

## Town of Hingham



# Public Safety Facility Building Committee Meeting Agenda

May 27, 2021  
7:00 PM

### Remote meeting via Zoom:

Dial-in number: 929-205-6099

Meeting ID: 820 4746 7353

Passcode: 456050

Website: <https://zoom.us/join>

1. Call to order
2. Approval of minutes
3. Discussion of Town Meeting Vote to fund the design development of the project
4. Update on the award and execution of the Design and OPM contracts
5. Discussion of the OPM's role in assisting the Building Committee in administering the Project
6. Discussion with Hill's Mary Mahoney on what she sees as the key actions that Hill proposes to undertake to implement project administration
  - a. Kick off meetings
  - b. Schedule which identifies key issues to be addressed to allow building committee to monitor timely development and provide direction on the design
7. Discussion with KBA about next steps
8. Discussion of the process for monitoring the Project budget
9. Initial discussion of how the Project will address following environmental standards for the Building, such as LEED certification standards
10. Discussion of procedures for administering the Building Committee's financial obligations to review and process payments and expenses that will be incurred on the Project
11. Discussion of the steps the Building Committee will need to undertake to financially monitor the expenditure of funds that have been authorized for the Project.
12. Adjourn

**This meeting is being held remotely as an alternate means of public access pursuant to an Order issued by the Governor of Massachusetts dated March 12, 2020 Suspending Certain Provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.**