

AMENDED AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
JULY 26, 2017 5:30 P.M.

I. CALL TO ORDER:

<i>II. ROLL CALL:</i>	Chairman:	Darrin Barton (2019)
	Vice Chairman:	Darold Farless (2019)
	Board Member:	Ike McRoberts (2020)
	Board Member:	Richard Werner (2018)
	Board Member:	Don Francisco (2018)
	Board Member:	Rita Engeldinger (2019)
	Board Member:	Jamie Holder (2018)
	FBO:	Justin Richmond
	Council Liaison:	Dawn Oplinger

III. APPROVAL OF MEETING MINUTES

- A. Consideration of the Meeting Minutes of May 17, 2017

IV. OLD BUSINESS

- A. Update On Obstruction Removal Project 16-091B-1
B. Nominate and Elect Chairman
C. Nominate and Elect Vice Chairman

V. NEW BUSINESS

- A. Consideration of Lochner Invoice #C00010869-C06 (Obstruction Removal 16-091B-1) and Make Recommendation to City Council
B. Consideration of Lochner Invoice #C00010869-C07 (Obstruction Removal 16-091B-1) and Make Recommendation to City Council
C. *Consideration of Change Order #2 (Obstruction Removal 16-091B-1) and Make Recommendation to City Council*

VI. Staff Reports

- A. Revenue and Expense Report
B. FBO Report

VII. Correspondence

- A. Safety Inspection Response

VIII. Audience Participation

IX. Adjournment

CHANGE ORDER

SHEET NO. 1 of 1

SEQUENCE NO.: 2
 COUNTY: Lawrence
 AIRPORT: Jerry Sumners, Sr. Aurora Municipal Airport
 PROJECT NO.: 16-091B-1

TO Young's General Contracting, Inc. CONTRACTOR

YOU ARE HEREBY DIRECTED TO MAKE THE FOLLOWING CHANGES FROM THE CONTRACT

1. DESCRIPTION AND REASON FOR CHANGE: (ATTACH SUPPLEMENTAL SHEETS IF REQUIRED)


In an are in the SW corner of the airport property there is an existing underground electric line that hinders the contractor's ability to grub out the stumps from trees removed with the project. This contract modification adds a pay item to bring in topsoil so that this area can be smoothed out such that it can be maintained with lawnmowers.

2. ESTIMATE OF COST OF WORK AFFECTED BY THIS CHANGE ORDER.

(A) EST. LINE NO.	(B) CONTRACT ITEM NO.	(C) ITEM DESCRIPTION	(D) UNITS PREVIOUSLY PROVIDED FOR	(E) UNITS TO BE CONSTRUCTED	(F) UNITS OVERRUN, UNDERRUN, CONTINGENT	UNIT	(G) CONTRACT OR AGREED UNIT PRICE	(H) AMOUNT OF OVERRUN OR PLUS CONTINGENT	(I) AMOUNT OF UNDERRUN OR MINUS CONTINGENT
1	SA1.1	Utility Line Mitigation	0.0	1.0	1.0	L.S.	\$3,500.00	\$3,500.00	
TOTALS								\$3,500.00	

3. SETTLEMENT FOR COST OF THE ABOVE CHANGE TO BE MADE AT CONTRACT UNIT PRICES, EXCEPT AS NOTED:

1. CONTRACT AMOUNT 2. OVERRUN OR UNDERRUN THIS ORDER (H-I) 3. OVERRUN PREVIOUS (LINE 4 ON PREV. ORDER) 4. TOTAL OVERRUN TO DATE (2+3) 5. TOTAL (1+4)	\$197,278.68 \$3,500.00 (\$2,545.80) \$954.20 \$198,232.88	4. COMMENTS:
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 SUBMITTED - PROJECT ENGINEER	7/24/2017 DATE	THE TERMS OF SETTLEMENT OUTLINED ABOVE ARE HEREBY AGREED TO. Young's General Contracting, Inc. CONTRACTOR (Company Name)
APPROVED - SPONSOR	DATE	SIGNATURE (Authorized Representative)
APPROVED - MoDOT AVIATION	DATE	DATE