR INCLUSION IN MEETING HELD ON** February 15, 2019

**SUBMITTED BY:** Frank Daly **SECOND BY:** \_\_\_\_\_

**MOTION:** To direct the General Manager to contact a minimum of three design/build construction firms for the purpose of designing and constructing an expansion of the Ocean Pines Police Department.

**PURPOSE AND EFFECT:** The purpose of this motion to fast track the design of a police department expansion and to begin the construction of that expansion during the first quarter of Calendar year 2019.

**BACKGROUND:** The expansion of the police department has been discussed since at least 2013 with no tangible action taken by past boards to begin the construction process. The current facility, based on current standards, fails to provide adequate space for operations and the basic design and construction of the current facility has inherent safety issues regarding the processing of suspects and the storage of equipment and supplies. The combination of past board actions and changing priorities has again created the unacceptable situation of this request being shifted outside both the 2018/2019 and 2019/2020 budget. This unacceptable situation was highlighted by the Chief of Police in the recent Budget & Finance Committee budget review and the B&F Committee recommended that immediate action be taken to begin the design and construction of this expansion which is critical to maintaining public safety.

**MOTION OUTCOME: PASSED:** \_\_\_\_\_ **FAILED:** \_\_\_\_\_

**DIRECTORS IN FAVOR: DIRECTORS OPPOSED: DIRECTORS ABSTAINED:**