

Town Board Meeting February 7, 2011

James Parent called a special Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were James Parent, Robert Schultz, Peter Jacobs, Roberta Thelen, Douglas Smith, Dan Roarty and 2 visitors. Barbara Anschutz was absent.

Clerk verified posting. Motion made/second Peter/Roberta to accept the agenda. Carried.

Review architectural changes to maintenance building project and possibly award bid – Dan Roarty (architect) presented a spreadsheet of potential changes or eliminations that could be made in order to get the overall cost of the project down. After much discussion, the following items will be changed:

- Sales tax was included originally, but the Town is tax exempt
- Gate/fence will be omitted
- Fire alarm system will be omitted if possible
- Lockers will be omitted
- Bollard covers will be omitted
- Floor hardener will be changed to a less expensive brand
- Overhangs will be eliminated if possible
- Grade beam foundation will be utilized if possible
- Workshop flooring will be eliminated
- Landscaping will be omitted (Town employees can do)
- 4' CMU at garage will be omitted
- Mezzanine will be made of wood in lieu of PC, CMU

The discussion then turned to whether or not this should be put back out for bids. While it could be awarded to the current low bidder and then be accomplished through change orders or, possibly, post-bid addendums, the Board felt it would be a better idea to put it back out for bids. It wouldn't hurt the timeframe at all and would give people another chance at it, since there were quite a number of changes. Motion made/second Peter/Roberta to authorize the rebid process to begin based on the changes made tonight. Carried.

Motion made/second Bob/Roberta to adjourn at 7:31PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith
Town Clerk