

Public Building Commission, March 14, 2013

TOWN OF SCITUATE MASSACHUSETTS

PUBLIC BUILDING COMMISSION

Scituate Library

Meeting Minutes of Thursday, March 14, 2013

Committee Members Present:

Edward DiSalvio

Jacqueline Carr

Tony D'Onofrio

Michael Hager

Committee Members Absent:

Carl Campagna

Also present:

Laura Laciner

Burak Laciner

Ryan Ferrie

1. MEETING CALLED TO ORDER Meeting called to order at 7:04 pm by Chairperson Ed DiSalvio.

2. ACCEPTANCE OF AGENDA The agenda was unanimously accepted.

3. ACCEPTANCE OF PAST MINUTES The minutes of January 17th, 2013 will be held.

4. OLD BUSINESS

•Gates: Jacqueline Carr said that 3 options for the project were presented to the BOS. They favored "Option D" which was the smallest. Option D takes everything for the Town Hall/Community Center/Senior Center into consideration. In this model the gym remains as well as there being space for public meeting rooms. The PBC questioned that the cost estimate could be done in time for the fall STM. They feel it is premature to estimate and ask for money at this point, there is not enough information yet. Since the Town Hall project hinges on school decisions, there hasn't been any design done at this point. Jacqueline Carr asked if the MSBA study were done in August, would it be feasible to get real numbers between August and the fall STM? Tony D'Onofrio felt it was not and said that if it looked like things were moving forward with Gates, then people could begin to look at the Town Hall project. Mike Hager asked if the sketch of Option D was what the estimate was currently being based on? Jacqueline Carr said yes, but the Steering Committee is looking for more information. Ed DiSalvio said he would request copies of any documents from the architect.

•School Bldg Committee: Nothing is happening with this yet.

5. NEW BUSINESS

•Public Safety Complex: The Town Administrator has issued an RFP for an OPM. Tony D'Onofrio said he hoped it was clear that the OPM should not be the one to select the Architect. Ed DiSalvio said he would reach out to the Town Administrator asking her to involve the PBC in the selection of both the OPM and the Architect. Mr. D'Onofrio also asked if a scope had been presented? Ed DiSalvio said he did not know but he will also ask that question.

6.LIAISON REPORT FROM STEERING COMMITTEE

•Jacqueline Carr: Ms. Carr said they are currently working on the issue of having no sewer in this area. Tony D'Onofrio explained that in the past the town had acquired the land but never built on it. Ed DiSalvio said there had been a citizens group who sued the town and then the funds were not approved. Mr. D'Onofrio questions how the fire and police would both fit on the site? Jacqueline Carr said the Steering Committee is to help the town with a big bang approach to the capital improvements needed across the board. MSBA is the hinge pin and there is an overarching educational plan with the School Superintendent. There is a tight window between when MSBA gives their recommendation and the town needs to vote "yes". The Steering Committee hopes to address all of the concerns of the community and various committees. They will go on a tour of all of the town facilities with Facility Mgr. Kevin Kelley. Ms. Carr emphasized the importance of the MSBA schedule and due dates. On 4/4/13 the town will find out if we have been accepted into the program, in August we will be given the MSBA recommendations and at the fall STM the town will need to vote. There is also the question of how much money could be saved by doing all of the projects together? Could we sell the current senior center property to help fund a new senior center project? The 3 items presented at the fall STM will be the Library, Gates (or another school) and Town Hall. Tony D'Onofrio brought up the phasing that will be required. For example, some offices/people may get displaced during construction. This is why everyone has to work together. Jacqueline Carr said she thought having everyone's interests taken care of by bundling the projects, would help get a positive vote.

7.MEETING ADJOURNED Motion to adjourn the meeting made by Tony D'Onofrio, 2nd by Mike Hager, the PBC voted unanimously to adjourn at 7:59pm.

Respectfully submitted,
Simone Zimmerman
Recording Secretary