

Minutes

Special Meeting of the Village Board of Trustees
July 6, 2016

Present: Mayor Dunham

Trustees: Richard Phillips
Dale Leiser
Robert Puckett
Robert Baumeister

Also attending: DPW Superintendent David Booth and Ray Jurkowski, PE of Morris Associates.

Mayor Dunham opened the special meeting at 8:00am.

This was a meeting at the DPW garage site. The meeting was called on July 5, as an emergency because One-Way Construction intended to begin excavation for the footing on July 7, and pour concrete on July 8. A revision to the June 21, 2016 Value Engineering Analysis by Morris Associates was proposed to have the Village DPW place the insulation, instead of excavating for the footing and doing the floor subbase as in the June 21, 2016 analysis. Since the scope change involves enlarging the building footprint, the decision whether or not to approve the scope change needs to be made as soon as possible so that One-Way can start work.

Ray Jurkowski explained the proposed change, in the June 21, 2016 analysis. He also explained the modification to the proposed radiant heating system so that there will be two heating panels in the former repair area and one in the former storage area, instead of 3 in the former repair area.

The recently acquired backhoe was placed in the area of the left side of the storage area to show, with the 28'-7" former depth marked on the ground, why it is needed to go to a 35'-1.5" depth for the storage area. Dave Booth also explained the need to go to 16' from 14' in height to work on the backhoe since the bucket must be raised to do work on the engine.

The June 21, 2016 VE Analysis showed a savings of \$2,886 and Ray Jurkowski said he expects the proposed revisions to result in more of a savings. He said working with One Way, he will provide a revised VE Analysis in one or two days.

There was consensus of all five of the Village Board members that we should proceed with the changes as proposed with the revised VE Analysis as long as the cost does not exceed the \$357,451 that the insurance company has agreed to pay. A meeting was scheduled for Monday, July 11 at 6pm at the Village Hall to make a final decision on the proposed scope changes once the final revision is made to the VE Analysis.

Respectfully submitted,

James Dunham
Mayor