

Haines Borough  
Borough Assembly Special Meeting  
September 5, 2006

MINUTES

Approved

THIS WAS A SPECIAL MEETING HELD JOINTLY WITH THE HAINES BOROUGH SCHOOL BOARD FOR THE PURPOSE OF APPROVING THE GUARANTEED MAXIMUM PRICE (GMP) FOR THE CONSTRUCTION OF THE SCHOOL. NO OTHER BUSINESS WAS DISCUSSED.

1. CALL TO ORDER: Mayor **SHIELDS** called the assembly meeting to order at 7.19 p.m. during the Haines Borough School Board meeting in the open area of the Haines High School.

2. ROLL CALL **Present**: Mayor Fred **SHIELDS** and Assembly Members Norm **SMITH**, Jerry **LAPP**, Scott **ROSSMAN**, Luck **DUNBAR**, and Deborah **VOGT**. **Absent**: Stephanie **SCOTT**.

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

**School Board Members Present**: Gary **STIGEN**/Chair, Daymond **HOFFMAN**, Judy **EREKSON**, Heather **LENDE**, Brian **CLAY**, Sarah **SWINTON**, and Stacie **TURNER**.

**School District Staff Present**: Charlie **JONES**/School Superintendent and Ashley **SAGE**/Administrative Assistant

**Visitors Present**: Bonnie **HEDRICK**/CVN, David **AMMON**, Don **TURNER** III, David **BUTTON**, Pete **DAWSON** (by phone), and others.

3. APPROVAL OF AGENDA

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

4. SCHOOL CONSTRUCTION GMP

Motion by **LAPP**: Approve AIA Document A121 CMc-2003 Amendment No. 1.2 setting the Construction Manager's GMP at \$13,985,540 with all understandings as presented in Exhibits A through H. It was seconded by **VOGT**.

**AMMON** was allowed to speak and urged approval of the amendment. He thanked **DAWSON** for traveling to Haines to attend the meeting. **SHIELDS** said the amendment was reviewed by attorney Stephen Nourse who has recommended approval. At **SCOTT**'s request, **DAWSON** summarized the pricing. She also asked about the timeline, and **DAWSON** said overall he is

comfortable even though it will be tight. **SHIELDS** stressed that the contract is a living document; as the project progresses, priorities can be reevaluated and timelines adjusted. **ROSSMAN** noted that the amendment does not include demolition of the elementary and primary school buildings. The assembly requested that the school board first approve the amendment.

**Motion** by **CLAY**: Approve AIA Document A121 CMc-2003 Amendment No. 1.2 setting the Construction Manager's GMP at \$13,985,540 with all understandings as presented in Exhibits A through H. It was seconded by **SWINTON**.

The school board motion carried unanimously in a roll call vote.

The assembly motion carried unanimously in a roll call vote.

**6. ADJOURNMENT - 7:37pm**

**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