

**Town of Woodbury Select Board**

**July 31, 2019**

**Special Select Board Meeting Minutes**

**Select Board Members:** Paul Cerutti; Michael Gray; Brian Shatney

**Members of the Public:** Larry Eldred, Woodbury School Roof Project Coordinator; Dan Turgeon, Woodbury School and Grounds Director; Brad Alexander & Keith Schumacher, Watershed Construction

**Media:** No media present at this meeting.

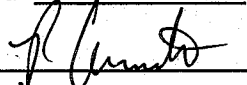
Two change orders for work on the school roof replacement project were discussed.

**Change Order 1** called for the additional expense of placing sheathing on the west, north and south facing sections of the school roof. The east facing section already had sheathing. The change order called for \$14,800.00 (\$3/square foot) in additional expense. There was considerable discussion in who was responsible for this oversight in the original bid. It was suggested by Paul that a each side was partly responsible and that a 50/50 compromise be agreed upon by both parties – the town and Watershed. Both parties agreed to this. The town will pay Watershed \$7,400 towards this change order and Watershed will absorb the other half - \$7,400 as its expense towards this change order.

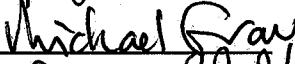
**Change Order 2** was in regards to the owner request of a three foot steel seam snow apron around the entire perimeter of the roof. This request was not included in the scope of work in the RFP. Watershed proposed a cost of \$3,731.00 for this change order. The select board agreed to the full expense of this change order.

Date Approved: \_\_\_\_\_

Paul Cerutti



Michael Gray



Brian Shatney

