

Public Safety Facility Building Committee



MEETING MINUTES

DATE: 03/10/2022

PLACE: Remote meeting via Zoom

MEMBERS PRESENT: Garrity*, Healey*, Smallwood*, Kelley*, MacAloney*, Lauter*, Touchette*, Jones, Murphy

*Denotes voting member

GUESTS: Sean Schmigle, Kaestle Boos Associates (KBA)
Paul Kalous, Duclinh Hoang, Hill International (Hill)

The Chair called the duly noticed meeting to order at 7:00 pm.

The Chair noted, for the record, that the proceedings were being recorded and asked that others who may wish to record the meeting announce this in order to inform others in attendance of the meeting.

Approval of minutes

Mr. Lauter made a motion to approve the February 10, 2022 meeting minutes. Mr. Kelly seconded. Motion carried unanimously.

Approval of minutes from the joint session with Select Board and Advisory Committee (AdCom) meeting will be approved at the next meeting.

Advisory Committee Update

Mr. Garrity reported the Building Committee presented a design update to the Advisory Committee and the committee unanimously voted to support the request for additional funds at the April Town Meeting.

Discussion of ways to inform public about the Project

Mr. Garrity reported on various options to inform the public about the Hingham Public Safety Building Project such as advertising or newspaper ads. The Committee discussed using a website to share plans and documents.

Fire Chief Murphy reported Tom Mayo and Police Chief Jones have had initial discussions potentially working with Harbor Media to do walkthroughs of the existing buildings. Chief Murphy noted looking to have open houses tours on two weekends (March 26 and April 9) and two weeknights. The weeknight dates have not been confirmed yet.

Discussion ensued.

Ms. Smallwood noted there was an existing website and could be updated.

Mr. Schmigle, with KBA, noted on other projects they have used websites and social media.

Police Chief Jones noted there is sensitive information that should not be shown.

Mr. Borger, Lafayette Ave, noted to share to the public on the Building Committee's step towards net zero.

Mr. Garrity appointed Mr. MacAloney and Mr. Healey to work with the Town on ways to inform the public of the project.

Design Development Report – Construction Cost Estimate Review

Mr. Kalous, with Hill, reported the Design Development (DD) Package was completed and revised to change the appearance of the building which included a low sloped roofs instead of a pitched roof. The revised drawings were estimated by two independent cost estimates. Hill noted the reconciled value was \$38,574,656 which is in line with the Schematic Design (SD) estimates. With the design of the low slope roof, the cost decreased but unit prices increased. Hill mentioned in the DD cost estimate since fuel cost have increased and the uncertainty of the market the cost estimators have agreed to include a two percent fuel/inflation contingency that was not in the SD cost estimate. Mr. Schmigle added escalation moved towards the end of 2022.

Mr. Kalous reported continued efforts to meet with Hingham Net Zero (HNZ) to review the memos.

Budget Report

Hill presented the invoice log with invoices from KBA and Hill for services performed in the month of February 2022. Hill presented KBA's basic services invoice and Amendment #01. Mr. Lauter made a motion to approve KBA's invoice in the amount of \$158,400.00 and amendment #01 invoice in the amount of \$7,811.28. Seconded by Mr. Jelly. Motion carried unanimously.

Next, Hill's invoice was presented. Mr. Healey made a motion to approve Hill's invoice in the amount of \$11,557.50. Seconded by Mr. Kelly. Motion carried unanimously.

Next meeting

Thursday, March 14, 2022, at 7 P.M. Zoom Meeting.

Mr. MacAloney motioned to adjourn the meeting, seconded by Mr. Lauter.

The motion passed unanimously.

The meeting adjourned at 8:30 pm.