

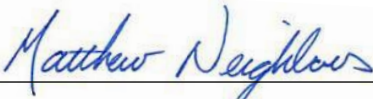
# Action Sheet

**MEETING DATE:** June 26, 2024

**AGENDA ITEM:** Discuss and Consider the Approval of Change Order #01 to JW Kelso in relation to the added concrete foundation scope.

JW Kelso has submitted change order #01 for additional rebar to the new Press Box foundation plan per PBK ASI #01. Additionally, this cost would include the extension of the foundation to avoid the existing bleacher foundations captured in RFI# 18. Coltzer Co. is seeking approval for Change Order #01 to capture the costs associated with ASI #01 (attachment) and RFI #18 response (attachment). JW Kelso's current contract value is \$373,509.00. With the approval of Change Order #01 this would bring JW Kelso's contract value to a total of \$383,224.92. Attached is the proposal. Funds utilized will be from the 2022-2023 Bond Funds.

**RECOMMENDATION:** I move that the Board of Trustees approve the attached Change Order #01 from JW Kelso in the amount of \$9,715.92.



Matthew Neighbors Ed. D.  
Superintendent



Jeff Martello  
Chief Financial Officer