



Meeting Date: August 31, 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:** Ryan Kelso
Chief Administrative Officer Interim Chief Executive Officer

RECOMMENDED ACTION: Approve the Change Order Log from May 15, 2023, through July 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 April 15, 2023, through July 15, 2023.

FINANCIAL IMPACT

Change orders less than \$50,000:

- Well 4 to Grandview Pump Station and Discharge Line Upgrades, 14" Line abandonment and HEB tie-in, Updates to IT switch - transceivers., Pesado Construction Company, Change Order No. 5, Cost increase of \$34,752.65.
- Goodwin Lane Water Main, Out of Owner's contingency: \$40,608.08 300CY flowable fill, Cash Construction Company, Inc., Change Order No. 1, No cost increase.
- 24-Inch McQueeney Road Parallel Water Line (Downtown), Striping and Final Scope Reduction, Harper Brothers Construction, Change order No. 6 Cost decrease of \$88,400.60.
- Castell Ave Rehabilitation (CNB), San Antonio St tie in changes, D. Guerra Construction LLC, Change order No. 11, Cost decrease of \$380,184.00.
- RiverTree Subdivision, Overhead and Underground Conversion, M&S Engineering, Change order No. 1, Cost increase of \$2,859.87.

Change orders more than \$50,000:

- Landa Pump Station Phase 2 / Well 5, Outside wall roof patch, temp diesel pump, tank roof repairs, additional tank repairs, chlorine analyzer, UPS upsize, temp SCADA, floor plate replacement, interior grinding, seam welding, MGC Contractors, Inc., Change order No. 4, Cost increase of \$193,217.00.

LINK TO STRATEGIC PLAN

Customers and Community

People and Culture

Stewardship

EXHIBITS

None