

Minutes

September 14, 2016

Special Meeting Change Order for the Highway way Garage

Present: Mayor Dunham

Trustees: Richard Phillips

Dale Leiser

Robert Puckett

Robert Baumeister

Also Attending: Ray Jurkowski, Glenn Smith, Emelia Teasdale, of the Columbia Paper.

Mayor Dunham called the special meeting to order at 7:30 pm.

He explained the board received proposed change order #4 from One Way Construction to install a ceiling in the storage area of the garage in the amount of \$7,024.00. The ceiling is being proposed due to the change order of the removal of the interior wall and the village installing insulation in this area. The sheetrock will protect the insulation and should be installed now before the doors go in. Trustee Leiser stated it makes more sense to install the sheetrock now then later due to the height of the ceiling and before you have to cut around the doors etc...

Trustee Phillips wanted to clarify one of the previous change orders on the increase of three doors for \$991.00. He remembers approving the increase of two doors from 10 x 10 to 12x12. The third is an increase to 14x14 and he wanted to if the \$2,000 price of the change orders included the third door. Trustee Phillips reviewed the original contract price \$357,451.00.00 with each credits and debits from the change orders including village employee time spent on the building and supplies purchased by the village due to the changes orders approved.

Mayor Dunham clarified with Ray Jurkowski the village has a \$5,000.00 contingency not \$7,000 within the contract that can be used for change orders.

Trustee Phillips stated, based on the current numbers presented and if the village was to approve the proposed change order the village will be over by \$132.49 by the insurance monies received.

Trustee Puckett feels that each change order approved opened up future change orders that they did not realize would cause additional funds. He feels if the board understood the ramification of the change order they may have looked at each one different. Trustee Phillips feels they might not have approved a change order if they knew it would cause additional change orders and additional funds.

Glenn Smith feels by making the storage area a habitably area by sheet rocking and insulating it for human comfort will cause a need for an additional heating unit. He would like Ray to show him the current unit can maintain 68 degrees.

Ray stated he and Glenn "agree to disagree" and would like Glenn to provide the states opinion on keeping the garage at 68 degrees. Glenn stated it is his job to interrupt the code and enforce it. Discussion on the storage area being a habitable place or just a spot to keep the vehicles warm enough during the winter for use was discussed.

Trustee Phillips requested if there would be any future change orders as he cannot support the current change order knowing the village will be going over the insurance money received.

Ray noted no one likes to see change orders but all the change orders give the village a better building that what the village had and what the insurance is willing to give. They are not anything that was omitted from the specs.

Trustee Phillips requested Ray look for change orders that may save the village money to stay within the insurance money received. Ray believes a saving of the bathroom floor from tiles to concrete can save some and will look for more. He will get quotes of the savings and present to the village board if he can think of anything else.

Trustee Phillips stated this is a building for two DPW men and four vehicles we should be able to stay within the insurance money. The village should consider putting the wall back in and possibly insulating and sheet rocking in the future and putting it into the budget. Trustee Leiser noted if it is not done now it will not get done and you will be putting it on the taxpayers down the road. Why not get it done now it will be cheaper now.

Trustee Puckett noted we are getting a better building now than what we had and for the few dollars we are over we can explain that to the taxpayer.

Trustee Phillips made a motion to place the interior wall back in to save the taxpayers money on insulation, sheet rock and future heating costs. There was no second to his motion.

Trustee Leiser made a motion to approve the change order for \$7,024 to sheetrock, tape, sand and paint the storage area along with the increase size of the doors; seconded by Trustee Phillips for discussion purposes. He feels it is a shame the village cannot build a building for \$357,451.00. Trustee Leiser stated they are doing taxpayers justice by getting a better building.

A motion made by Trustee Leiser to approve change order #4; seconded by Mayor Dunham.

All voted: Mayor Dunham "aye"

Trustee Leiser "aye"

Trustee Puckett "aye"

Trustee Baumeister "aye"

Trustee Phillips "nay"

Mayor Dunham to enter into executive session on personnel and requested Ray Jurkowski to attend at 8:12 pm; seconded by Trustee Leiser. All voted "aye".

A motion made by Trustee Phillips to end executive session at 8:49pm to enter back into the special meeting; seconded by Trustee Leiser. All voted "aye".

Mayor Dunham requested with the projects needed to be completed by winter he would like to keep the part time DPW employee on for the next two weeks and through leaf season. Trustee Phillips made a motion to have the part time DPW employee only through the heavy leaf season; seconded by Trustee Baumeister.

All voted; Trustee Phillips "aye"

Trustee Baumeister "aye"

Trustee Leiser "aye"

Trustee Puckett "nay"

Mayor Dunham "nay"

Trustee Leiser made a motion to adjourn at 8:56 pm; seconded by Trustee Baumeister. All voted "aye".

Respectfully submitted,

Nicole H. Heeder
Village Clerk