



Meeting Date: April 25, 2024 **Agenda Type:** Consent Items for Action

From: Jesse Luna **Reviewed by:** David Hubbard
Purchasing Manager Chief Administrative Officer

Submitted by: David Hubbard **Approved by:** Ryan Kelso
Chief Administrative Officer Chief Executive Officer

RECOMMENDED ACTION: Approve the Change Order Log from February 15, 2024, through March 15, 2024

BACKGROUND

The Board of Trustees approved the NBU Purchasing Policy on October 31, 2019. The Purchasing Policy defines the process for obtaining approval of change orders. In addition to the individual approval by the Board of Trustees for change orders greater than \$50,000, the policy further states, “Each department manager will keep a log of all change orders and forward that log on a monthly basis to the Purchasing Manager before each Board of Trustees’ meeting. The Purchasing Manager will prepare a consent agenda item to request approval of those change orders at the next Board of Trustees’ meeting.”

Listed below are the change orders submitted to the Purchasing Manager for the period of January 15, 2024, through February 15, 2024.

FINANCIAL IMPACT

Change orders less than \$50,000:

- Tank Decommission (Sunset, Coll, Loop), Demo of 1-foot concrete slab in Coll Tank., Hunter Demolition and Wrecking Corp., Change order No. 1, **a Cost increase of \$4,197.50.**
- Goodwin Lane Water Main, Out of Owner's contingency: net deduct (\$39,250.08) for NBU-requested alignment change and tie-in at Veiled Court, Removed \$248,150 in work no longer needed, added \$208,899.20 to accomplish requested changes, Cash Construction Company Inc., Change order No. 3, **No cost increase.**
- McKenzie WRF Expansion, Electronic message board on Elley Ln, added impact days from January that exceeded the contract allowable per month, MGC Contractors, Inc., Change Order No. 3, **Cost increase of \$21,006.00.**

- I-35 Water Line (Downtown), From Owner's contingency - Merriweather tie-in 1, sampling stations, line B tie-in change, driveway restoration (decorative), Pesado Construction Company, Change order No. 1, **No cost increase**.
- Garden Street Bridge Water Line (Aging), Concrete spall repair, sodding, curb replacement, credits for pavement repair, gate valve, and partial credit back on CO 2 for message boards, JM Pipeline, LLC, Change order No. 3, **Cost increase of \$13,605.00**.
- Solms Lift Station Expansion, Used \$47,072 remaining in Owners, plus Board for additional 20' gate, electrical canopy redesign, slab changes (\$0), and the access road leading to the new gate, Pesado Construction Company, Change order No. 2, a **Cost increase of \$34,024.48**.

Change orders more than \$50,000:

- None reported during this period.

LINK TO STRATEGIC PLAN

Customers and Community

People and Culture

Stewardship

EXHIBITS

None