

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 08-18-08

TIME: 10:10 a.m.

COMMISSIONERS PRESENT: Alan Crankovich, Linda Huber, Mark McClain

DEPARTMENT: Fairgrounds

DEPARTMENT HEAD: Matt Anderson

OTHERS PRESENT: **Mandy Robinson, Deputy Clerk of the Board**

TOPIC:	Change Order #2
DISCUSSION:	Matt reviewed a Change Order request in the amount of _\$6750.00 He explained that after proposing the new concerns to the engineer and speaking to the contractor the contractor provided the proposal before you. He explained that it was \$75 per unit and there were between 45-90 that needed replacing. Matt explained that this should take care of the engineers concerns over the nosing boards causing tripping.
ACTION:	BOCC approved the Change Order outlined in Exhibit E not to exceed \$6750.00.