

**PORT OF BROOKINGS HARBOR
Special Commission Meeting
Wednesday, December 4, 2019 • 1:00pm
Port Conference Room Suite 202
16350 Lower Harbor Road, OR 97415**

TENTATIVE AGENDA

1. CALL MEETING TO ORDER

- Roll Call
- Modifications, Additions, and Changes to the Agenda
- Declaration of Potential Conflicts of Interest

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS (Limited to a maximum of three minutes per person. A “Public Comment Request”, located near the entrance, must be completed and turned into the Chair prior to the beginning of the meeting.)

4. ACTION ITEMS

- A. Green Building Demolition

5. INFORMATION ITEMS

- A. None

6. NEXT REGULAR MEETING DATE – December 17, 2019, 6:00pm

7. ADJOURNMENT

PORT OF BROOKINGS HARBOR

16330 Lower Harbor Road
Telephone (541) 469-2218
Facsimile (541) 469-0672

Project No: Green Building

PROJECT TITLE: Demolition of Green Building

DATE: 12/4/2019

TO: Allied Roofing and Construction LLC
P.O. Box 2788
Brookings, OR 97415

Telephone
Attn: Paul T. Brufat

JOB NO:

CHANGE ORDER: 1

DESCRIPTION

Except as herein modified, all terms and conditions of the original Contract or as previously modified remain unchanged and in full force and effect

Line Item Number	Work Activity Description	Units	UOM	Unit Price	Extension
1	Disposal of thicken concrete that exceeds building contract drawings.	1.00	LS \$	12,000.00	\$ 12,000.00
Total Amount:					\$ 12,000.00

It is understood and agreed by the Contractor and Port that the following change to the Contract amount constitutes a mutual accord and satisfaction for all changes in the Contract work as set forth in this Change Order. Except as herein modified, all terms and conditions of the said Contract or as previously modified remain unchanged and in full force and effect.

The Original Contract Sum Was	*****	\$ 84,350.00
Net Change by Previously Authorized Requests & Changes	*****	\$ -
The Contract Sum Prior to The Change Order was	*****	\$ 84,350.00
The Contract Sum Will (XX) Increase () Decrease by:	*****	\$ 12,000.00
The New Contract sum Including This Change Order	*****	\$ 96,350.00
The Contract Time () Will (XX) Will Not : be Changed:	*****	

ACCEPTED: Port of Brookings Harbor, Board of Commissioners approved during December 4, 2019 Special Meeting

Port of Brookings Harbor
Board of Commissioners

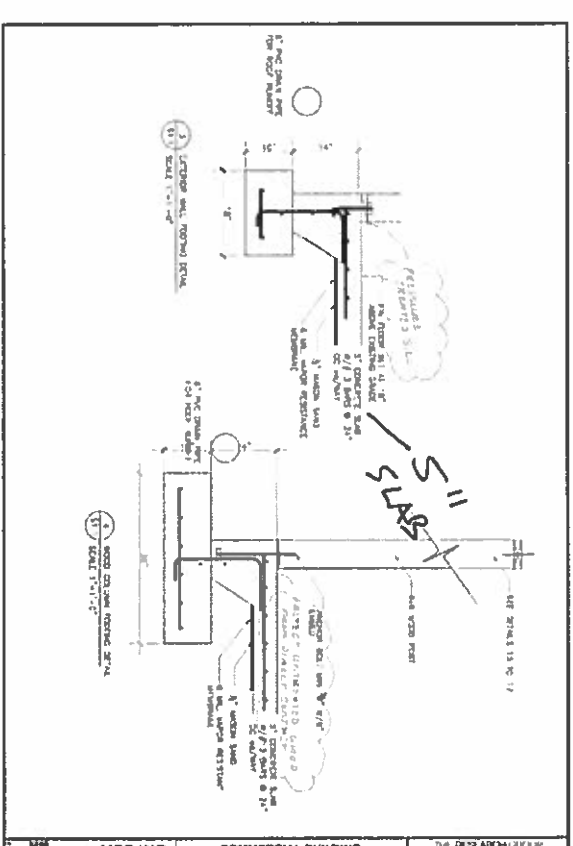
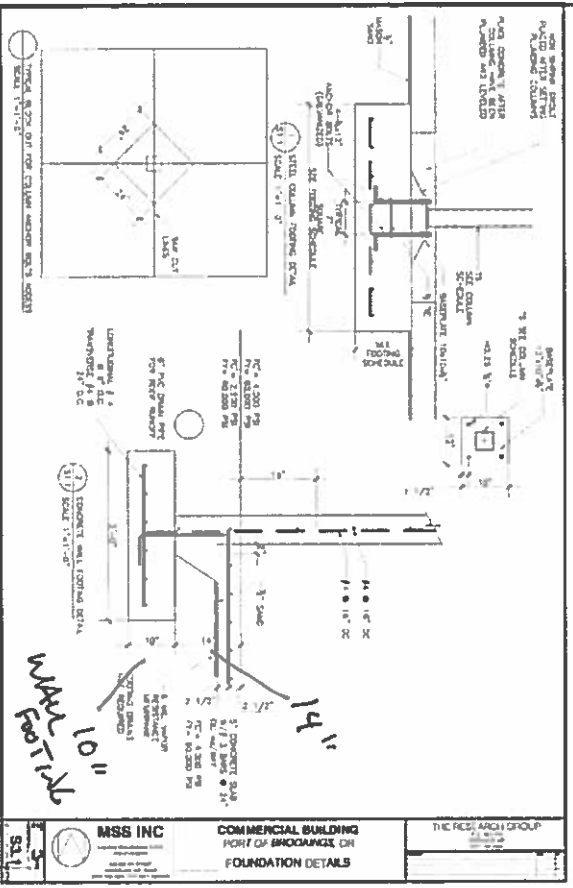
Contractor: Allied Roofing and Construction LLC

By: Roy C. Davis, Board Chair

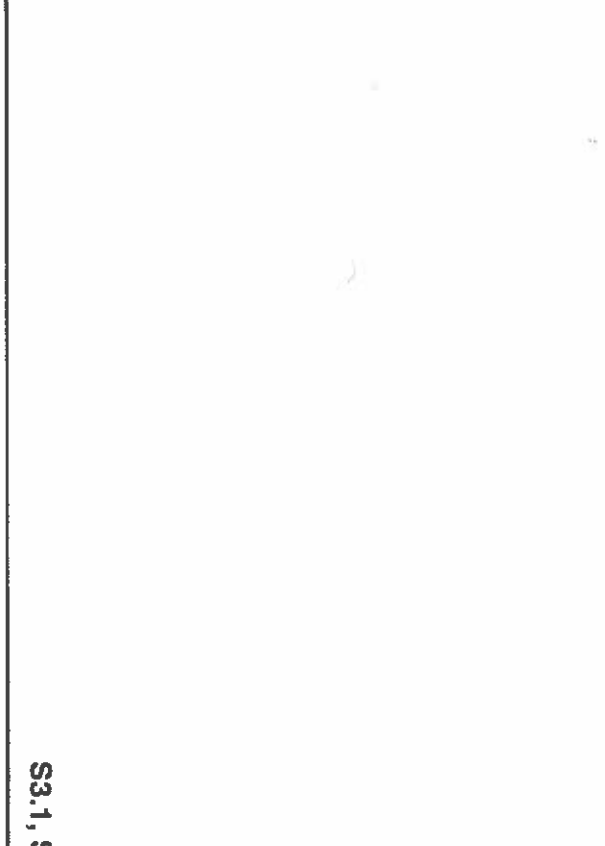
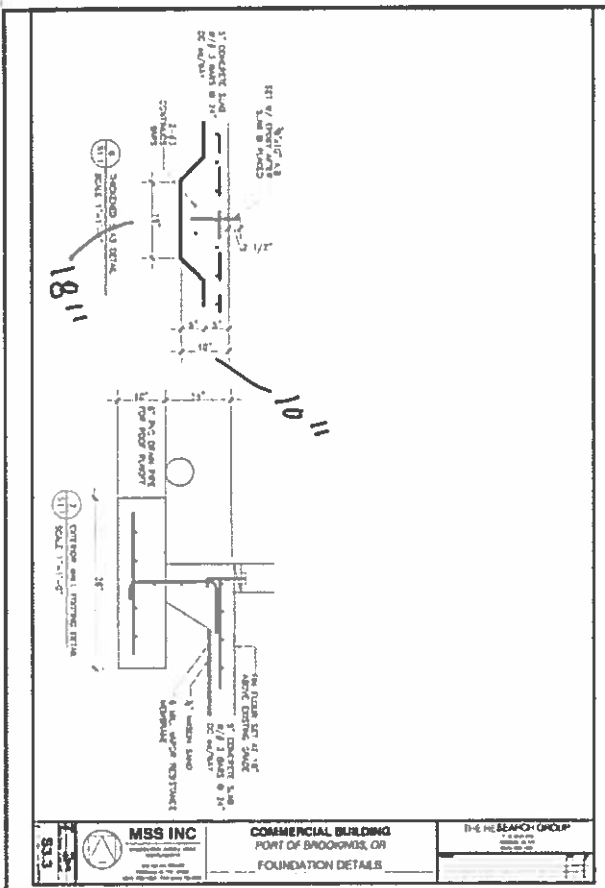
By:

By: Commissioner

Name:



 MSS INC ENGINEERING CONSULTANTS AND PLANNERS 535 SW 4th STREET CORVALLIS, OR 97331 (503) 753-3201 FAX: (503) 753-8668	COMMERCIAL BUILDING PORT OF BROOKINGS, OR FOUNDATION DETAILS	THE RESEARCH GROUP P.O. BOX 818 CORVALLIS, OR (503) 756-1422
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S3.1, S3.2, S3.3
 SHEETS





























