

Town of Hingham Public Safety Facility Building Committee Meeting Minutes



Thursday, July 14, 2022, 7:00 PM

Start Time: 7:01PM

1) Call to order 7:01PM

Bob Garrity* (BG)	P	Tally Lauter* (TL)	NP	Andy Touchette* (AT)	P	JR Frey (JRF)	P
Paul Healey* (PH)	P	Bruce MacAloney* (BM)	P	Chief David Jones (DJ)	P	David Petitti	P
Joe Kelly* (JK)	NP	Donna Smallwood* (DS)	P	Chief Steve Murphy (SM)	P	Ryan O'Shea	P

*voting member (P = Present, NP = Not Present)

Others Present

Hill International: Paul Kalous, Susan McCann

KBA: Sean Schmigle, Keith Mercy

2) Approval of 6/30/2022 meeting minutes

Motion to approve the meeting minutes from 6/30/22							
Motion made by		Bob Garrity					
Seconded by		Paul Healey					
Discussion		None					
Vote							
Bob Garrity* (BG)	Y	Tally Lauter* (TL)	NP	Andy Touchette* (AT)	NP	JR Frey (JRF)	
Paul Healey* (PH)	Y	Bruce MacAloney* (BM)	Y	Chief David Jones (DJ)		David Petitti	
Joe Kelly* (JK)	NP	Donna Smallwood* (DS)	Y	Chief Steve Murphy (SM)		Ryan O'Shea	

Y = Yes, NP = Not Present for vote

3) Planning Board Presentation run through

1. Gearing up for the 7/25 planning board meeting – date, time, in person or hybrid all TBD
2. Sean from KBA did a brief overview of the presentation

4) Special Town Meeting Planning – Questions from Committee

This space in our meeting was to provide time for Committee members time to ask questions after reading through the materials received during the Town Meeting Planning meeting.

Advisory Meeting – Tuesday 7/19

- Bob Garrity suggests sending the fact sheet like the one that was shared with the Select Board as well as the one page budget summary as a baseline

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5) Invoices, Budget, Contracts and Financial Issues

Invoices

Motion to approve invoices for Hill International for June 2022 (\$12,535)						
Motion made by	Bob Garrity					
Seconded by	Paul Healey					
Discussion						
Vote						
Bob Garrity* (BG)	Y	Tally Lauter* (TL)	NP	Andy Touchette* (AT)	Y	JR Frey (JRF)
Paul Healey* (PH)	Y	Bruce MacAloney* (BM)	Y	Chief David Jones (DJ)		David Petitti
Joe Kelly* (JK)	NP	Donna Smallwood* (DS)	Y	Chief Steve Murphy (SM)		Ryan O'Shea

Y = Yes, NP = Not Present for vote

Motion to approve invoices for KBA for May and June 2022 (\$173,250)						
Motion made by	Bob Garrity					
Seconded by	Paul Healey					
Discussion	Bruce MacAloney inquired about the time spent on the roof design. Sean Schmigle indicated that the – details all roofs parapets, flashing details – all are construction detail and that there are no issues.					
Vote						
Bob Garrity* (BG)	Y	Tally Lauter* (TL)	N P	Andy Touchette* (AT)	Y	JR Frey (JRF)
Paul Healey* (PH)	Y	Bruce MacAloney* (BM)	Y	Chief David Jones (DJ)		David Petitti
Joe Kelly* (JK)	NP	Donna Smallwood* (DS)	Y	Chief Steve Murphy (SM)		Ryan O'Shea

Y = Yes, NP = Not Present for vote

Paul Healey inquired about what the escalation that we are seeing is on par with the school project. Paul Kalous and Sean Schmigle indicated that it depends on when they are going out to bid.

Overview of Budget Summary

Paul Kalous (Hill) provided an overview of the document. He has consulted with KBA and have the following suggested changes:

1. Increase security to from \$625k to \$750k
2. Increase technology from 625k to \$750k – were the amounts carried in SD, were reduced when the building got smaller. This would bring this back up to allow for inflation.
3. Traffic Signals allowances – \$75k increase to \$175k – KBA's estimators felt comfortable with an increase of 125-150k.

Hill recommends that these items should be increased due to current conditions in the bidding environment.

The recommended changes bring the total project budget from \$49,200,000 to \$49,575,000 to include the adjustments. \$47,650,288

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The balance of the request for Town Meeting: \$46,139.620 (\$46,140,000)

Motion to accept increases to the following line items in the project budget: Technology \$750,000, security \$750,000, and traffic signals \$150,000.

Motion made by	Bob Garrity					
Seconded by	Paul Healey					
Discussion						
Vote						
Bob Garrity* (BG)	Y	Tally Lauter* (TL)	NP	Andy Touchette* (AT)	Y	JR Frey (JRF)
Paul Healey* (PH)	Y	Bruce MacAloney* (BM)	Y	Chief David Jones (DJ)		David Petitti
Joe Kelly* (JK)	NP	Donna Smallwood* (DS)	Y	Chief Steve Murphy (SM)		Ryan O'Shea

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Hill will make adjustments to the budget as approved.

Contract issue

Request by Hill to modify their contract by authorizing an increase in the amount of \$24,200 (the amount that Hill would be entitled to do the 60 and 90% cost estimates.)

Motion to authorize amendment #3 to increase Hill's budget by \$15,400.00 to facilitate the 60% estimate.

Motion made by	Bob Garrity					
Seconded by	Paul Healey					
Discussion	Balance of the \$44,000 that is budgeted. Bruce MacAloney indicated that 60% is important and recommends that the motion should be for 60% only, not both 60% and 90%. Committee members were in agreement. This motion was changed to match the recommendation.					
Vote						
Bob Garrity* (BG)	Y	Tally Lauter* (TL)	NP	Andy Touchette* (AT)	Y	JR Frey (JRF)
Paul Healey* (PH)	Y	Bruce MacAloney* (BM)	Y	Chief David Jones (DJ)		David Petitti
Joe Kelly* (JK)	NP	Donna Smallwood* (DS)	Y	Chief Steve Murphy (SM)		Ryan O'Shea

Y = Yes, NP = Not Present for vote

6) Next meeting (7/28/2022)

7) Adjourn

Motion to adjourn this session of the Building Committee at 9:31 PM

Motion made by	Bob Garrity					
Seconded by	Paul Healey					
Discussion	None					
Vote						
Bob Garrity* (BG)	Y	Tally Lauter* (TL)	NP	Andy Touchette* (AT)	Y	JR Frey (JRF)
Paul Healey* (PH)	Y	Bruce MacAloney*	Y	Chief David Jones (DJ)		David Petitti

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		(BM)			
Joe Kelly* (JK)	NP	Donna Smallwood* (DS)	Y	Chief Steve Murphy (SM)	Ryan O'Shea

Y = Yes, NP = Not Present for vote

Approved