

Public Safety Facility Building Committee



MEETING MINUTES

DATE: 3/4/2021

PLACE: Remote meeting via Zoom

MEMBERS PRESENT: Garrity, Healey, Kelly, Lauter, MacAloney, Smallwood, Touchette

The Chair called the duly noticed meeting to order at 8:07 pm. Regular Members Robert Garrity, Chair, Paul Healey, Vice-Chair, Joseph Kelly, Tally Lauter, Bruce MacAloney, Donna Smallwood, and Andy Touchette were in attendance.

This meeting is being held remotely as an alternate means of public access pursuant to an Order issued by the Governor of Massachusetts dated March 12, 2020 Suspending 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.

Agenda

To attend and participate in the Board of Selectmen meeting regarding discussion of proposed 2021 Annual Town Meeting Article N: Design & Construction Bids for Public Safety Facility.

The Members of the Public Safety Facility Building Committee attended the Board of Selectman meeting at 7:00 pm. At 8:07 pm, the Public Safety Facility Building Committee was called to order.

The Chair described to the Board of Selectman the progress that has been made over the last two months. He explained that after the property was purchased at the end of December, the Committee had to decide if they were going to recommend continuing the services of Kaestle Boos Associates, the architectural firm that prepared the feasibility study and did preliminary work on the schematic design, into the subsequent phases of the project. There was a unanimous decision to continue their services. He noted that they are currently in the process of negotiating a design contract with KBA and have successfully negotiated a design fee and the scope of design services that will be provided to the Town during each future phase of the project, all of which are subject to favorable action from Town Meeting.

He stated that they are also in the process of selecting an Owners Project Manager for the Town who will oversee the designer's work and estimates and the day-to-day construction of the project. He added that the Town received 13 proposals for the OPM, and that the Committee has established a review process for the Evaluation Team to use in evaluating the OPM proposals.

The Chair explained that the money they are requesting will be used to fund KBA and the selected OPM through the completion of the design development documents. He proposed \$1,569,000 of funds which will include \$1,169,000 for KBA for the completion of the schematic design and design development documents, and \$400,000 for the selected OPM's fees.

Members of the Board of Selectman discussed with The Chair the details of the timeline of the project in connection with future Town Meeting dates, and the various town groups involved.

The Board of Selectman set Tuesday March 9th as the date to vote on this matter.

Adjourn

The Chair invited a motion. Paul Healey, seconded by Bruce MacAloney, motioned to adjourn the meeting.

The motion passed unanimously

The meeting adjourned at 8:36 pm.