

FACILITY & SPACE NEEDS COMMITTEE

Minutes
January 27, 2021

AGENDA: Facility Project Updates

MEMBERS PRESENT: Members present were Bucky Stanley-Chairman, W. Canova Peterson, F. Michael Herzberg Susan Dibble

STAFF IN ATTENDANCE: J. Budesky, K. Seay F. Harksen, D. Lee, C. England, T. Harris, T. Shepley, D. Smith, J. Waters

LOCATION: Board of Supervisor's Meeting Room, Administration Building, Government Complex

Mr. Stanley opened the meeting at 3:55 PM

I Wickham Building – Phase 1 – Mr. England

- Project Schedule
 - o Contract awarded to Daniels & Company in February 2020
 - o Start Delayed Due to COVID
 - o Notice to Proceed Aug 17th
 - o Substantial Completion Jan 24nd
 - o Final Completion Mar 25rd
- Major Project Elements:
 - o Data Center Move
 - o Emergency Generator
 - o Roof Replacement

III. Montpelier Community Center & Library – Mr. D. Smith

- 20,000 Square Ft.
- New Library with Classroom, Study Rooms and Conference Room
- New Community Center with Full-Size Gymnasium
- Total Project Budget \$7,850,000
- Committee members continue raise concerns expressed by citizens, concerning the existing ball park.
- More options were presented.
 - o Option A
 - Relatively flat location/cost effective
 - Integrates well with the rest of the complex building
 - Removes a historic ballfield
 - o Option B
 - Provides a new field for youth
 - Removes historic ballfield
 - o Option C
 - Original master plan site close to new well and identified septic field.
 - Increased cost
 - Entrance to facility adjusted
 - o Option D
 - Removes a recreational site amenity
 - Would require additional water lines
 - Less Visual impact from route 33

- Mr. Smith introduces guests
 - Mr. Chris Roman, Senior Associate, Moseley Architects
 - Mr. Josh MacDonald, Project Manager, Timmons Group
- Guest field questions in relations to the four options from Board members
- Mr. Budesky's suggested to have a meeting with the Board Members in attendance to discuss a plan of action going forward to determine options to be presented for the public.
- Board agreed to schedule a community meeting to get more citizen feedback, a recommendation was made to set a deadline so the project can continue with minimum delays.

Meeting was adjourned 4:35 P.M.