

City of Salem, Massachusetts



"Know Your Rights Under the Open Meeting Law, M.G.L. c. 30A ss. 18-25 and
City Ordinance Sections 2-2028 through 2-2033."

The City Council Committee on Administration & Finance co-posted with the Committee of the Whole
met in the Council Chamber on Thursday April 25, 2019 at 6:00 P.M.
for the purpose of discussing the matters(s) listed below. Notice of this meeting was posted on
April 22, 2019 at 8:31 A.M.

(This meeting is being recorded)

ATTENDANCE

ABSENT WERE:

~~Furey and Gerard~~ JBP

SUBJECT(S)

227 \$40,000.00 approp from free cash to planning contracted services

#229 \$35,723.00 approp from free cash for Forest River pool and bathhouse

Jenna Ide:

#229 Forest River Pool

Complex Project → Can lead to better project
and more appropriate contractor

↳ Bring someone on to start & test to continue

Furey: Forest River Pool a gem.

Why can't we do it in house?

• We don't have the staff

• They bring addl expertise we don't have

• This is more cost effective than hiring
full-time

↳ Please pass tonight (important timing)

Turiel: long-design process; move forward
quickly

Motion: Turiel: Move for Approval
Gerard: Second

McCarthy: Total Costs? (~\$37.000 a small fraction ^{to save money})

Jenna Ide: Roughly \$8M total

They bring complex schedule mgmt to
keep us on track.

Dibble: How much have similar cities and
towns spent? Grants?

Ide: None are super similar due to details

- CPA; Bond Money; State & Fed; Land
and Water Conservation; CZM; Revenues
from Pool to offset; Donations(?)

- Earmark from State (\$1.7M) - ^{work to} get it

Dibble: Rough timeline:

Ide: Goal of opening: Summer 2021
Start: Summer 2020

Dibble: What are they tasked with?

Ide: Review designs
Supervise

Vote: 224 All in Favor

227: Turiel: Motion to approve
Gerard: Second
Vote: All in Favor

On the motion of C.

the meeting adjourned at 6:30 P.M.

Lisa B Peterson
(Chairperson)