

Agenda
Warren Selectboard
Tuesday, August 26, 2014
Warren Municipal Building
7:00 PM

✓ 7:00 PM – Chamber of Commerce -4th of July wrap-up – Susan Klein

7:15 PM - Approval of Accounts Payable and Payroll Warrants

59,777.89 17,230.60 Payroll

7:18 PM – Approval of Minutes for August 12, and July 22, 2013

7:20 PM – Blair House Bids Award

✓ 7:30 PM – Dept. of Public Works –

✓ Covered Bridge abutment design update

✓ Ken Blair logging Access Points

✓ Solar Array 3 Phase Power

7:45 PM – Other Business

*All scheduled times are approximate and order may change due to circumstances and/or attendance**

Minutes of August 24, 2014

Warren Selectboard

7:00 PM

Warren Municipal Building

Members Present: Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Anson Montgomery & Colleen Mays.

Members Absent: Matt Groom

Others Present: Susan Klein, Craig Klofach, VT 44/45, Rachel, VR, Barry Simpson, Patricia Floyd and Cindi Jones.

7:05 PM - Meeting called to order by Mr. Cunningham.

7:06 PM –Chamber of Commerce 4th of July Wrap-Up – Susan Klein – Ms. Klein reported that the expenses were about the same as last year and that there were no significant changes. They did not have enough vendors at the field which next year there will be more. She did have one request for next year and that was more signage was needed to be increased or enhanced. Such as port-a-let signs, no alcohol signs, signs to the path. She received a quote from Sparky Potter for \$925.00 and would like to put them in this year's budget as she is under budget. She also indicated that after the incident at the field concerning alcohol that the area that is serving beer will be fenced in to a larger scale. However, last year's incident was alcohol brought in and not sold by the vendor. The board agreed that she could order them this year.

7:15PM – Covered Bridge Design – Mr. Simpson reported that the cost has increased significantly from \$375,000 to \$620,000 and did not include any engineer during construction. Mr. Cunningham commented that there would be the need for additional funding before this project goes to construction. Mr. Cunningham also stated that the board is losing interest in the project because of project cost is has doubled from the original estimate. Mr. Ackland commented that no more money should be spent on this going forward until The Friends of the Mad River presented a plan on involving the bridge, and dam as stated in the Watershed Corridor Plan. Mr. Montgomery was disappointed that the Town and VTRANS have already paid out \$45,000+ in engineering and there is still no design for the project only conceptual. Mr. Ackland commented that before this moves forward that there needs to be a defined scope of work. The board will invite the Friends of The Mad River, the Dam Preservation Trust in two weeks.

7:35 PM – Kenny Blair – Logging Access Permits – Motion by Mr. Montgomery to approve the two Blair logging access permits, second by Mr. Ackland. All in Favor: VOTE: 4-0.

DPW – Barry Simpson –

Solar Array – The trenching digging, electrical conduit, and the back filling of the school parking lot has been completed. Patch paving will be done in a week or two.

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7:40 PM – GMP Right of Way Easement for the Solar Array – GMP sent over a Right of Way Easement to be signed by the board. The board deferred as it needs to be signed in front of a notary. Mr. Cunningham will stop in Wednesday to see the Town Clerk and sign this document.

7: 42 PM - CEDF Grant Agreement for the Solar Array Project – Move by Mr. Ackland to authorized the Chair, Andrew Cunningham, to sign the Grant Agreement for the \$80,000, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

7:44 PM -Warren Falls Support Letter to VTRANS – The board signed a letter supporting VTRANS on installing no parking signs on RT 100 at Warren Falls to help address a safety concern of traffic parking on both sides of the road.

7:45 PM -Festival Permit for MRW Radio Station – Mr. John Barkhausen and Dave Sellers submitted a festival application for a benefit at Mr. Seller’s property off West Hill Road. The board approved the permit with the condition that the band needs to shut down by 10:00PM given the residential area.

7:47 PM -Minutes of August 12, 2014 – Motion by Mr. Montgomery to approve the Minutes of August 12, 2014, second by Mr. Ackland. All in Favor: VOTE: 4-0.

7:48 PM -Minutes of July 12, 2014 – Deferred – Not enough voting members that attended that meeting to approve.

7:49 PM - Approval of Accounts Payables – Motion by Mr. Montgomery to approve the accounts payable warrants as presented for \$79,777.89, second by Mr. Ackland. All in Favor: VOTE: 4-0.

7:50 PM -Approval of Payroll Warrants – Motion by Mr. Ackland to approve the Payroll warrants for \$17,230.60 as presented, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

7:51 PM – Blair House Bids – Motion by Mr. Montgomery to authorized Kingsbury Construction for the bid of \$33,660.00 for demolition of the Blair House, second by Mr. Ackland. All in Favor: VOTE: 4-0.

7:55PM – Other Business –

Mr. Ackland updated the board that there was a grant program called Active Transportation for the study of the Mad River Valley on mapping of recreational activities. The Mad River Valley Planning District has approved the plan. There is a 10% match and the planning district has \$2,500 secured with each Town providing \$7,500. The grant amount is \$75,000 but it is possible that no money from the towns would have to be secured. However, the Town of Warren would have to be again the lead town as they have an approved Town Plan. The planning District would do the application and The Town would provide the authorization and submit for reimbursements. Currently a letter of support needs to be written. Mr. Ackland would write that letter of support.

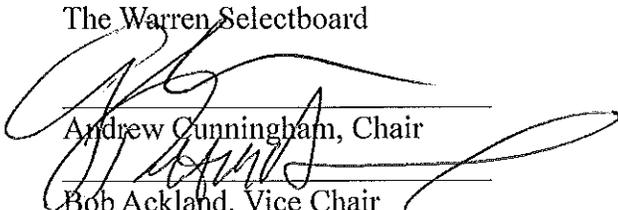
8:00 PM – Motion by Mr. Ackland to go into Executive Session to Discuss personnel inviting Mr. Dave Roberts & Kevin O'Donahue second by Ms. Mays. All in Favor: VOTE: 4-0.

9:43 PM - Motion by Mr. Montgomery to come out of executive session, second by Mr. Ackland. All in Favor: VOTE: 4-0.

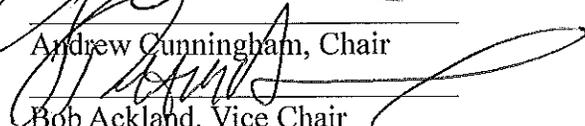
9:44 PM - Motion by Mr. Ackland to adjourn, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard



Andrew Cunningham, Chair



Bob Ackland, Vice Chair

Anson Montgomery



Coleen Mays

Matt Groom

Warren 4th of July

Patriots ACT!

Bridging the Gap

	Friday Actual 2014	Friday Budgeted	(Thursday) Actual
Income			
Town of Warren	\$ 7,040.67	\$ 6,302.00	\$ 6,630.67
Vendors	\$ 1,545.00	\$ 1,650.00	\$ 1,824.55
Buddy Badge Partnership	\$ 600.00	\$ 600.00	\$ 600.00
Sponsorships	\$ 3,300.00	\$ 3,300.00	\$ 3,300.00
Donations	\$ -		\$ -
Gate Proceeds	\$ 4,958.00	\$ 5,000.00	\$ 4,556.72
Income Total	\$ 17,443.67	\$ 16,852.00	\$ 16,911.94
Expenses			
Music- Grippo	\$1,600.00	\$ 1,500.00	\$ 1,700.00
Music- Scramblers	\$1,000.00	\$ 1,000.00	\$ 1,000.00
	\$0.00	n/a	\$ 500.00
Tent, chairs, Field Games	\$1,288.00	\$ 1,600.00	\$ 1,543.00
Portalets (9 + 1HC)	\$1,240.00	\$ 1,300.00	\$ 1,240.00
Ticket Sales Commission 15%	\$743.70	\$ 750.00	\$ 683.50
Buddy Badge Production	\$739.66	\$ 692.00	\$ 768.60
Childrens Entertainment	\$1,348.00	\$ 1,500.00	\$ 1,449.00
Advertising	\$662.49	\$ 400.00	\$ 146.00
Electrical	\$500.00	\$ 500.00	\$ 500.00
Clean Up	\$500.00	\$ 500.00	\$ 500.00
Dumpster 1-36389	\$180.00	\$ 180.00	\$ 180.00
Event Security Staff	\$3,780.00	\$ 3,780.00	\$ 3,780.00
h bags, Postage; security lunch;4wheeler)	\$394.80	\$ 350.00	\$ 320.42
Police	\$2,542.02	\$ 2,800.00	\$ 2,601.42
★ Signage, new purchase	\$925.00		
Expense Total	\$17,443.67	\$ 16,852.00	\$ 16,911.94



621945F
August 20, 2014

Ms. Wendy Pelletier, P.E.
Municipal Assistance Bureau
Vermont Agency of Transportation
1 National Life Drive
Montpelier, Vermont 05633-5001

**SUBJECT: Town of Warren
Warren Covered Bridge #6 Rehabilitation
STP EH 12(4)
Preliminary Plans Submission
(Via E-mail)**

Dear Ms. Pelletier:

Attached for your review and use in advancing the environmental clearances for this project is a PDF of the Preliminary Plans Submission. The PDF includes this letter, the Preliminary Plans (Sheets 1-17 of 17), and a Construction Cost Estimate.

The Construction Cost Estimate has increased significantly since our initial estimate(s) last Fall. This is due to several factors, which include recent bid history on the Waitsfield Covered Bridge, refinement of the size of the west abutment now that we have a firm location, and additional work anticipated in the channel at the east abutment.

Please distribute the PDF to the appropriate staff in your office. If you have any questions, please do not hesitate to contact me at (802) 728-3376.

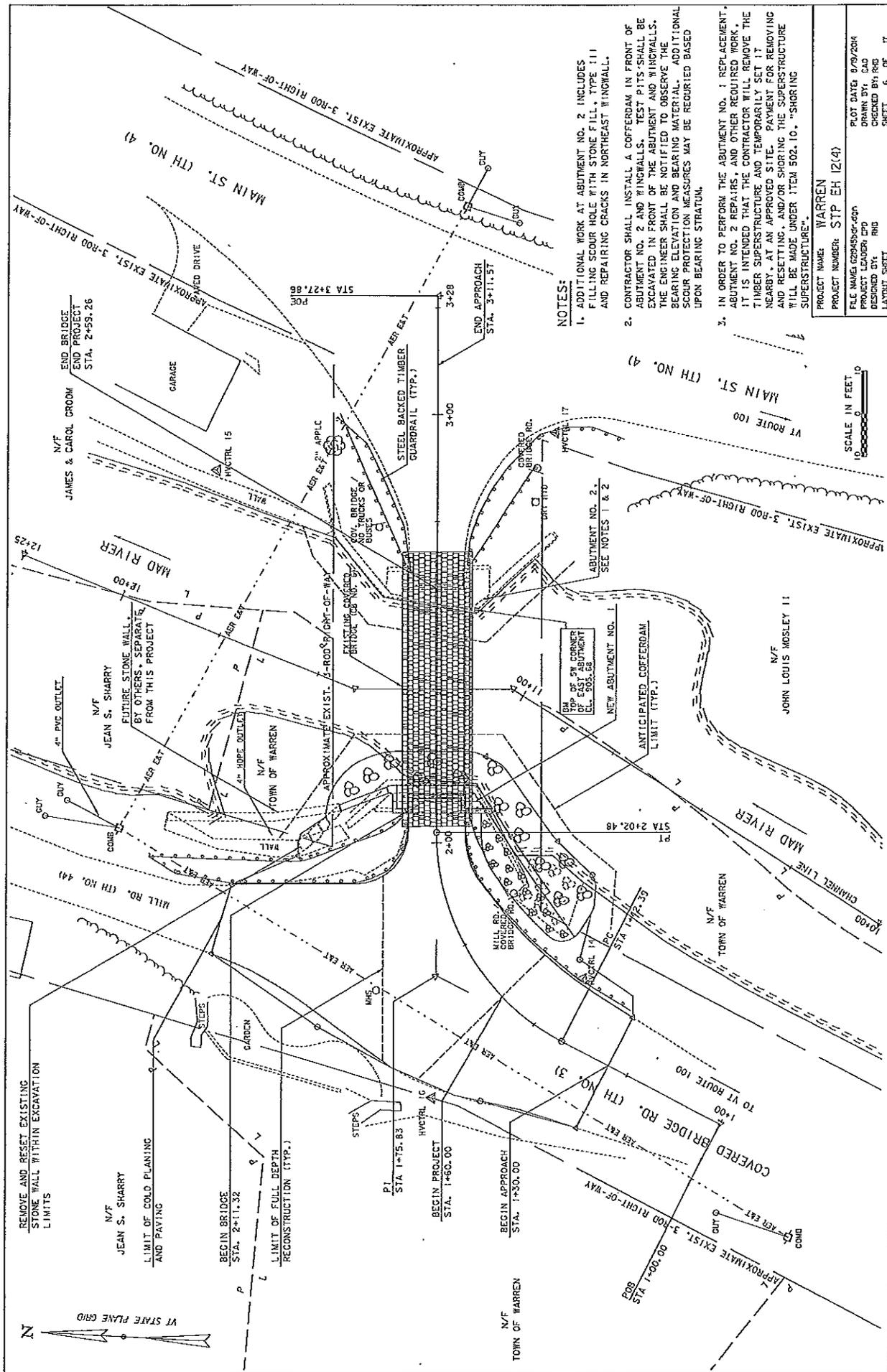
Very truly yours,

DuBOIS & KING, INC.

Evan P. Detrick, P.E.
Transportation Department Manager

Attachment

C: Barry Simpson, Town of Warren (w/attch.)

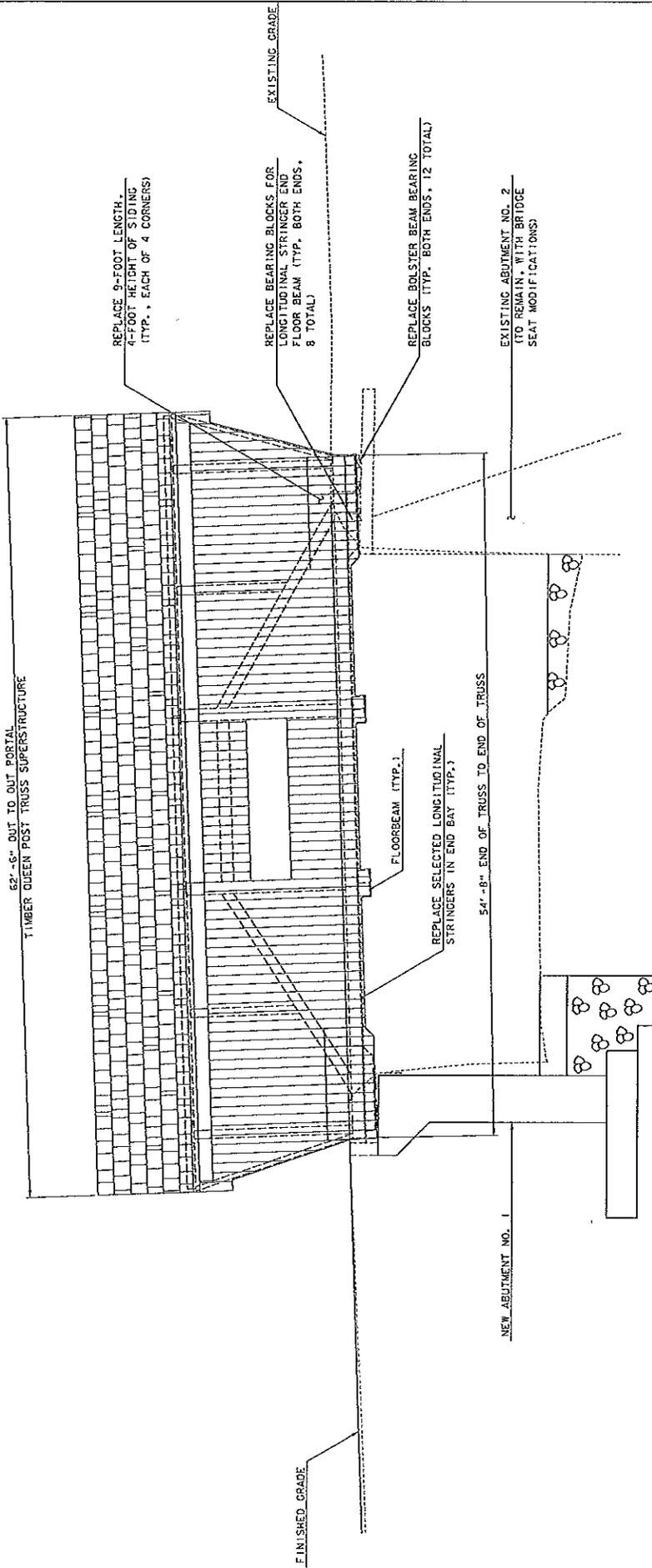


NOTES:

1. ADDITIONAL WORK AT ABUTMENT NO. 2 INCLUDES FILLING SCOUR HOLE WITH STONE FILL, TYPE 111 AND REPAIRING CRACKS IN NORTHEAST WINGWALL.
2. CONTRACTOR SHALL INSTALL A COFFERDAM IN FRONT OF ABUTMENT NO. 2 AND WINGWALLS. TEST PITS SHALL BE EXCAVATED IN FRONT OF THE ABUTMENT AND WINGWALLS. THE ENGINEER SHALL BE NOTIFIED TO OBSERVE THE BEARING ELEVATION AND BEARING MATERIAL. ADDITIONAL SCOUR PROTECTION MEASURES MAY BE REQUIRED BASED UPON BEARING STRATUM.
3. IN ORDER TO REPAIR THE ABUTMENT NO. 1 REPLACEMENT, ABUTMENT NO. 2 REPAIRS, AND OTHER REQUIRED WORK, IT IS INTENDED THAT THE CONTRACTOR WILL REMOVE THE TIMBER SUPERSTRUCTURE AND TEMPORARILY SET IT NEARBY AT AN APPROVED SITE. PAYMENT FOR BEHAVING AND RESETTLE AND/OR SHORING THE SUPERSTRUCTURE WILL BE MADE UNDER ITEM 502.10, "SHORING SUPERSTRUCTURE".

PROJECT NAME:	WARREN
PROJECT NUMBER:	STP EH 12(4)
FILE NUMBER:	62948DF-40P
PROJECT LOCATION:	CHP
DESIGNED BY:	RHS
LAYOUT SHEET:	
PLOT DATE:	0/9/20H
DRAWN BY:	CAD
CHECKED BY:	RHS
SHEET:	6 OF 11

SCALE IN FEET
 1" = 10'
 0 10 20 30 40 50 60 70 80 90 100



STRUCTURE ELEVATION (FACING DOWNSTREAM)

SCALE 1/4" = 1'-0"

PROJECT NAME:	WARREN	PLT DATE:	8/19/2004
PROJECT NUMBER:	STP EH 12(4)	DRAWN BY:	EAD
FILE NAME:	62946.dwg	CHECKED BY:	RHB
PROJECT LEADER:	EPD	SHEET	13 OF 17
DESIGNED BY:	RHB	STRUCTURE ELEVATION	

DuBois & King Inc.
 Engineering • Planning • Development • Management

Randolph, VT 05060 (802) 728-3376
 S. Burlington, VT 05403 (802) 878-7661
 Springfield, VT 05168 (802) 691-4326
 Bedford, NH 03110 (603) 637-1043
 Laconia, NH 03246 (603) 524-1166

JOB Warren STP EH 12(4)

SHEET NO: 1 OF 1

CALCULATED BY: RHB DATE: 18-Aug-14

CHECKED BY: EPD DATE: 18-Aug-14

SCALE: _____

OPINION OF PROBABLE CONSTRUCTION COST - WARREN STP EH 12(4) PRELIMINARY

ITEM NO.	DESCRIPTION	UNIT	QUANT.	UNIT PRICE	AMOUNT
203.15	COMMON EXCAVATION	CY	210	\$12.00	\$2,520.00
203.27	UNCLASSIFIED CHANNEL EXCAVATION	CY	85	\$18.00	\$1,710.00
204.30	GRANULAR BACKFILL FOR STRUCTURES	CY	450	\$37.00	\$16,650.00
208.30	COFFERDAM EXCAVATION, EARTH	CY	575	\$30.00	\$17,250.00
208.35	COFFERDAM EXCAVATION, ROCK	CY	205	\$175.00	\$35,875.00
208.40	COFFERDAM (ABUTMENT NO. 1)	LS	1	\$25,000.00	\$25,000.00
208.40	COFFERDAM (ABUTMENT NO. 2)	LS	1	\$15,000.00	\$15,000.00
301.35	SUBBASE OF DENSE GRADED CRUSHED STONE	CY	180	\$35.00	\$5,600.00
501.34	CONCRETE, HIGH PERFORMANCE CLASS B	CY	185	\$850.00	\$157,250.00
502.10	SHORING SUPERSTRUCTURE	LS	1	\$80,000.00	\$80,000.00
507.11	REINFORCING STEEL, LEVEL I	LB	18000	\$1.50	\$27,000.00
507.16	DRILLING AND GROUTING DOWELS	LF	75	\$25.00	\$1,875.00
522.25	STRUCTURAL LUMBER AND TIMBER, TREATED	MFBM	0.40	\$12,000.00	\$4,800.00
522.30	NONSTRUCTURAL LUMBER, UNTREATED	MFBM	0.30	\$12,000.00	\$3,600.00
529.26	REMOVAL OF CONCRETE OR MASONRY	SY	5	\$150.00	\$750.00
541.30	CONCRETE, CLASS C	CY	40	\$600.00	\$24,000.00
541.58	MORTAR, TYPE IV	CY	1	\$1,500.00	\$1,500.00
580.13	REPAIR OF CONCRETE SUBSTRUCTURE SURFACE, CLASS I	SY	2	\$600.00	\$1,200.00
602.35	REBUILT STONE MASONRY	CY	16	\$700.00	\$11,200.00
613.10	STONE FILL, TYPE I	CY	10	\$40.00	\$400.00
613.12	STONE FILL, TYPE III	CY	145	\$40.00	\$5,800.00
621.18	STEEL BACKED TIMBER GUARDRAIL	LF	200	\$180.00	\$36,000.00
635.11	MOBILIZATION/DEMOLITION	LS	1	\$51,564.00	\$51,564.00
641.10	TRAFFIC CONTROL	LS	1	\$5,000.00	\$5,000.00
649.51	GEOTEXTILE FOR SILT FENCE	SY	35	\$4.00	\$140.00
649.61	GEOTEXTILE FOR FILTER CURTAIN	SY	30	\$16.00	\$480.00
652.10	EPSC PLAN	LS	1	\$3,000.00	\$3,000.00
652.20	MONITORING EPSC PLAN	HR	40	\$45.00	\$1,800.00
652.30	MAINTENANCE OF EPSC PLAN (N.A.B.I.)	LU	1	\$600.00	\$600.00
653.45	FILTER BAG	EA	1	\$350.00	\$350.00
675.20	TRAFFIC SIGNS, TYPE A	SF	50	\$12.00	\$600.00
675.341	SQUARE TUBE SIGN POST AND ANCHOR	LF	60	\$9.00	\$540.00
900.645	SPECIAL PROVISION (PRESSURE GROUTING)	LS	1	\$4,500.00	\$4,500.00
900.680	SPECIAL PROVISION (BITUMINOUS CONCRETE PAVEMENT, SMALL QUANTITY)	TON	105	\$130.00	\$13,650.00
	CONTINGENCY FOR EAST ABUTMENT SCOUR PREVENTION MEASURES	LS	1	\$10,000.00	\$10,000.00

SUBTOTAL **\$567,204.00**

10% +/- CONTINGENCY **\$52,796.00**

Preliminary Estimate **\$620,000.00**

Note: In providing opinions of probable construction cost, the Client understands that D&K has no control over the cost or availability of labor, equipment or materials, or over market conditions or the Contractor's method of pricing, and that our Opinion of Probable Construction Costs are made on the basis of our professional judgment and experience. D&K makes no warranty, expressed or implied, that the bids or the regulated cost of the Work will not vary from the Opinion of Probable Construction Cost provided herein.