

**Barnet School Board
Special Meeting Minutes
June 7, 2012**

Members in Attendance: Shellie Samuels, Lori Werdenschlag, Louis Bushey, Jim Schenck, Burleigh Huntoon, Jan Ouelette (Business Manager), Bill Graves (Clerk of the Works), Kevin Morrison (ARC Rep.)

5:14 p.m. Meeting called to order by chair Shellie Samuels.

Jan Ourlette provided a summary of the bids, prices, exclusions and qualifications for the bids received. Jan had contacted the various references.

Bill Graves discussed bidders and bids and compared costs to the lowest bid.

Burleigh expressed concern over the exclusions in the ARC bid.

Kevin Morrison (ARC rep.) explained that the “Repairs/Modifications” exclusion was included to cover any changes in project scope. He explained that temporary heat and plumbing is not included, but cold water will be available. He stated that the project would be complete by 8/15/2012.

Burleigh explained that water disruptions must be coordinated with staff and around the holiday. Teachers and students will be here on July 9th for a couple weeks.

Kevin described that he believed the project would take 3 weeks and that their normal workday is from 7AM to 3:30PM.

Jan Ouelette indicated that the last week of June would be available for work.

5:26 p.m. Jim Schenck made a motion to accept the bid from ARC for the boiler project with a possible start date of 6/25/2012 and a firm end date of 8/15/2012. Seconded by Lori Werdenschlag. **Approved**

5:28 p.m. Jim Schenck made a motion to adjourn the meeting, Seconded by Lori Werdenschlag. **Approved**

5:28 p.m. Meeting adjourns

Respectfully submitted,

Louis Bushey
Jim Schenck