



Meeting Date: March 30, 2023 **Agenda Type:** Consent Items for Action

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

Submitted by: David Hubbard **Approved by:** Ian Taylor
Chief Administrative Officer Chief Executive Officer

RECOMMENDED ACTION: Approve the Change Order Log from January 15, 2023, through February 15, 2023

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, 2023, through February 15, 2023.

FINANCIAL IMPACT

Change orders less than \$50,000:

- North Kuehler 30- and 33-inch Interceptor Upgrade, Deduct for unused items: 60 LF remove and replace existing fence, Rehab 4' MH, 1 Point repair, BRH Garver Construction, LLC, Change Order No. 15, Cost decrease of \$16,883.00.
- Saengerhalle Lift Station Expansion & Force Main, Site fencing mod, 2”-meter, site fencing mod 2, pipe support and flanged 90s, pump mod, retaining wall and walkway for PLC., Pesado Construction Company, Change Order No. 4, Cost increase of \$29,483.09.

Change orders more than \$50,000:

- None reported during this period.

LINK TO STRATEGIC PLAN

Customers and Community

People and Culture

Stewardship

EXHIBITS

None