

Minutes
Williamsburg Board of Selectmen
July 21, 2020, at 9 a.m.

The members of the Board of Selectmen met in a special session via Zoom to review the architect contract for the public safety complex.

Board of Selectmen: William Sayre, David Mathers, and Denise Banister

Others: Charlene Nardi, Town Administrator

William Sayre called the meeting to order at 9:02 a.m.

The members of the Board reviewed the draft contract as edited by the Town Attorney and filled in by P3, Owners' Project Manager.

The Board had the following questions to ask P3:

Page 12: Table – Supplemental services: 4.1.1.14, 4.1.1.15, 4.1.1.21, 4.1.1.22, 23 & 24 – Why aren't those listed as not provided? Are those part of a different phase? Do 4.1.1.24 and 4.1.1.30 mean we aren't going to have an energy efficient and sustainable design? It is a priority to have an energy efficient and sustainable design.

Page 14: Section 5.5 – Are we, the town, furnishing geotechnical engineers? Isn't that part of the architect contract? If the town must provide it, what is the estimated cost of that?

Page 15 Section 5.8 – Owner furnish tests..... What does this mean? Does the town have to hire someone to do this list of things and provide it all to the architect? If so, what is the estimated cost of that?

Page 19 Section 11.2 – What are the supplemental hourly rates and what is the estimated extra cost to the town under this section?

Page 21 Section 11.8.1.15 – Traffic Study services – will the state require this and what is the estimated cost for such a study? Reminder it was once discussed but not actually voted that we should have a light that goes on when fire engines are coming on to Route 9.

Charlene will forward the questions to Rob Todisco, P3, asking for responses prior to Thursday, July 23rd. The Board set another meeting to authorize signing of the contract on Thursday, July 23rd at 10 a.m.

The meeting adjourned at 9:22 a.m.

Approved:

Clerk