

Town of Hingham Public Safety Facility Building Committee Meeting Notes



Thursday, June 16, 2022 7:00 PM

Start Time: 7:08PM

1) Call to order

Bob Garrity* (BG)	P	Tally Lauter* (TL)	P	Andy Touchette* (AT)	P	JR Frey (JRF)	P
Paul Healey* (PH)	P	Bruce MacAloney* (BM)	P	Chief David Jones (DJ)	P	David Petitti	P
Joe Kelly* (JK)	P	Donna Smallwood* (DS)	NP	Chief Steve Murphy (SM)	P	Ryan O'Shea	P

*voting member (P = Present, NP = Not Present)

Hill: Paul Kalous, Susan McCann

KBA: Sean Schmigle, Keith Mercy

2) Approval of 6/2/2022 meeting minutes

Motion to approve the meeting minutes from 6/2/22	
Motion made by	Robert Garrity
Seconded by	Paul Healey
Discussion	
Vote	Unanimous

3) Permitting update

KBA (Sean Schmigle) provided an update:

- KBA and their consultants are on target to submit a complete application to the Planning Board on Friday, 6/24. **The application will require a signature from the Town; maybe a recommendation letter on behalf of the applicant.**
- There are likely to be three (3) hearings ahead of us between now and the end of July/early August.
- With Board approval, we should be able to get preliminary set out to estimators to prepare the 60% estimates in time for the Town Warrant.
- KBA will share documents with the building committee after the filing on 6/24.
- KBA will continue working on design and permitting while the application is being reviewed and hearings are being scheduled. This work includes working on MOAs with the Hingham Water, Sewer and other town committees.

JR Frey provided an update on stormwater – indicating that the design of the shipyard included a pipe for future use that will run to the harbor and that there is no need for upsizing the service.

4) Planning Board Submission Update

This agenda item was dovetailed in the information in Agenda item #3

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5) Budget & Invoice Tracking

- Paul Kalous from Hill International provided a presentation on Hill's budget management activities
- R Garrity suggested that Hill engage someone in the town to make sure that they are prepared for the bonding requirements, etc. to make sure that plans for cash flow are in place.
- P Healey suggests that Hill connect with Michelle Monsegur, Assistant Town Administrator (781-741-1451) to talk this through.

6) Prequalification Committee Update

- R Garrity provided an update on activity to date
- Members asked questions regarding their role, the process and the timeline.
- All submissions will be reviewed by the committee by the end of September.
- No formal notifications will be sent until the Special Town Meeting vote to fund the remainder of the project.
- Only prequalified firms can bid

7) Next meeting (6/30/2022)

8) Adjourn 8:30 PM

Motion to Adjourn	
Motion made by	Paul Healey
Seconded by	Bruce MacAloney
Discussion	None
Vote	Unanimous