



DDA ACTION SUMMARY SHEET

MEETING DATE: July 21, 2026

TOPIC Authorizing Payment – Electrical Field Change

BACKGROUND BRIEF:

The Board previously approved the contracted retention of Triple R Electric from Lake Orion to coordinate, plan and install the DTE service plan drops in the Lumber Yard site. In the course of needed preparation several details were presented that gave opportunity to complete infrastructure work that could ordinarily be done following DTE service work, but in this instance was compromised due to the significant delay in PUD plan approval.

The director made field decisions to move work forward, taking advantage of mobilization and onsite equipment and contractor. This resulted in expedited and site ready work. There were three areas of decision, all itemized in the attached invoice.

The invoice was presented as a requisition for payment, and Village staff requested either the presentment of three independent quotes, or Board approval. There is/was no ability to obtain like quotes as advantage of on site mobilization and readiness was taken into the cost structure of the work.

FINANCIAL IMPACT:

This is an ongoing and expected expense of the restoration of the Main Barn at the lumber yard. It can be paid from GL 301-901-971-000 Capital Outlay - Buildings

RECOMMENDED MOTION:

Motion to approve the field decision of the DDA Director, acting as the GC for the Lumber Yard Project, and authorize payment to Triple R Electric Inc in the amount of \$25,875.00 from GL 301-901-971-000 Capital Outlay Buildings.