

Village of Salado
Salado Municipal Building
301 North Stagecoach Road
Salado, Texas
Minutes of Special Meeting of Board of Aldermen
September 28, 2021 at 6:00 p.m.

The Board of Aldermen meeting was called to order at 6:00 p.m. by Mayor Michael Coggin. *The meeting was conducted in person and by videoconference. Public participation was also available via videoconference.*

Board Members Present: Mayor Michael Coggin, Mayor Pro-tem Rodney Bell, Aldermen John Cole, Paul Cox, D. Jasen Graham, and Jason Howard attended in person.

Staff Present: Village Administrator Don Ferguson

Discussion and Possible Action

Discuss and consider possible action approving Change Order No. 2 related to the Salado Plaza Drive Reconstruction Project and amending the FY 2021 Operating Budget to reflect the additional expenditure of the change order. (*Village Administrator*)

Village Administrator Ferguson explained the change order provides for the extension of the paving project by an additional 15 feet to the east of the Brookshire Brothers eastern driveway to replace a deteriorating asphalt surface with a concrete surface and extend ribbon curbs on both sides of the roadway. He stated the change order will increase the total project cost by \$5,926.21 and add seven (7) calendar days to the contract.

Discussion addressed the original scope of the project; projected cost to extend as far as the driveway into Salado Water Supply Corporation; heavy truck traffic along Salado Plaza Drive; possible future change order for expansion of project scope and estimated costs; scheduled mid-October completion date; 7-day extension to perform additional work; and possible motion language to authorize an additional expenditure of up to \$35,000 for an expansion of the project.

Mayor Pro-tem Bell moved to amend Change Order No. 2 in an amount not to exceed \$35,000 and to instruct Mayor Coggin and Village Administrator Ferguson to work with RT Schneider Construction to extend the project (if costs do not exceed \$35,000), to the eastern edge of the Salado Water Supply Corporation's driveway, with the additional work to be performed within seven (7) days. Alderman Cole seconded. Motion carried on a vote of 4-1. Alderman Graham voted against.

Adjournment

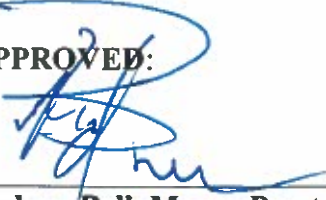
Alderman Graham moved to adjourn. Mayor Coggin called the meeting adjourned at 6:18 p.m.

Recorded by:

Don Ferguson

These minutes approved on the 21st of October, 2021.

APPROVED:



Rodney Bell, Mayor Pro-tem

ATTEST:


Cara McPartland, City Secretary

