

**Barnet School Board Special Meeting Minutes
Monday, November 25, 2013
Conference Call**

Members in Attendance: Louis Bushey, Mary Skovsted, David Warden; Principal Shawn Gonyaw

9:09 a.m. The conference call began.

Old Business

Contractor Selection for Leach Field

- The period for which bids on the leach field could be placed was cancelled.
- Burleigh Huntoon noted the bid from Peters Construction for \$26,800 had been deferred due to lack of a letter of credit and proof of insurance.
- The State of Vermont suggested to Janice Ouellette that other contractors be contacted because this is an emergency situation.
- Two more contractors showed interest in the project – Kirk Fenoff and Tony Nutbrown. Both received copies of the contract and prints. Kirk Fenoff announced he was unable to do the project in the allotted timeline due to the weather. Tony Nutbrown delivered a bid of \$36,500 and stated he could slash the price from \$4,000 to \$5,000 if he did not have to remove the temporary road upon completion of the project.

A motion was made by Louis Bushey and seconded by Mary Skovsted to approve the bid submitted by Peters Construction in the amount of \$26,800 pending the letter of credit and proof of insurance; otherwise, the Board would accept the bid from Tony Nutbrown. **Approved**

Louis Bushey agreed to contact Gerry Peters of Peters Construction to get the necessary paperwork to complete the bid.

Adjourn

9:16 a.m. The conference call ended.

Respectfully Submitted,

Mary Skovsted, Board Clerk