

SunLand Water District  
Special Meeting of the Board of Commissioners  
February 23, 2015  
1:00 p.m.

The meeting was called to order at 1:00 p.m. by Pepper Putnam, President. In attendance were Jim Larison Mike Langley and Celeste Lilley.

The purpose of the meeting was to discuss the request from BHC Consultants for a third amendment to their contract for the Water Reclamation Facility Improvements.

The proposed amendment was an increase of \$50,949.57 on top of the already inflated contract amount, citing out-of-scope activities such as:

1. Advertising for two contracts instead of one
2. Additional drawings that weren't "assumed" in their original estimated budget (18 vs. 5)
3. Additional effort for a new application for coverage, which was completed by SWD
4. Pre-Bid Meetings that were not expected to be needed
5. Electrical drawings that were not predicted

SWD feels that there were no estimates by BHC that came close to actual costs. All correspondence between SWD and BHC will be checked for anything that SWD requested over and above the original scope of work, and the subject will be put on the March agenda for further review.

BHC will join the March 10<sup>th</sup> meeting at 10:00 a.m.

The meeting was adjourned at 2:20 p.m.