

SPECIAL TOWN COMMISSION MEETING HELD AUGUST 22, 2008

Special Town Commission Meeting of the Town of Ocean Ridge held on Friday, August 22nd, 2008 at 8:30 AM in the Town Hall Meeting Chambers.

The meeting was called to order by Mayor Kaleel and roll call was answered by the following:

Commissioner Allison Comm. Brown
Mayor Kaleel

Comm. Pugh, Comm. Bingham and Clerk Hancsak were absent with notice.

SPECIAL MEETING/ACTION ITEM

A. Approve Change Order in an Amount Not to Exceed \$125,000 from the Town Hall Capital Projects Account for the New Building Repairs Resulting from the Airplane Crash (Anticipated Reimbursement through Insurance/s)

Manager Schenck presented a letter from BSA Corporation showing a time table and costs to repair the new Townhall as a result from the airplane crash. This breakdown has been submitted to the insurance company for reimbursement. The policy has a \$10,000 deductible. He also added that expenses for the structural engineer are not included, which should be approximately \$10,000.

Comm. Brown asked if the amount of the insurance reimbursement would cover the full amount of the repairs. Mayor Kaleel felt the funds should be allotted now, but requested clearance from the insurance company, as far as fault of policy. He requested that our attorney write a letter to the insurance company and get their response immediately. Then we could proceed and claim the full amount, as they had not proceeded with any repairs yet. It was discussed that this claim fell under our builder risk policy, and that the delay would result in extra costs in insurance and portable rentals.

Mark Marsh, Digby Bridges & Marsh, stated that they had received some cost breakdowns, and he questions some of their pricing. He was trying to negotiate and get them lower, as he felt that the price for the roof repair was high. The most expensive part of the repair would be removing the wall down to the tie beam, then reinforcing and stucco repair. They hope to keep the contractor on track and finish by September/October.

Terry Brown motioned to approve Change Order in an Amount Not to Exceed \$125,000 from the Town Hall Capital Projects Account for the New Building Repairs Resulting from the Airplane Crash. Seconded by Comm. Allison.

Motion Carried - yea 5.

ADJOURNMENT

Meeting was adjourned at 8:55 a.m.

Attest By:

Town Clerk

Mayor Kaleel

Commissioner Allison

Commissioner Bingham

Commissioner Brown

Commissioner Pugh