

  
**Haines Borough**  
**Borough Assembly Special Meeting**  
**August 29, 2006**  
**MINUTES**

**Approved**

THIS WAS A SPECIAL MEETING HELD ONLY FOR THE PURPOSE OF CONSIDERING AN AMENDMENT TO THE SCHOOL PROJECT PRECONSTRUCTION SERVICES CONTRACT. NO OTHER BUSINESS WAS DISCUSSED.

1. CALL TO ORDER/PLEDGE TO THE FLAG Mayor **SHIELDS** called the meeting to order at 5:31 p.m. in the Assembly Chambers of the Public Safety Building and led the pledge to the flag.
2. ROLL CALL **Present:** Mayor Fred **SHIELDS** and Assembly Members Norm **SMITH**, Jerry **LAPP**, Scott **ROSSMAN**, and Deborah **VOGT**.  
**Absent:** Stephanie **SCOTT** and Luck **DUNBAR**.

**Staff Present:** Robert **VENABLES**/Borough Manager, Julie **COZZI**/Borough Clerk, and Brian **LEMCKE**/Project Manager.

**Visitors Present:** Bonnie **HEDRICK**/CVN, David **AMMON**, Judy **EREKSON**, Brian **CLAY**, Charlie **JONES**, Fred **GRAY**, Ashley **SAGE**, Stacie **TURNER**, Malcolm **MENZIES**, Pete **DAWSON** (by phone), and others.

3. APPROVAL OF AGENDA

Motion by **LAPP**: Approve the Agenda. It was seconded by **ROSSMAN**. The motion carried unanimously.

4. AMENDMENT TO THE SCHOOL PROJECT PRECONSTRUCTION SERVICES CONTRACT TO ALLOW FOR PURCHASE OF CONSTRUCTION MATERIALS

Mayor **SHIELDS** suggested a joint meeting with the school board on Tuesday, September 5, 2006 to consider and approve the final GMP. **DAWSON** agreed to attend the meeting in person.

**LEMCKE** asked if any of the assembly members had questions. **ROSSMAN** asked why some foundation materials had been removed from the amendment; there was more on the amendment document presented to the assembly on 8/22/06. **LEMCKE** said that the foundation items had already been approved by the assembly as part of the 6/13/06 amendment allowing site (civil) work. **VOGT** said the original timeline said steel delivery would require 13 weeks. **LEMCKE** responded that the timeline is subject to change, and he believes Dawson Construction has an inside line on the steel that will enable quicker delivery. **DAWSON** said he is pushing hard and he is expecting the first delivery around the end of September or first of October.

**Motion** by **ROSSMAN**: Authorize the manager to enter into an amendment to the Borough's contract with Dawson Construction allowing Dawson to purchase steel fabrication, joist and metal decking, and roofing materials in advance of the time that pre-construction services are completed. It was seconded by **LAPP**.

**VOGT** asked for an updated project timeline. **DAWSON** said a draft schedule can be available for the 9/5/06 meeting. He said the project is still on track for the completion date. **LEMCKE** encouraged the assembly members to contact him with any questions or concerns and not to feel like they have to wait for a meeting. **SMITH** asked **DAWSON** if he puts up roofs when it's snowing. **DAWSON** responded "no." He added that his roofers, however, are out of Anchorage and are accustomed to winter construction needs. He will also be picking weather windows. By getting a jump on ordering the steel, the goal is to get 1/3 to 2/3 of the new structure roofed before serious snow hits. Then, the last 1/3 of the roofing would be done as weather allows. **ROSSMAN** said that construction can take place during the winter and he believes the "what ifs" about snow are irrelevant. **LAPP** asked if this amendment is **LEMCKE**'s recommendation. **LEMCKE** responded "absolutely and every delay is going to cost." He said that the project needs to keep moving, and he added that everyone he has talked to has said the Haines Borough is extremely fortunate to have Dawson Construction on the project. "We have a really good team."

The motion carried unanimously in a roll call vote.

**6. ADJOURNMENT - 5:47pm**

**Motion** by **LAPP**: Adjourn the meeting. The motion carried unanimously.

ATTEST:

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Fred Shields, Mayor

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Julie Cozzi, Borough Clerk