

Town of Danville
Special Selectboard Minutes
September 21, 2023
Danville Town Hall (5:30 pm)

Board Members Present Using Teams: Eric Bach, Janice Ouellette and Glenn Herrin

Board Members Absent: Alison Low and Peter Griffin

Others Present: Audrey DeProspero, Keith Gadapee, Michael Hogue and Rob Balivet

Meeting called to order by Chair Eric Bach at 5:30 pm.

1. **Issues and Information (All)**

(a) **Michael Hogue, Train Station Committee Chair – Early Work Release with Construction Manager**

Michael Hogue discussed Guaranteed Maximum Price Amendment, \$832,000.00 estimate, Early Release Work, having tough time getting bid replies, roofing bid outstanding, price cost increased, prices not going down, contractors booked until next summer, crowd source money, \$75,000 VHCB (Vermont Housing Community Board) expires at end of month, use of money will be done by December, seeking extension, work in September/October bill to come in November for \$100,000 and next bill will be \$85,000 in December.

Motion by Glenn Herrin, 2nd by Janice Ouellette to authorize Eric Bach to sign the Authorization to Proceed with Early Release Work (page 3) and to sign the GMPA (Guaranteed Maximum Price Amendment) page 4. Vote 3-0-0. Motion carries.

2. **Adjourn – Motion by Glenn Herrin, 2nd by Janice Ouellette to adjourn at 5:51 pm. All in favor.**

Minutes taken by Audrey DeProspero submitted September 26, 2023 at 11:30 am.