

BRYAN BOARD OF PUBLIC AFFAIRS

SPECIAL MEETING

MAY 23, 2022

Board of Public Affairs Chairman Jim Salsbury opened the Special meeting of the Bryan Board of Public Affairs at 5:00 p.m. with the following members present: Karen Ford, Richard Long, and Tom Sprow. Annette Schreiner was absent. Also present were: Mayor Carrie Schlade, Director of Utilities Nathan Gardner, Operations Manager Derek Schultz, and Deputy Clerk-Treasurer Patricia Buda.

Resolution No. 27, 2022, titled,

AUTHORIZING AN AGREEMENT WITH BRYAN EXCAVATING, LLC FOR THE “WATER LINE EXTENSION PROJECT – EAST WILSON STREET/COUNTY ROAD D” ALSO KNOWN AS THE AIRMATE WATER LINE EXTENSION PROJECT

was presented and read by title only. Director of Utilities Gardner explained that this is the final process in getting this project underway. He reviewed the bids for the project with four (4) bids being submitted. Bryan Excavating had the lowest bid at \$290,434. The project has a start date of June 1, 2022.

Mr. Long moved, Mr. Sprow seconded, to pass Resolution No. 27, 2022. Roll call vote: all ayes; nays, none. Schreiner absent. Motion carried.

Resolution No. 28, 2022, titled,

AUTHORIZING CHANGE ORDER NO. 1 FOR THE “WATER LINE EXTENSION PROJECT – EAST WILSON STREET/COUNTY ROAD D” ALSO KNOWN AS THE AIRMATE WATER LINE EXTENSION PROJECT

was presented and read by title only. Director of Utilities Gardner explained that the change order is for material changes for modifications by 82 feet from the original design location entrance for the fire line and domestic water service resulting in an increase to the overall contract price. The total contract cost is now \$298,220.

Mr. Sprow moved, Mr. Long seconded, to pass Resolution No. 28, 2022. Roll call vote: all ayes; nays, none. Schreiner absent. Motion carried.

Mr. Long moved, Mr. Salsbury seconded, to adjourn the special meeting. Roll call vote: all ayes; nays, none. Schreiner absent. Motion carried.

Chairman of the Board

Deputy Clerk-Treasurer