

AGENDA
WARREN SELECTBOARD
TUESDAY, OCTOBER 13, 2015
7:00 PM
WARREN MUNICIPAL BUILDING

✓ 7:00 PM – Festival Permit Approval – Trick or Trot– Warren School PTO, Friday, October 30.

✓ 7:15 PM – SlideBrook/Drumleys - Resolution

✓ 7:30 PM – Transportation Grant – Warren Covered Bridge – Barry Simpson

7:45 PM – APPROVAL OF MINUTES FOR SEPTEMBER 22, 2015

7:50 PM – APPROVAL OF PAYROLL AND ACCOUNTS PAYABLE WARRANTS

7:55 PM – OTHER BUSINESS

✓ ** Motion to approve new truck purchase

✓ Sewer Permit - Kinny Perot

Agenda Subject to Change Posted 10/9/2015

Minutes of October 13, 2015

Warren Selectboard
Warren Municipal Building
7:00 PM

Members Present: Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Randy Graves, Luke Youmell & Clay Mays.

Others Present: TV 44/45, Peter Reynolds, Barry Simpson, Alex Peff, Nora McDonough, Kara Merrill, Gene Bifano & Cindi Jones.

7:00 PM – Meeting called to order by Mr. Cunningham.

7:05 PM – Festival Permit – Trick or Trot – Warren PTO – Ms. McDonough explained that the festival permit was for a 5k walk or run fund raiser event for the Warren PTO. The event starts at 4:30-6:00 at the Warren School and uses the Village Roads for the event. They will be talking with the constables regarding traffic control for the event. Mr. Ackland inquired about why they changed the date to October 30 instead of Thanksgiving as they would get more out of town people participating. The PTO wanted to keep it as a school function and there is a still day light for the event. Mr. Graves inquired if they had contacted the Constables and MRVAS? Ms. McDonough commented that they are working with the Constables and will notify MRVAS.

Motion by Mr. Ackland to approve the Festival Permit for “Trick or Trot” for October 30, 2015, second by Mr. Graves. All in Favor: VOTE: 5-0.

7:15 PM – Slide Brook/Drumleys – Resolution – Mr. Peff representing Slide Brook commented that he has cancelled a few wedding parties losing business and money but he has not heard any complaints from Drumleys. Mr. Reynolds, Property Manager for Drumleys, commented that it has been good for the last two months. He asked if the Selectboard when the liquor license expires could put conditions on the license. Mr. Cunningham commented that all licenses are renewable April 1st and that they had put conditions on it a few years ago, however, there have been no complaints for the last two years. Mr. Cunningham explained he could pursue it with the liquor board. A full-time resident of Drumleys commented that it was not all of Drumleys complaining that it was a very small few as she wanted to clarify that with the Selectboard. Mr. Cunningham commented that the Selectboard wants Slide Brook to succeed, be a viable and fun place as business is very important to the Valley.

7:20 PM Warren Covered Bridge – Transportation Enhancement Grant – Mr. Simpson brought the new members up to speed on the status of the Warren Covered Bridge Project. The Town received Transportation Grant 2 years ago for \$300,000 with the Town share of \$75,000 for rehabilitating the Covered Bridge Abutment. Engineering was done by Dubois and King using all the engineering money for a design and that it could go to bid. However, due to several parties in the state that could not agree on the design the project stopped and the costs escalated to a \$750,000 project not including construction oversight or engineering. Last year’s application was rejected as there was confusion if the designed presented would accommodate the flow if the Timber Crib Dam was removed or rebuilt.

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The committee rejected the application as there was no resolution. Mr. Simpson would in this grant application state it very clearly that the present design would accommodate the dam if it was rebuilt or removed. Mr. Simpson has requested a public hearing for October 27, at 7:00 PM for public comment on the project. Mr. Cunningham commented that the Warren Selectboard was and is still in favor of the moving ahead with the project. The board will make motion at its next meeting.

8:05 PM – Town Hall Heating – Mr. Simpson is researching the different methods of more energy efficient ways to heat the Town Hall. The Town Hall currently has one boiler that does not work and the load is being put on the oil burner that is currently there.

8:15 PM – Other Business

Approval of Truck Purchase – Mr. Cunningham commented that information about the truck was supplied by Mr. Weston regarding a blown engine repair. In the reviewing the information it was more cost beneficial to move a replacement a year ahead of schedule then to put additional money into this truck.

Motion by Mr. Ackland to approve the highway truck purchase, second by Mr. Youmell. All in Favor: VOTE: 5-0.

8:20 PM - Sewer Connection Request: Kinny Perot – Ms. Perot is requesting additional sewer capacity for renovating the Mobis house into two separate units. The Town's engineer has looked at the plans and made his recommendations.

Motion by Mr. Ackland to approve the sewer connection allocation permit for Kinny Perot, second by Mr. Graves. All in Favor: VOTE: 5-0.

8: 22 PM – Approval of Minutes – Motion by Mr. Youmell to approve the Minutes of September 22, 2015, second by Mr. Graves. All in Favor: VOTE: 5-0.

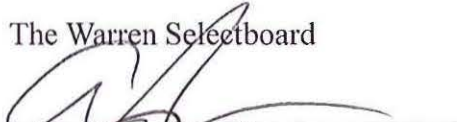
8:24 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the warrants as presented for \$24,669.25, second by Mr. Youmell. All in Favor: VOTE: 5-0.

8:25 PM – Approval of Accounts Payable – Motion by Mr. Ackland to approve the Accounts Payable warrants as presented for \$360,345.33, second by Mr. Youmell.
All in Favor: VOTE: 5-0.

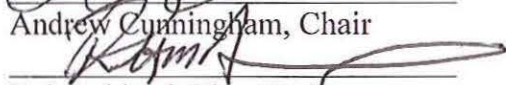
8:30 PM – Motion by Mr. Ackland to adjourn, second by Mr. Youmell. All in Favor: VOTE: 5-0.

Minutes Respectfully Submitted by,
Cindi-Hartshorn-Jones, Warren Town Administrator


The Warren Selectboard



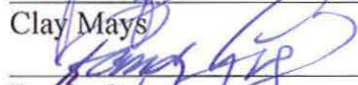
Andrew Cunningham, Chair



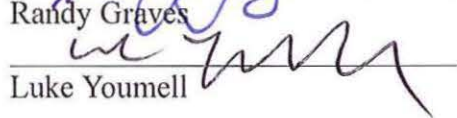
Bob Ackland, Vice Chair



Clay Mays



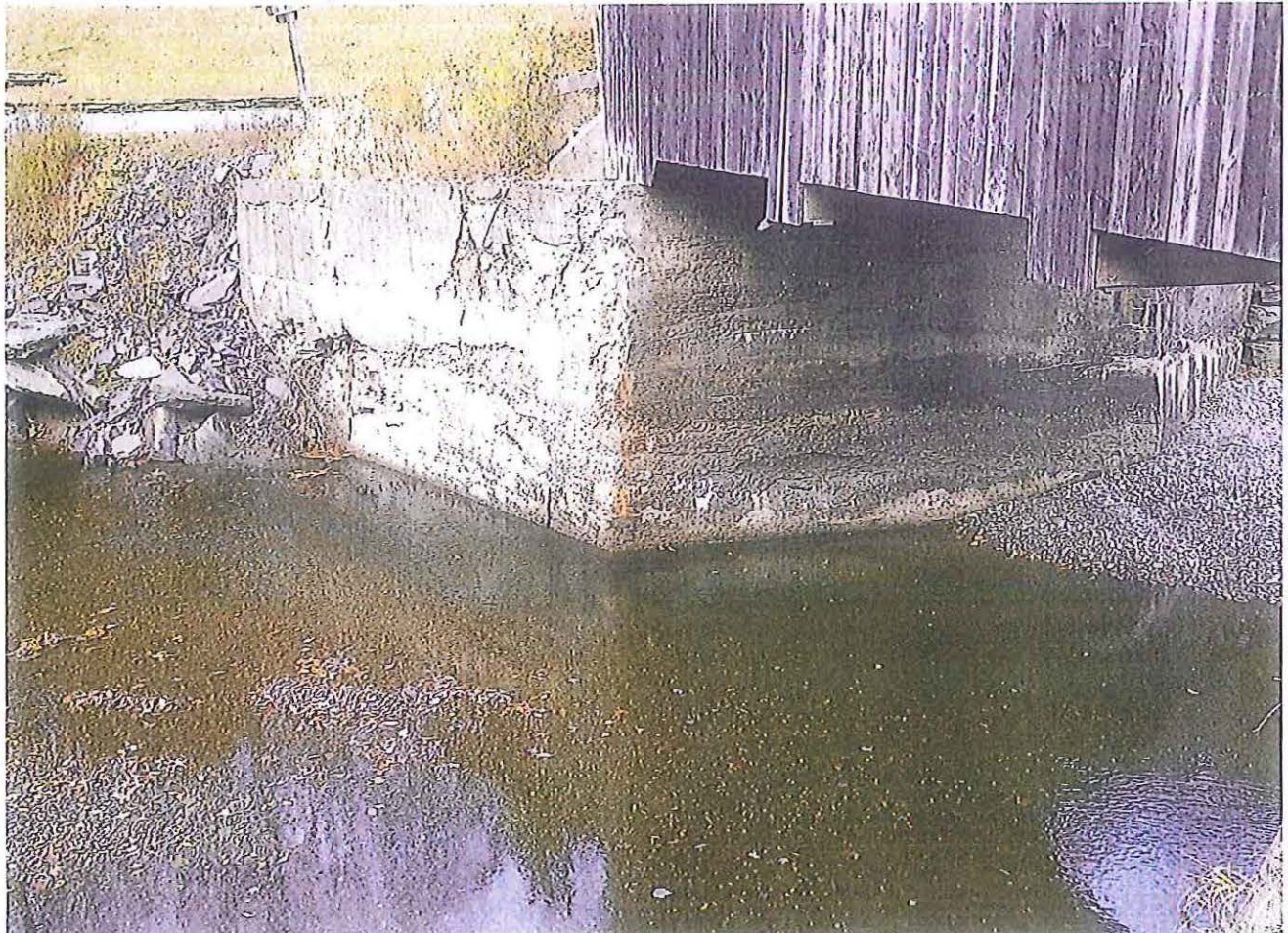
Randy Graves



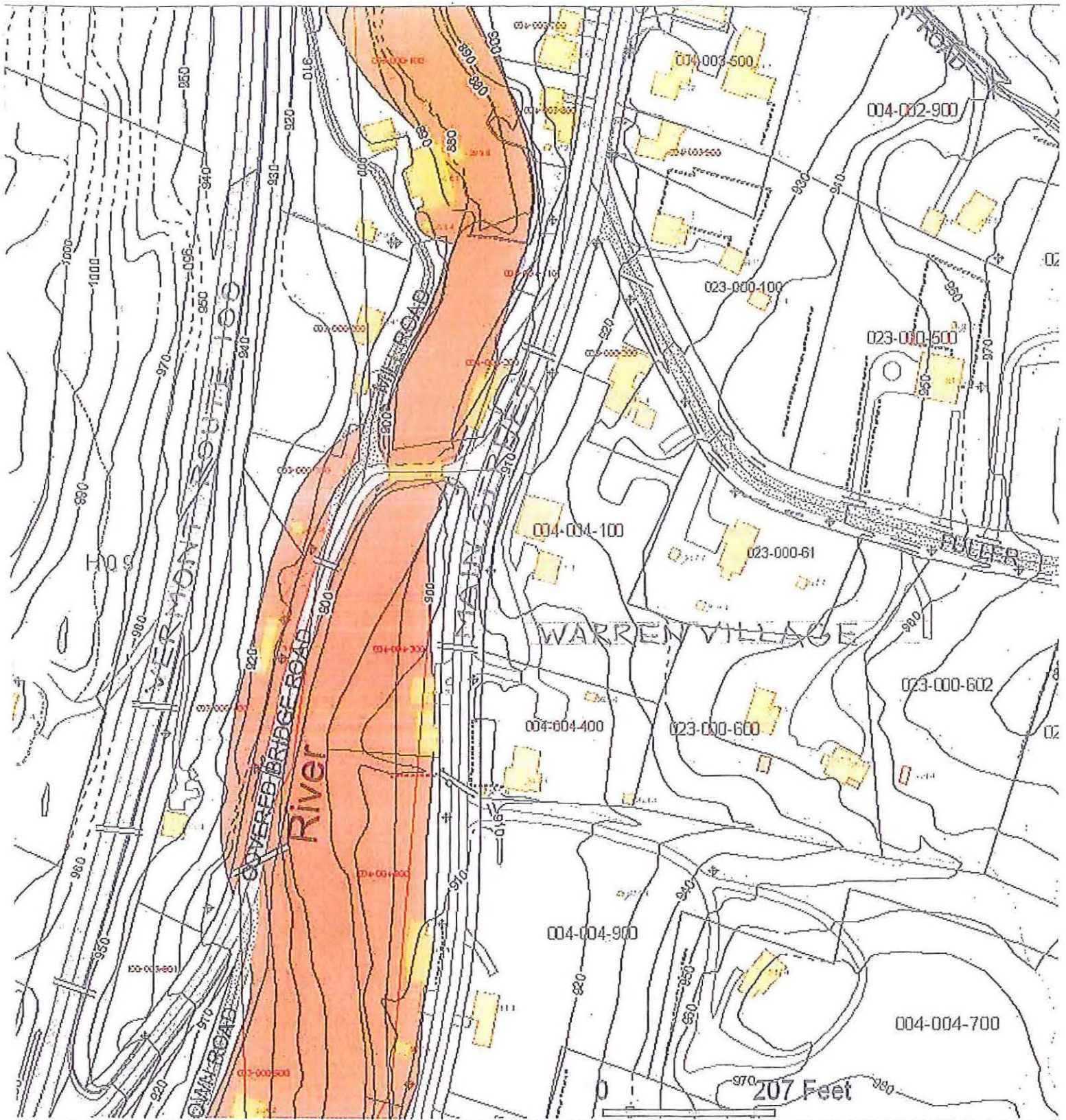
Luke Youmell



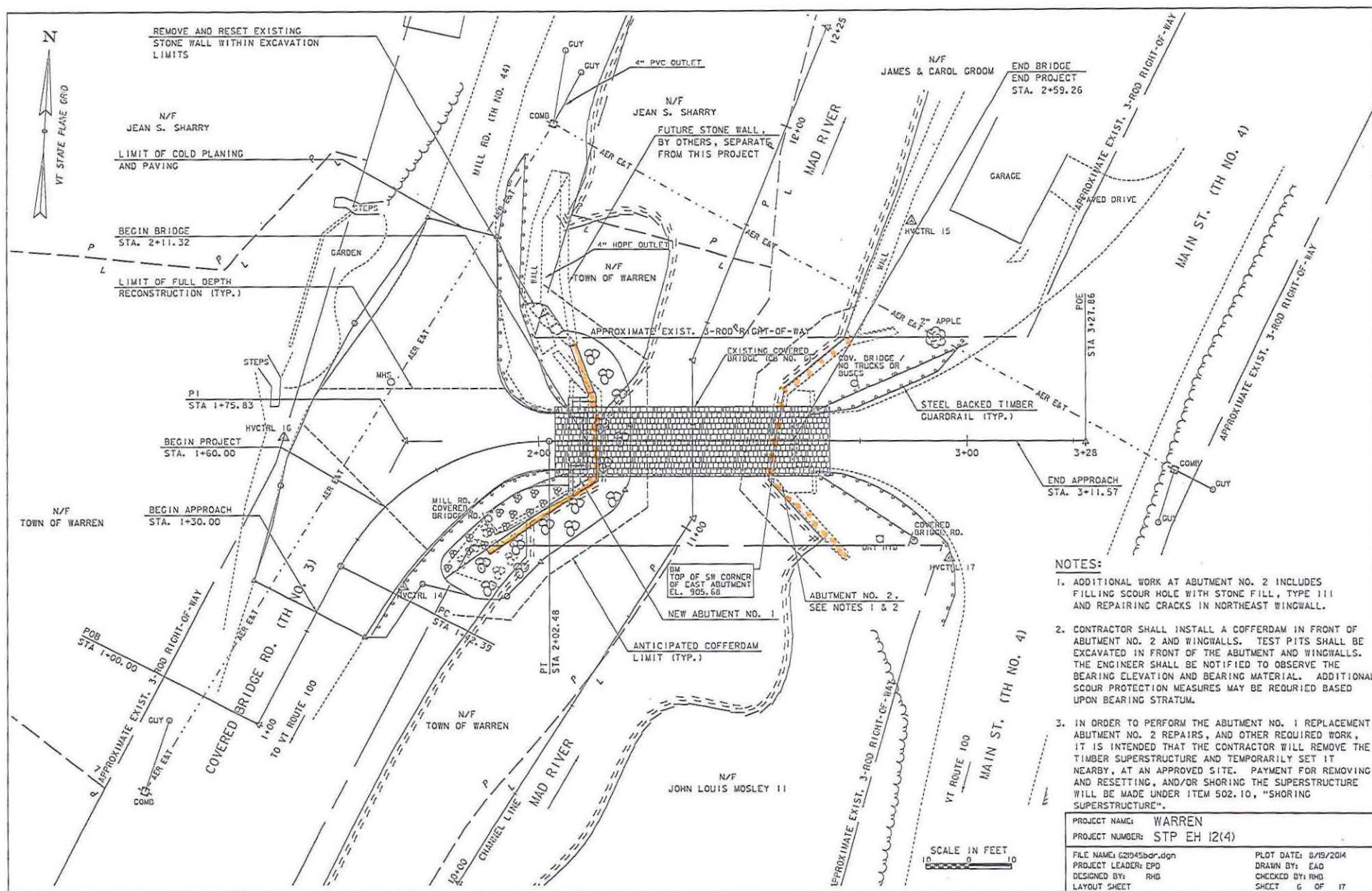
VIEW OF WARREN COVERED BRIDGE FROM MAIN STREET, 10/14/14

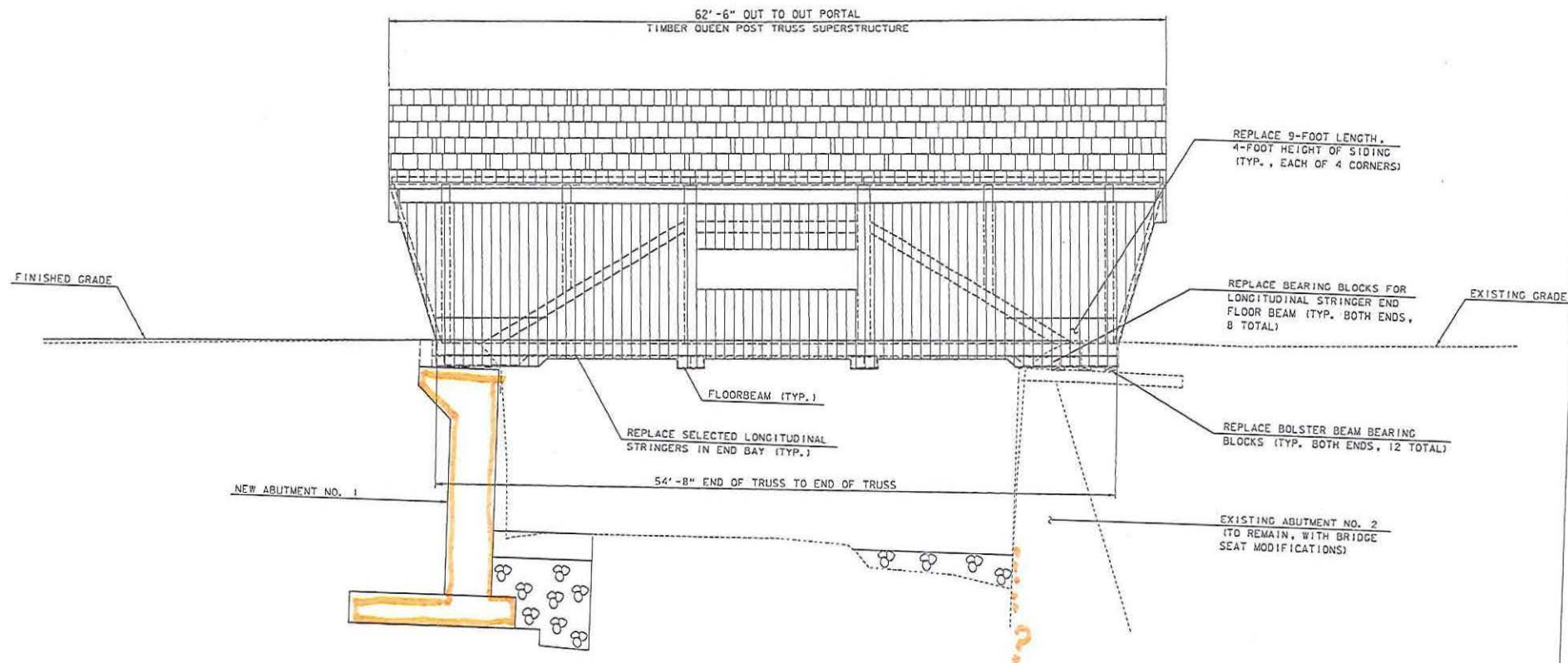


VIEW OF WESTERN ABUTMENT SHOWING CRACK & SPALLING



FLOOD PLAIN MAP SHOWS NECESSITY OF SOUND
 EROSION-RESISTANT WESTERN ABUTMENT.
 FLOOD WATERS GO AROUND WESTERN END,
 USING COVERED BRIDGE & MILL ROADS
 AS AN EMERGENCY SPILLWAY.





STRUCTURE ELEVATION (FACING DOWNSTREAM)
SCALE $\frac{1}{4}" = 1'-0"$

| | |
|------------------------------|----------------------|
| PROJECT NAME: WARREN | PLOT DATE: 8/19/2014 |
| PROJECT NUMBER: STP EH 12(4) | DRAWN BY: EAO |
| FILE NAME: 620945.dgn | CHECKED BY: RHB |
| PROJECT LEADER: EPD | STRUCTURE ELEVATION |
| DESIGNED BY: RHB | SHEET 13 OF 17 |



☐ Randolph, VT 05060 (802) 728-3376
☐ S. Burlington, VT 05403 (802) 878-7661
☐ Springfield, VT 05156 (802) 591-4326
☐ Bedford, NH 03110 (603) 637-1043
☐ Laconia, NH 03246 (603) 524-1166

Engineering • Planning • Development • Management

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 | 95 | \$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 | 160 | \$35.00 | \$5,600.00 |
| 501.34 | CONCRETE, HIGH PERFORMANCE CLASS B | CY | 165 | \$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/DEMOBILIZATION | 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 negotiated cost of the Work will not vary from the Opinion of Probable Construction Cost provided herein.

CENTRAL VERMONT REGIONAL PLANNING COMMISSION



Barry Simpson
Director of Public Works
P.O. Box 337
Warren, VT 05674

10/10/14

Dear Barry,

The Central Vermont Regional Planning Commission supports your application to the VTrans Transportation Alternatives Program. Restoring the historic covered bridge in Warren Village are recommendations of, and/or consistent with the Regional Transportation Plan.

The proposed application is also consistent with the following regional goals and policies:

Encourage the preservation and enhancement of scenic views and corridors.

When feasible, encourage restoration or preservation of historic bridges.

Respect and enhance the built environment by restoration of period transportation structures where possible and maintain the natural environment through architectural, landscaped, and engineered features.

Encourage transportation system improvements that renews and improves downtowns, community centers, and neighborhoods.

Please call me if I can be of further assistance in the preparation of your grant application.

Sincerely,

A handwritten signature in black ink, appearing to read 'Steve Gladczuk'.

Steve Gladczuk
Transportation Planner