

**CITY OF KALAMA
CITY COUNCIL
SPECIAL MEETING
AUGUST 25, 2010**

CITY HALL RE-ROOF – CHANGE ORDER #1

Mayor Pete Poulsen opened the special meeting of the Kalama City Council at 5:00 pm. Councilmembers present were Dominic Ciancibelli, Adam Smee, Chuck Hutchinson, Don Purvis, and Bud Gish. City staff present was Clerk/Treasurer Coni McMaster. Members in the audience are listed on the sign in sheet.

Councilmember Chuck Hutchinson made a motion the City Council accept the change order for the not to exceed amount of \$3475 plus the 10% contractor mark-up for a total cost not to exceed of \$3822.50. Councilmember Don Purvis seconded.

Councilmember Bud Gish asked for an explanation of the time and materials since he had missed the meeting last week. Clerk/Treasurer Coni McMaster stated that the architects had negotiated the change order, and the City would be provided with the timesheets and invoices for materials to verify all the additional work. Councilmember Dominic Ciancibelli explained that when he, the Mayor and Councilmember Purvis met with Rob Barrantine to discuss the issues it was pointed out that the project manager and the contractor had walked the entire building prior to the project bidding. There were no signs of blistering or peeling paint that would have led either of them to believe that there would be any major issues with the paint on the stucco. He is satisfied with the explanation and the change order as presented. There was some discussion of a warranty and if there is one for the paint. It was noted that under state laws there is usually a one year warranty on the workmanship. Citizen Dan Ohall asked about one statement in the change order which indicated that final cost would be determined after completion of the work. This is so that if it takes less time or materials, the actual cost of the work will be charged which could be less, but it cannot go over the not to exceed number in the change order.

The motion carried unanimously.

Mayor Poulsen adjourned the meeting at 5:10 pm. These minutes are not verbatim. A copy of the tape can be made available for listening.

Pete Poulsen - Mayor

Coni McMaster - Clerk/Treasurer