

**MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS OF
LOCKWOOD WATER AND SEWER DISTRICT**

October 27, 2021

A special meeting of the Lockwood Water and Sewer District Board of Directors was held on October 27, 2021. President Peters called the meeting to order at 7:00 p.m. in the Lockwood Water and Sewer District Office, 1644 Old Hardin Road, Billings, Montana 59101.

Present at the meeting were Board members' Carl Peters, Carlotta Hecker, Merrill Walker, Stuart Deans, and Scot Bowen. Also present was Manager Mike Ariztia, and Jill Cook of Morrison-Maierle, Inc.

Attendance and voting record attached to minutes

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES

No minutes were available.

NEW BUSINESS:

*** Approval of Change Order No. 3 to Record Steel and Construction, Inc. (RSCI) for the 2020 Water Treatment Plant Upgrade Project**

Change Order No. 3 directs contractor to replace steel joists with wood joists as specified in the attached amended design drawings. The increase in cost is \$20,570.22.

1. Scot Bowen moved to approve Change Order No. 3 substituting Wood joists for steel joists, in the amount of \$20,570.22, with an additional 11-day delay as a result of delivery of the wooden joists. Stuart Deans seconded the motion. Motion carried.

Copy of RSCI's Change Order No. 3 attached to minutes

*** Approval of an amendment #1 to Task Order No. 17 to the Water Master Agreement for the Lockwood 2020 Water Treatment Plant Improvement Project**

Amendment No. 1 to Task Order 17 was presented to the Board for review and approval. The Amendment is to become effective as of October 27, 2021. The following changes will

take effect:

- (1) Change Order 2 added 18 additional days related to crack repair in the existing south wall of the WTP building;
- (2) Steel trusses were not available as originally ordered. Wood trusses will be redesigned and substituted for steel;
- (3) Change Order 3 added 11 days for delays related to the delivery of the wooden trusses;
- (4) For the additional services or the modifications of services set forth above, Owner shall pay Engineer the following additional or modified compensation

Original Task Order 17: \$672,000.00

Amendment No. 1 to Task Order 17:

Change Order 2 - 18 additional days of Construction Observation and Administration - \$25,200.00

Change Order 3 - Redesign for Wood Trusses: \$6,400.00

Change Order 3 - 11 additional days of Construction Observation and Administration: \$15,400.00

Amendment 1 to Task Order 17 total cost = \$47,000.00

Total revised cost for Task Order 17, including Amendment 1 = \$719,000.00.

Schedule shall be modified to state the services will be performed within the construction period, matching the current time frame as defined in the Construction Contract which has been extended by Change Orders 2 and 3 by a total of 29 days,

- II. Carlotta Hecker moved to approve Amendment No. 1 to Task Order No. 17 to the Water Master Agreement for the Lockwood 2020 Water Treatment Plant Improvement Project in an amount not to exceed \$47,000.00. Stuart Deans seconded the motion. Motion carried.

Copy of Amendment No. 1 to Task Order No. 17 attached to minutes

- III. Stuart Deans moved to adjourn. Merrill Walker seconded the motion. Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 7:35.

The regular Board meeting will be held on November 10, 2021.


Attest


Attest