

HINGHAM NORTH STATION BUILDING COMMITTEE

Minutes for Meeting: 7:30 P.M., July 26, 2016

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

Town Officials Present: S. Murphy, W. Powers

Professional Team: D. Walter, A. Brown, A. Corbett

Meeting was called to order at 7:31 PM on July 26, 2016, South Hearing Room, on the third floor at Town Hall.

Minutes for the meeting held on July 12, 2016 were approved.

G. MacCune began by providing general updates to the project. G. MacCune mentioned that conversations have taken place between Town Officials regarding the project and the proposed station site. Site boundary questions are scheduled to be resolved by the end of July.

General discussion ensued regarding the scope of the project, including the benefits of building two new fire stations at one time. Committee Members discussed the desire to understand land acquisition costs by Town Meeting 2017. Based on conversations with Town Officials, preliminary investigations into potential South Station sites may take place from now until Town Meeting. Committee Members discussed the desire to showcase the project(s) at the Town Forum in Fall 2016.

D. Walter continued by presenting a schematic site plan, locating a new North Fire Station on the selected land parcel. Included in the site plan was the prototypical station design developed by Dore & Whittier along with site amenities, such as public/private parking designations and a relocated Veterans Memorial.

General discussion ensued regarding parking and building layouts. D. Walter mentioned that public parking was intended to be featured at the front of the building, where public access to the building would be. T. Carey questioned whether public parking can be moved from the front station apron, to the rear of the building. Committee Members discussed the desire for a training tower and whether it could be incorporated into the design.

D. Walter proceeded to showcase various fire station designs from contemporary to modern, to better understand the Committee's design goals. G. MacCune questioned whether historical aspects of previous buildings located in the area could be brought into the design of the new fire station. T. Carey mentioned that the new station does not need to replicate the exact aesthetics of the existing Hingham Fire Stations.

R. Olsson mentioned that various site investigations have taken place in the general vicinity of the proposed site. Dore & Whittier will contact Town Officials to gather more information.

G. MacCune made a recommendation to authorize Dore & Whittier and their consultants to conduct preliminary site investigations with a not-to-exceed limit of \$10,000.00. AC mentioned that funding for this work has been encumbered through Dore & Whittier's original contract. R. Olsson motioned; K. Griswold seconded; Committee voted unanimously to authorize Dore & Whittier to proceed with preliminary site investigations.

AC continued by reviewing contract amendments for KBA and Dore & Whittier. Committee Members approved and executed Contract Amendment #1 for KBA. AC mentioned that Dore & Whittier's contract amendment is still being reviewed. Building Committee Members authorized G. MacCune to review and execute Dore & Whittier's Contract Amendment #1. N. MacDonald motioned; M. Wilkin seconded; Committee voted unanimously to authorize G. MacCune to execute Dore & Whittier's Contract Amendment #1.

The next Building Committee meeting was scheduled for August 17, 2016 at 7:00 PM.

A motion was made by G. MacCune, seconded by N. MacDonald, and unanimously approved to adjourn at 9:05 PM.

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