

HINGHAM NORTH STATION BUILDING COMMITTEE

Minutes for Meeting: 7:30 P.M., April 12, 2017

Members Present: G. MacCune, N. MacDonald, R. Olsson, K. Griswold, T. Carey, M. Wilkin

Town Officials Present: R. Fernandez

Professional Team: D. Walter, K. Buckley

Meeting was called to order at 7:31 PM on April 12, 2017, North Hearing Room, at the Hingham Town Hall.

Minutes for the meeting held on March 29, 2017 were approved. Motioned N. MacDonald, second Chief Olsson, approved unanimously 6-0-0.

G. MacCune initiated an update of project.

Looked into ownership of Credit Union, Susan Murphy indicated it is a school department asset.

Creates a hurdle to overcome, logistically school committee declares it excess, T.M. approves, school committee excess turns back to town.

School department will require another facility to replace vacated existing credit union building. About 6 people to relocate but keep next to bus facility.

Approximately 5500 SF building exists but may not be required to be that size.

White building is storage primarily, maybe very limited van maintenance, buses park adjacent to white building.

R. Fernandez reviewed constraint maps for actual setbacks and the possibly to place a building or buses closer to Fort Hill street.

K. Buckley Possible modular construction office (approx. 3000 sf) could remain for school department use after construction period.

T. Carey pointed out that operationally it works well the closer to bus barn the buses can park even if currently there is limited access or work occurring within the white building.

G. MacCune Hypothetically Committee could go to TM and ask for \$ for Fire Station and also \$ for school department buildings to be replaced.

Chief Olsson Considers it a multi-step process to design fire station, build transportation maintenance office for school department, relocate maintenance staff, complete fire station and occupy for use.

T. Carey discussed possible issues for presentation to Town Meeting:

1. In order to move forward with fire station, requires 2/3 vote to control site.
2. Show school department and others we will design office to meet their needs.

Milestones – Ideally have bids in hand March 31, 2018 (Town Meeting scheduled for Monday April 23, 2018)

D. Walter Stated it will take approximately 8 – 9 Months to complete construction documents. (January 15th bid requires June 1 date to authorize commencement of CD's.

School Department declare the building surplus while still using it, to speed along the process.

Final Cost estimates will need to be complete by year end (December 31, 2017).

Next meeting was scheduled for May 2, 2017 (Tuesday) at 7:30 p.m. at Town Hall (room to be determined).

A motion was made by N. MacDonald, seconded by K. Griswold, and unanimously approved to adjourn at 8:55 PM.

*Minutes respectfully submitted by Knight, Bagge & Anderson
Owner's Project Manager*