

BOARD OF CONTROL AGENDA

For Meeting To Be Held Wednesday, September 15 @ 3:00 p.m.

Item 1) Call To Order and Approval of B.O.C. Minutes for September 10th meeting.

Item 2) Consideration and approval of Change Order #1 which increases the East Avenue/Washburn Road intersection improvement project (by Lockhart Concrete Company) by \$9,000.00. The original contract was for \$1,216,000.00 and this will increase it to \$1,225,000.00. The justification for this change order is detailed in the attachments.

Item 3) Additional Items?

Item 4) Adjournment.

attachments (2)

Board of Control agenda distributed electronically September 15, 2021 @ 9:30 a.m./km