

**SPECIAL MEETING**

**Date:** April 9, 2026

**Time:** 11:15 a.m.

**Location:** VIRTUAL

**Agenda**

1.0 Additional Services

Additional Service for Discussion and Possible Action

A. Newman Architects

*Proposed Motion:* To approve an additional service through Newman Architects for Langan Engineering & Environmental Services to provide soil characterization sampling and waste profile preparation and disposal facility coordination in the amount of \$7,500.

2.0 Change Orders/ATPs

Change Orders/ATPs for Discussion and Possible Action

A. Boulder Removal

*Proposed Motion:* To approve the revised cost of boulder removal in the amount of \$166,185.

B. Doors

*Proposed Motion:* To approve a change from hollow metal doors to solid storefront doors in the amount of \$172,604.

C. Topsoil Disposal

*Proposed Motion:* To approve the offsite disposal of topsoil in the amount of \$97,782.

3.0 Adjournment