

SPECIAL MEETING

Date: March 12, 2026

Time: 11:19-11:33 a.m.

Location: VIRTUAL

Meeting Minutes

1.0 Construction Change Orders

Change Orders for Discussion and Possible Action

A. OCO-0001 Builders Risk Insurance

Motion: Motion to approve Change Order OCO-0001 for Builders Risk Insurance in the amount of \$79,950.

- Presented by: Robert Mitchell
- Seconded by: Beverly Washington
- Motion carried unanimously

B. ATP-0001 Bid RFI #9 Additional Backfill Required at Crawl Space

Motion: Motion to approve Change Order ATP-0001 for additional backfill required at the crawl space area in the amount of \$59,520.

- Presented by: Kate Ericson
- Seconded by: Jennifer Favalora
- Motion carried unanimously

C. ATP-0003 Credit for Topsoil, Seed, & Hay (Demo & Abatement)

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).

- Presented by: Jennifer Favalora
- Seconded by: Beverly Washington
- Motion carried unanimously

D. ATP-0004 Additional Test Pits for Langan

Motion: Motion to approve Change Order ATP-0004 for additional test pits required by Langan in the amount of \$8,200.

- Presented by: Jennifer Favalora
- Seconded by: Beverly Washington
- Motion carried unanimously

E. ATP-0005 Reconciliation of Unused HBM Allowances

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).

- Presented by: Kate Ericson
- Seconded by: Robert Mitchell
- Motion carried unanimously



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.

- Presented by: Kate Ericson
- Seconded by: Robert Mitchell
- Motion carried unanimously

2.0 Architectural Change Order

Change Order for Discussion and Possible Action

A. Modification to Current Door Design

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.

- Presented by: Kate Ericson
- Seconded by: Jennifer Favalora
- Motion carried unanimously

3.0 Adjournment

- Presented by: Robert Mitchell
- Seconded by: Beverly Washington
- Motion carried unanimously

