

Town of Hingham

Public Safety Facility Building Committee

Meeting Minutes from Thursday, April 13, 2023



Call to Order at 7:01PM

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.

Motion to approve call meeting to order at 7:04PM on 4/13/2023							
Motion made by		Paul Healey					
Seconded by		Donna Smallwood					
Discussion							
Roll Call							
Bob Garrity*	P	Tally Lauter*	P	Andy Touchette*	P	JR Frey	P
Paul Healey*	P	Bruce MacAloney*	NP	Chief David Jones	P	Ryan O'Shea	P
Joseph Kelly*	NP	Donna Smallwood*	P	Chief Steve Murphy	P	David Petitti	P
Others in Attendance: Paul Kalous (Hill), Susan McCann (Hill), Sean Schmigle (KBA),							

Approval of Meeting Minutes

Motion to approve meeting minutes for the HPSF Building Committee meeting held 3/23/2023.							
Motion made by		Tally Lauter					
Seconded by		Donna Smallwood					
Discussion		None					
Vote							
Bob Garrity*	Y	Joseph Kelly*	NP	Bruce MacAloney*	NP	Andy Touchette*	NP
Paul Healey*	Y	Tally Lauter*	Y	Donna Smallwood*	Y		

Invoices, Budget, Contracts and Financial Issues

Motion to approve KBA Invoice #25 in the amount of \$44,691, Hill invoice #23 in the amount of \$11,742, and PJMA Invoice #25-2023 in the amount of \$32,335.							
Motion made by		Tally Lauter					
Seconded by		Donna Smallwood					
Discussion		None					
Vote							
Bob Garrity*	NP	Joseph Kelly*	Y	Bruce MacAloney*	Y	Andy Touchette*	Y
Paul Healey*	P	Tally Lauter*	Y	Donna Smallwood*	Y		

Project Updates

Bid Update

Filed-sub bids were received today, April 13, 2023. The bid prices on many trades are considerably higher than the cost estimate. The filed sub-trades are roughly \$2.1M over the estimated cost.

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There was discussion of potential options if the GC bids come in over budget. There was discussion about rebidding the elevator and waterproofing trades for which there were only one bid received.

Motion to reject filed sub bids from elevators and waterproofing.							
Motion made by	Paul Healey						
Seconded by	Tally Lauter						
Discussion	None						
Vote							
Bob Garrity*	Y	Joseph Kelly*	NP	Bruce MacAloney*	NP	Andy Touchette*	Y
Paul Healey*	Y	Tally Lauter*	Y	Donna Smallwood*	Y		

Easements and Licensing Updates:

- The easement work is close to being completed.
- The MBTA has agreed to enter into a license with the lowest GC for laydown area. There will be a monthly fee charged for the duration of the project for the right to use this property.
- An addendum will be issued with the associated details.

New Business

Discussion regarding building committee involvement relating to time sensitive issues and challenges.

Motion to approve Bruce MacAloney or Paul Healey, or Bob Garrity to make time sensitive decisions in consultation with the OPM and or the designer in order to take preliminary action, provided that they will report about whatever the issue was to the full committee at the next scheduled committee meeting.							
Motion made by	Bob Garrity						
Seconded by	Paul Healey						
Discussion	None						
Vote							
Bob Garrity*	Y	Joseph Kelly*	NP	Bruce MacAloney*	NP	Andy Touchette*	NP
Paul Healey*	Y	Tally Lauter*	Y	Donna Smallwood*	Y		

Public Comment

No public comment

Next meeting: April 27, 2023

Adjourn

Motion to adjourn the HPSF Building Committee meeting at 8:46PM.							
Motion made by	Tally Lauter						
Seconded by	Donna Smallwood						
Discussion	None						
Vote							
Bob Garrity*	Y	Joseph Kelly*	NP	Bruce MacAloney*	NP	Andy Touchette*	Y
Paul Healey*	Y	Tally Lauter*	Y	Donna Smallwood*	Y		

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Approved