



Meeting Date: August 25, 2022 **Agenda Type:** Consent Items for Action

From: Tina Rocha **Reviewed by:** David Hubbard
Interim 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 May 15, 2022, through June 15, 2022

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 \$50,000.00, 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 May 15, 2022, through June 15, 2022.

FINANCIAL IMPACT

Change orders less than \$50,000.00:

- Avery Park 30” Water Main, Lateral at 1102 SH 46 STA 63+30 (PCM-016), Harper Brothers Construction, Change order No. 9, Cost Increase of \$1,938.72
- Castell Ave Rehabilitation (CNB), Additional sod, additional labor for 2” connection, Elizabeth striping, and deduct for additional Elizabeth paving allowance, Spiess Construction, Inc., Change order No. 11, Cost Decrease of \$26,913.62.
- 3.0 Bretzke EST and 24-inch Bretzke Waterline (Phase 2), Clear and grade fence line, MGC Contractors, Inc., Change order No. 8, Cost Increase of \$11,208.00

Change orders more than \$50,000.00:

- None reported this period

LINK TO STRATEGIC PLAN

Recognized as a Trusted Community Partner Dedicated to Excellence in Service

Maintain Organizational Reliability and Resiliency

Be a Responsible Steward of Natural Resources

EXHIBITS

None