



DDA ACTION SUMMARY SHEET

MEETING DATE: May 21, 2024

TOPIC Authorize Payment - Haz Materials Testing

BACKGROUND BRIEF:

The DDA Board previously authorized the materials testing agreement with Michael Baker, at a cost not to exceed \$6,000. Due to the amount of necessary samples the cost exceeded the authorized amount by \$260.50, resulting in a total invoice of \$6,260.500. The Director, to avoid a delay by returning the matter to the Board for re-authorization, exercised his discretionary power to approve the work (the overage being under the \$500 limit for such approvals, and knowing there would be an overage in invoicing).

FINANCIAL IMPACT:

The testing is necessary and was anticipated as part of the Lumbr Yard Pre-Demolition diligence.

RECOMMENDED MOTION:

To Approve Invoice # 1212389, Dated 5/13/2024, in the amount of \$6,260.50 payable from

GL301-901-950-000