

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 90912

MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING OF THE PUEBLO CONSERVANCY DISTRICT

JUNE 3, 1983

The Board of Directors met for a special meeting at 8:00 A.M. on the above date at the office of the District, 111 E. 5th Street.

The following were present:

DIRECTORS: K. Farley, P. Kelly, G. Sandstrom

ENGINEER : R. Koester

ATTORNEY : L. Ward

OTHERS : M. Koester, Engineer

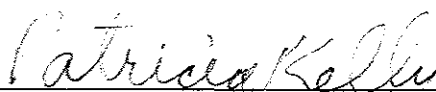
The Board considered the proposals of Mountain Air for Change Orders to get construction of Type 3 Road out of water. Mountain Air proposed a 90° angle concrete as alternate A (with facing) and a Twin Tee plan, with (or without) facing.

It was moved by Sandstrom and unanimously approved, to issue a Change Order on Alternate B of Mountain Air proposal, which substitutes a Twin Tee plan for the Type III construction. There will be no facing and the amount of the Change Order will add \$169,652., plus not to exceed \$8000. for Railroad Fees, and credit of \$127,131. for Bid Item 4 so that the net amount of Change Order is approximately \$50,521.

The Board authorized Engineer Koester to use people of the Community Services Sentences on levee maintenance work, and the expense of \$500. for tools and equipment needed for this effort.

The Board authorized Engineer Koester to start planning of the Runyon Bridge and Crossing, to look for a water and structural consultant to implement design of boat chutes, etc. and start plans for construction.

There being no further business, the meeting adjourned at 8:45 A.M.



Patricia Kelly, Secretary