

Town of Plainfield Special Select Board Meeting
July 29, 2022
Via Zoom
Minutes - Approved

Agenda:

- Changes to Agenda
- Public Comment
- Update from Tammy Farnham re Pedestrian Bridge project and Main Street Bridge
- Authorize change order for Pedestrian Bridge project and modification to contracts with Daniels (contractor) and VHB (resident engineer)
- Adjourn

Present: Select Board members Jim Volz (Chair), and Sasha Thayer. Also present were Tammy Farnham (Main St. Bridge Project Advisor)

Chair Volz called the meeting to order at 3:00 pm.

Changes to Agenda:

There were no changes to agenda.

Public Comment:

There was no public comment.

Update from Tammy Farnham re Pedestrian Bridge project and Main Street Bridge:

Farnham shared that she had met the previous day with representatives from VTrans and VHB regarding the change order. She thanked the Select Board for scheduling this special meeting to discuss the change order and recommended they approve the change order as it is a timely issue. She shared that if the change order is approved today that VHB will work to complete the traffic control plan in the next couple of weeks with a hopeful project start date in mid-August. Farnham addressed questions from the Select Board members regarding the change order. Volz clarified that the change order adds approximately \$182,000 to the total project cost.

Authorize change order for Pedestrian Bridge project and modification to contracts with Daniels (contractor) and VHB (resident engineer):

Volz moved to approve the change order for the Main St. Bridge project contract. The motion carried unanimously.

Volz moved to approve the change order for the VHB engineering contract in the amount of \$41,551. The motion carried unanimously.

Volz moved to approve the change order to the contract with Daniels Construction Inc. with an increase of \$182,937 for a new adjusted contract price of \$835,761.68. The motion carried unanimously.

Volz will send the contracts to Ross Gowan and Jason Keener.

Adjourn: **Thayer moved to adjourn at 4:25 pm. The motion carried.**

Minutes respectfully submitted by Kristin Brosky, Town Administrative Assistant