Stockbridge Fountain Committee

Minutes from September 30, 2021

Meeting commenced: 4:00pm Meeting adjourned: 4:15pm

The meeting was posted as required by MA Open Meeting Law at the Town Hall and on the town website. A recording of the meeting was posted on ctsbtv.com.

Committee Members Present: Carl Sprague, Kate Fletcher, Bob Jones Also attending: Hilary Deely, president, Laurel Hill Association, Mike Canales, town administrator

- 1) The minutes from May 20, 2021 were reviewed. Carl made a motion to approve the minutes, Bob seconded the motion and all voted in favor of approving the minutes by roll-call vote.
- 2) Update on Cat and Dog: Kate and Mike Canales reviewed the status of Jeff Gulick's work based on their visit to Jeff's studio. Jeff has encountered pandemic-related supply issues and cost increases. Increased costs relating to work that could not be anticipated can be considered by way of a change work order. Jeff has submitted a change work order in the amount of \$25,237. Mike worked with Jeff on what is allowed under MGL, in this case the allowable amount (25% of the original request) would be \$10,625. The Committee discussed this request the work is complicated and it is clear that Jeff is not used to working in the municipal sector so this is new for him. The Committee also discussed Jeff's request for a time extension. The Committee agreed this was reasonable. A motion was made by Kate Fletcher to approve the appropriation of \$10,625 with the time extension to April 2022 for Timberwolf Restoration to complete the work; Bob seconded and the motion passed unanimously.

Committee members thanked Mike Canales for his ongoing support and invaluable assistance.

Bob Jones moved to adjourn, Carl seconded and the motion passed unanimously.

Respectfully submitted, Kate Fletcher September 30, 2021

Meeting Documents: Draft minutes from May, change work order from Timberwolf Restoration, response from town administrator Mike Canales