

MINUTES - SPECIAL SELECTBOARD MEETING

TOWN OF BARNET, VERMONT

MONDAY, JUNE 27, 2022

Meeting convened at 5:45 p.m. in-person at Barnet Fire & Rescue Station (151 Bimson Drive) and via GoToMeeting telephone/online conference. This meeting was recorded via GoToMeeting.

Board members participating in-person: Dylan Ford (presiding co-chair), Benjamin Gates and Mark Jefferson.

Other Town officials and employees participating in-person: Road Foreman Mark Chase, Town Clerk Benjamin Heisholt, and Zoning Administrative Officer Shirley Warden.

Other Town officials and employees participating via GoToMeeting: None.

Members of the public participating in-person: Jay Ancel (Black River Design Architects), William Graves, and Rollin Tait (Black River Design Architects).

Members of the public participating via GoToMeeting: None.

1. Meet with Black River Design Architects regarding Town Hall project, including: proposal to contract with construction manager; take any action

Jay Ancel and Rollin Tait of Black River Design Architects (BRD) distributed an outline for proposed discussion at this meeting; the sub-headings below reflect this outline. Discussion ensued as summarized below.

a. Design consultants

The Board and BRD representatives discussed proposed design consultants for structural, mechanical, and electrical engineering.

- The Board agreed to contract for structural engineering services with Northeast Structural Engineering PLLC.

- The Board noted that BRD will continue as Architects of Record with the consultants working for BRD or directly for the Town.

b. Other consultants

The Board and BRD discussed soils investigation and environmental/hazardous materials investigation.

- The Board noted that Geo Tech M & W Soils, Inc. will perform soils investigation.

- The Board advised that asbestos abatement has already been performed.

c. Construction management (CM) discussion

The Board and BRD discussed the advantages of using a CM model rather than “design-bid-build,” the process to hire a CM, and possible firms to consider. Also discussed were considerations of guaranteed maximum price and performance/payment bonds.

- The Board agreed to use the CM model for this project.

d. Next steps

The Board and BRD discussed next steps to demolish and remove the former fire station.

- The Board agreed to move forward with demolition and removal of the fire station, along with removal of the septic system. The Board agreed that Ms. Ford will draft a

request for proposals.

2. Other business presented by Selectboard

No other business was presented by the Selectboard.

3. Adjournment

- Mr. Gates moved to adjourn. Seconded by Mr. Jefferson and approved by voice vote.
Meeting adjourned at 6:53 p.m.

A true copy. Attest: _____ *Town Clerk*