

# Public Safety Facility Building Committee

## Meeting Minutes



Thursday, February 16, 2023

### Call to Order

Bob Garrity read the following into the record:

This meeting is being offered remotely as an alternate means of public access pursuant to Chapter 107 of the Acts of 2022 and all other applicable laws temporarily amending certain provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.

<b>Motion to approve call meeting to order at 7:04PM on 2/16/2023</b>							
Motion made by		B Garrity					
Seconded by							
Discussion		None					
<b>Roll Call</b>							
Bob Garrity* (BG)	P	Tally Lauter* (TL)	P	Andy Touchette* (AT)	P	JR Frey (JRF)	NP
Paul Healey* (PH)	P	Bruce MacAloney* (BM)	P	Chief David Jones (DJ)	P	Ryan O'Shea	P
Joseph Kelly* (JK)	P	Donna Smallwood* (DS)	P	Chief Steve Murphy (SM)	P	David Petitti	P
<b>Others in Attendance:</b>		Paul Kalous (Hill), Susan McCann (Hill), Sean Schmigle (KBA) – by phone Clark Frazier – Hingham Sewer Commission					

### Approval of Meeting Minutes (2/2/2023)

<b>Motion to approve meeting minutes for the HPSF Building Committee meeting held 2/2/2023.</b>							
Motion made by		Tally					
Seconded by		Donna Smallwood					
Discussion		None					
<b>Vote</b>							
Bob Garrity*	Y	Joseph Kelly*	Y	Bruce MacAloney*	Y	Andy Touchette*	Y
Paul Healey*	A	Tally Lauter*	Y	Donna Smallwood*	Y		

### Invoices, Budget, Contracts and Financial Issues

Hill International presented the following:

- an updated layout of the project budget
- the monthly dashboard update
- two invoices for payment for services rendered during the month of January 2023.

<b>Motion to approve both KBA and Hill International invoices in the amounts of \$13,600 and \$44,55.43 respectively.</b>							
Motion made by		P Healey					
Seconded by		T Lauter					
Discussion							
<b>Vote</b>							
Bob Garrity*	Y	Joseph Kelly*	Y	Bruce MacAloney*	Y	Andy Touchette*	Y
Paul Healey*	Y	Tally Lauter*	Y	Donna Smallwood*	Y		

### Project Update

- Hill provided an update regarding preparations for bidding indicating that the project is ready to go out to bid, pending the completion of outstanding easement work being managed by the Town.
- Bob Garrity provided an update relating to the status of the outstanding easements as well as the proposed laydown space request to the MBTA.

## Proprietary Specifications

- Bob Garrity provided an overview of how and why there are needs for proprietary specifications for some items on this project.
- KBA provided an analysis of the six Proprietary Specifications that are needed for this project and the project specifications will specifically identify all proprietary items.

Specification Area	Description
23 00 00 HVAC	Plymovent vehicle exhaust capture system. See drawing M1.05
28 20 00 Electronic Access Control And Intrusion Detection	2.1.O. Radio Frequency Identification (RFID) System – The AWID LR-3000
Water Quality Unit-CDs 2025	Required by the Hingham Planning Board pursuant to their Site Plan Review. There are other treatment units that can meet the same TSS removal, however it may require getting approval from the PB or Pat Brennan.
33 10 00 Water Systems	Required by the Weir River Water System (WRWS)- Water Main and fittings - Shall be Class 52 CLDI. We just want to be sure they don't submit plastic as an "equal". Attached are the WRWS construction specs to this email.
33 10 00 Water Systems	Fire Hydrant- Required by the WRWS requirements this must be a Mueller Super Centurion Fire Hydrant (see attached cut sheet).
33 41 00 Storm Utility Drainage Piping	Underground Chamber System- ADS 310 Chambers with ADS Isolator Row, Required by the Hingham Planning Board pursuant to their Site Plan Review. There is no other tested/certified underground chamber system that meets the 80% removal requirement. To meet the same treatment, the system would need to be redesigned to add a water quality unit, and modify the layout of the catch basins/manholes/pipes, etc. It would require approval from the PB and Pat Brennan.

Motion to approve Proprietary Specifications as stated above.							
Motion made by	P Healey						
Seconded by	T Lauter						
Discussion							
Vote							
Bob Garrity*	Y	Joseph Kelly*	Y	Bruce MacAloney*	Y	Andy Touchette*	Y
Paul Healey*	Y	Tally Lauter*	Y	Donna Smallwood*	Y		

Hill will prepare a formal memorandum of agreement that specifically states each proprietary item.

## New Business

Clark Frazier, a member of the Sewer Commission and a resident of Hingham came to the committee to inform the Building Committee about planned sewer work to be completed on Rt. 3A during the time that the Public Safety Building is under construction. He further indicated that the sewer project could be completed by the end of 2024 if it were done all at once as opposed to phasing it. The actual schedule has yet to be determined. He will continue to work with JR Frey and wants to keep an open line of communication with this project as plans and schedules come together. It was commented that the Public Safety Facility Project will be bid and constructed and it would be advantageous that the Sewer Commission improvements do not interfere with Public Safety operations after the building is occupied.

**Next meeting: suggested 3/9/2023 and 3/23/2023 7 PM**

## Adjourn

Motion to adjourn the meeting at 8:44 PM	
Motion made by	J Kelly
Seconded by	T Lauter
Discussion	
Vote	

Bob Garrity*	Y	Joseph Kelly*	Y	Bruce MacAloney*	Y	Andy Touchette*	Y
Paul Healey*	Y	Tally Lauter*	Y	Donna Smallwood*	Y		

Approved