

Columbia City Park Board Aquatic Special Session

January 4, 2018

The Columbia City Park Board met in regular session with the following members present:

Park President Keith Nickolson

Park Board Vice President Larry Walter

Park Board Member Kim Varga

Park Board Member Mark Ellis

Also in Attendance:

Clerk Treasurer Rosie Coyle

Absent:

Park Superintendent Mark Green

Park Board Secretary Roger Ferrell

Keith Nickolson, Park Board President, presented the Aquatic Center change order A1A-Doc G701 for approval. Larry Walter stated the original contract amount will change from 4,692,000.00 to 4,612,208.00 a difference of 79,792.00 on this change order.

After reviewing the Aquatic Center change order, Larry Walter made a motion to approve the change order, which is second by Mark Ellis. On the call of the vote, all voted aye.

Larry Walter made a motion to approve Mark Green, Park Superintendent, to sign the A1A-Doc G701 Change order, which is seconded by Mark Ellis. On the call of the vote, all voted aye.

All business was discussed, the Board adjourned.

These minutes are respectfully submitted by Andrea Pequignot, Administrative Assistant Parks Department.