

SPECIAL MEETING

Date: March 12, 2026

Time: 11:15 a.m.

Location: VIRTUAL

Agenda

1.0 Construction Change Orders

Change Orders for Discussion and Possible Action

- A. OCO-0001 Builders Risk Insurance
Proposed motion: Motion to approve Change Order OCO-0001 for Builders Risk Insurance in the amount of \$79,950.
- B. ATP-0001 Bid RFI #9 Additional Backfill Required at Crawl Space
Proposed motion: Motion to approve Change Order ATP-0001 for additional backfill required at the crawl space area in the amount of \$59,520.
- C. ATP-0003 Credit for Topsoil, Seed, & Hay (Demo & Abatement)
Proposed Motion: Motion to approve Change Order ATP-0003 reflecting a credit for topsoil, seed, and hay associated with demolition and abatement work in the amount of (\$20,752).
- D. ATP-0004 Additional Test Pits for Langan
Proposed Motion: Motion to approve Change Order ATP-0004 for additional test pits required by Langan in the amount of \$8,200.
- E. ATP-0005 Reconciliation of Unused HBM Allowances
Proposed Motion: Motion to approve Change Order ATP-0005 reflecting reconciliation of unused HBM allowances resulting in credit to the project in the amount of (\$237,702).
- F. ATP-0006 Offsite Disposal of Polluted Topsoil at WC-21
Proposed Motion: Motion to approve Change Order ATP-0006 for the offsite disposal of polluted topsoil at WC-21 in the amount of \$159,759.

2.0 Architectural Change Order

Change Order for Discussion and Possible Action

- A. Modification to Current Door Design
Proposed motion: Motion to authorize the project architects to proceed with modifying the project design to incorporate the storefront door option in place of the currently specified doors.

3.0 Adjournment

