

DRAFT

Johnson Village Trustees – Meeting Minutes

Municipal Building – Friday, November 13, 2015 at 10:00 a.m.

Present:

Trustees: Gordon Smith, Walter Pomroy, David Goddette, Scott Meyer and Bob Sweetser

Staff: Sandy Miller (Interim Village Manager)

Note on Votes: All votes are unanimous unless otherwise specifically noted.

Call to Order: The meeting was called to order by Gordon Smith at 10:00 a.m.

Changes, Additions to Proposed Agenda:

Sandy Miller asked to add the following:

#2 – Update of School St. project and change orders.

The Trustees agreed to add the item requested.

Item 1. Honda Civic Bid Award: Sandy explained that due to a clerical error, not all bids were opened at the November 9 meeting. Therefore, he recommended having this special meeting to correct this error and, he noted, he asked Donna Griffiths to put a notation in the minutes from the 11/9 meeting alerting anyone reading those minutes to this issue. Sandy then read the qualified bids, all of which had been received by the deadline, as follows:

Ashley Correia and Jason Bissell - \$1,500.

Nathan Lang - \$1,207.50.

Chris Damato - \$1,000.

Molly Zap & Nick Tohey - \$2, 109.

Jay Orost - \$1,201.

Walter Pomroy moved to rescind the 11/9/15 bid award based on clerical error. David Goddette seconded. Motion carried.

Walter Pomroy moved to accept the highest bid of \$2,109, cash or cashier's check or money order and, if the purchase is not completed in seven days, to proceed to the next highest bidder who would have seven days to complete the transaction, and so forth through the bid list, if necessary. Bob Sweetser seconded the motion, which carried.

Item 2. School St. Project Update and Change Orders: Sandy provided a spreadsheet showing the two approved change orders and the several additional change orders as anticipated based on information he had received that morning. It showed several additional cost items which would largely impact the

Town in terms of the structures grant. Sandy noted that while the 80% grant match is projected he did not believe there were sufficient funds in the structures grant to cover these additional cost items. Additionally, Sandy noted Duncan had asked for additional details for the change orders, including an issue related to over \$15k in change order for ledge removal, which was to be considered incidental to the project. David Goddette indicated there seemed to be a lot of cause for concern with the project and Sandy agreed, noting we have issues with the engineer's design, as well as concerns regarding the contractor and how they have handled items like interfacing with water and sewer as well as construction supervision. Sandy indicated he, Duncan and Lea would be working together to address these issues and the Trustees will be kept informed.

Old Business: Sandy noted Brian Monaghan has been appointed by PACIF in the Geoffrey-Porter matter and, therefore, his bills would be paid by PACIF. Sandy also noted he had sent information on the Brad Moore issue to PACIF as a heads up.

Adjourn: Walter moved to adjourn the meeting; Scott Meyer seconded the motion. The meeting was adjourned at 10:16 a.m.

Respectfully submitted,

Sanford Miller, Interim Village Manager