There was a meeting of the above referenced committee on Thursday, September 9, 2021 at 5:30 pm. The meeting was held via video conferencing and all members present participated electronically.

Committee members present were: Barry Berson, Daisy Chavez, Abe Ford, Robert Ike, Gail Nolan, Jeff Powell.

Also present: Nancy Haynes, Purchasing & Risk Manager, Jeff Alberti from Weston & Sampson, Scott Brace of PDS Engineering & Construction, Rick Davidow of STV/DPM (OPM).

Absent: Joslyn Chance

The meeting was called to order at 5:34 p.m.

Old Business: On a motion by Bob Ike, as seconded by Gail Nolan, the minutes of June 10, 2021 were unanimously approved.

New Business:

A. Project Update (PDS)
Scott Brace from PDS relayed that on site work has been done and they are closing out. The CO is still outstanding – building issues have been resolve, Planning and Zoning signed off and they need to provide as builtls to Engineering for final sign off. The sinkhole next to the fuel island was a result of a break in the pipe, has been repaired, and backfilled they will come back to patch the pavement. The rejected change events are resulting in subs who won’t sign off and Jeff Alberti informed the Committee that W & S was not going to revise their recommendation.

B. Project Update (W & S)
Weston & Sampson reported that The underground fuel tanks have been successfully removed and there is paperwork that needs to be resolved with close out documents.

C. Project Update (STV)
Rick Davidow from STV reported that project tank removal as well as the one that was discovered outside the project scope have been removed and reported that a sink hole had formed near the new fuel island.

D. Approval of Invoices
- On a motion by R.Ike, as seconded by J. Powell, invoice # 4034-K1 from IMTL in the amount of $90 was unanimously approved.
- On a motion by R. Ike, as seconded by A. Ford, invoice # 21-0223-1 in the amount of $39,860 to Strategic Environmental Services Inc. was unanimously approved.
At 5:47 p.m., it was moved by R. Ike, and seconded by J. Powell, to adjourn the meeting. The motion passed unanimously.