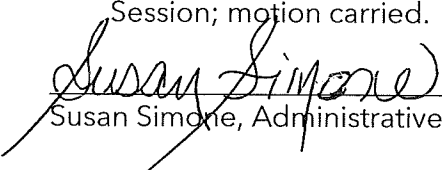


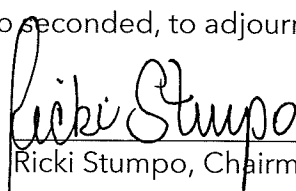
Board of Supervisors Work Session Minutes
Tuesday, June 18, 2019, 6:30 P.M.

Attendance: Supervisors – Ricki Stumpo, Elaine DiMonte, Alice J. Balsama.

Public in attendance: 0

1. **Call to Order and Pledge of Allegiance:** Stumpo called the Work Session to order at 6:30 p.m. and led the Pledge of Allegiance.
2. **Godshall Kane O'Rourke Architects, LLC ("GKO") Additional Option 4:** Board reviewed the proposal letter dated May 15, 2019 ("Proposal") submitted by GKO for construction of a new, free-standing Township building design concept (Option 4). The proposal includes hourly rates, reimbursable costs schedule, and a discussion draft of the AIA B-101 Owner/Architect Agreement including certificate of insurance. Board discussion included the following:
 - a. The Option/Scheme 4 drawings show relocation of the silo.
 - b. Board noted reference to minor site work and minor Barnard House renovations and agreed to contact GKO for clarification as to the minor work.
 - c. The Proposal sets forth a multidisciplinary approach whereby the Township will be provided consulting services via a team approach with tasks performed by specialist consultants in engineering, design, construction, bidding, and construction administration for a lump sum of \$146,500.
 - d. Township Solicitor reviewed the GKO Option 4 with the County Commissioners. The County Commissioners have no objection to the construction of the free-standing building on the Barnard House Property.
 - e. Board discussed the importance of planning for the future to provide public space and working space that is ergonomic. Discussion included the importance of taking into account opportunities to reduce the carbon footprint for municipal operations. The Proposal provides a path forward for the construction of a building for municipal operations without phasing-in components over a period of time.
 - f. There was a peripheral discussion with regard to finances to address the lump sum payment. This discussion was based on background submitted by the Treasurer juxtaposing costs incurred from the Wawaset Road Park Project with the current Proposal. Board members will reach out to the Treasurer with their questions regarding previous costs for civil engineering, design, and General Fund entries.There being no further discussion, the Board agreed to list the Proposal on the Monday, June 24, 2019, public meeting agenda as an action item.
3. **Public Comment on Feasibility Study:** no public comment.
4. **Adjournment:** at 7:05 p.m., DiMonte moved, Stumpo seconded, to adjourn the Work Session; motion carried.


Susan Simone, Administrative Secretary


Ricki Stumpo, Chairman