

**Town of Andes  
Special Meeting  
November 24, 2014 at 6:30PM  
Andes Town Hall**

**Present:**

Councilman Wayland 'Bud' Gladstone	Councilman Thomas Joyce
Supervisor Donnelly	Councilman Dale Cole-Absent and Excused
Councilman Thomas Hall-Absent and Excused	Town Clerk Kimberly Tosi

**Others:**

Forrest Day

**Call to Order:**

The meeting was called to order by Supervisor Donnelly at 6:35PM.

**Pledge:**

The pledge of allegiance was led and recited by Councilman Joyce.

**Motions:**

Motion to accept the RFP from Forrest Day for Phase 2 of the Court Facility carpentry work for an amount of \$39,300. Phase 2 will include install of insulation and sheetrock to ready to paint status shown on contract drawings, install of suspended ceiling grid and tiles as shown on contract drawings, install of all casework and trims as show on contract drawings, all labor, equipment, tools, and services to install insulation will be provided for all of phase 2. All materials will be provided by the Town, made by Councilman Gladstone, Seconded by Councilman Joyce. All in favor, Councilman Cole and Councilman Hall-absent and excused, motion carried.

(The original amount was \$68,700 for both phases, \$29,400 for phase 1 and \$39,300 for phase 2.)

Motion to pay Forrest Day \$4400.00 for work completed and \$2000.00 for demo work not designated in original contract, made by Councilman Joyce, Seconded by Councilman Gladstone. All in favor, Councilman Hall and Councilman Cole-absent and excused, motion carried.

Mr. Day estimated that there were roughly 3 weeks until the completely of his part of the project.

**Adjourn:**

Motion to adjourn the meeting made by Councilman Gladstone, Seconded by Councilman Joyce. All in favor, Councilman Cole and Councilman Hall-absent and excused. Motion carried.