

March 1, 2018 Special Meeting 4:00PM

PRESENT: Deputy Mayor Austin; Trustees Chaplin and Watson; Mayor Smith via telephone; Janet Tallman; Steven Brock; Matthew Saari

Janet Tallman of Environmental Design Partnership was here to answer questions from the Board regarding the 75 day extension request from Arold Construction Co. for the Sanitary Sewer Rehabilitation project. Ms. Tallman explained that some the reasons for the extension were beyond the control of the contractor such as weather and not having a clear picture of what was in the ground for pipes. She also stated that the contractor didn't always have the correct equipment on site or the various fittings required for repairs of waterlines to homes. Ms. Tallman felt that if the contractor had two crews working 8 hour days plus authorize overtime the job would've progressed quicker. Attorney Sellar Ryan suggested splitting the difference of the request and approve a shorter extension. Ms. Tallman stated that this would need approval from Arold Construction Co. and the 75 day extension is needed to complete the job. Steven Brock doesn't feel a 30 day extension is enough time to complete the work. Mayor Smith stated that there were several weeks of bad weather at the beginning of the project, the contractor had issues with different size fittings and the drawings didn't show the exact location of manholes. He feels that the contractor needs the 75 day extension to complete the job and correct deficiencies. Trustee Watson wants to hold back more money from the contractor. Deputy Mayor Austin and Trustee Watson would give the 75 day extension. Trustee Chaplin only wants to give a 30 day extension. Motion made by Trustee Watson, seconded by Deputy Mayor Austin to approve Change Order #2 for a 75 day extension of the contract with Arold Construction Co. for the Sanitary Sewer Rehabilitation project, Trustee Chaplin voting no, all others voting in favor, CARRIED

A discussion took place regarding an offset of money to Arold Construction Co. for defective work on Elizabeth Street's gravity sewer main. Janet Tallman stated that 625 linear feet at a cost of \$40,937.50 per Arold Construction's bid should be retained. An additional \$1,500.00 should be withheld for attorney's fees. Motion made by Trustee Chaplin, seconded by Trustee Watson to withhold \$42,437.50 as offset from Arold Construction Co. for defective work on the Sanitary Sewer Rehabilitation project, all voting in favor, CARRIED

An offer of \$60,000.00 was received from Steven B. Hibbard for purchase of 1 Saunders Street with the closing to be held in three to four weeks. Motion made Trustee Watson, seconded by Trustee Chaplin to accept the offer of \$60,000.00 from Steven Hibbard to purchase 1 Saunders Street and to authorize Deputy Mayor Austin to sign all closing documents for this transaction, all voting in favor, CARRIED

BILLS: Motion made by Trustee Watson, seconded by Trustee Chaplin to approve payment of the abstract covering claims #524-527 totaling \$13,973.54, all voting in favor, CARRIED

Motion made by Trustee Chaplin, seconded by Trustee Watson to adjourn the meeting at 4:43PM, all voting in favor, CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer