

July 08, 2020

The Bell County Water Control and Improvement District No. 1 of Bell County, Texas had a Special called Board meeting, at the office of the district located at 201 South 38th Street, Killeen, TX 76543, at 08:30a.m., on the 8th day of July 2020. The lone agenda item was to discuss and consider change order of \$65,607.00 for the 42" interceptor project and take the appropriate action.

In attendance: Robert M. Jacobs, Board President; Richard (Dick) Young, Board Secretary; Rob Robinson, Director; and Allen Cloud, Director.

Absent was Don Farek, Board Vice-President.

Mr. Robert Jacobs, Board President opened the meeting at 08:28am with no public comments.

Mr. Ricky Garrett, General Manager gave an updated overview of the project and why change order is being requested. Main concern was adequate room for specified welds. Bid was postponed until after the holidays. The Victaulic Expansion Joints will not be as durable as the Proco 311 Expansion Joints. The 42-inch line is welded steel pipe, which can be prone to slight irregularities in the roundness.

The change order would take the four (4) Victaulic Expansion Joints out; add three (3) Proco 231 Expansion Joints and add one (1) butt strap to ex. Expansion Joint for a total cost of \$65,607.00.

President Jacobs stated that his understanding that out of the 6 joints; four (4) will be replaced, two (2) will not. Welding will take place on one and adding gaskets to the other three (3).

Director Robinson made a motion to approve the change order, in in the amount of \$65,607.00, to PrimeSpec Construction LLC and seconded by Secretary Young. All members present voted in favor of the motion.

Meeting was adjourned at 08:35am.



Richard Young, Board Secretary