

City of Bella Vista Special Meeting of the City Council, July 2, 2015, 11:00AM

Call: Mayor Christie called the meeting to order at 11:00AM

City Clerk Jertson called the roll. Alderman Morgan, Alderman Flynn, Alderman King and Alderman Wozniak were present. Quorum was reached.

There was one item of business:

AMENDING RESOLUTION 2015-36, AUTHORIZING ADDITIONAL EXPENDITURES FOR REROOFING THE POLICE DEPARTMENT FACILITY, AND FOR OTHER PURPOSES.

The first provides the installation of 6" gutters, new downspouts, and sufficient backing for the gutters to support rain loads from the roof. In addition, it provides for the installation of 8 new attic vents. While in the process of demolition, it was found that the former 4" gutters were specially cut to fit the roof fascia and soffit and were actually smaller than they appeared. In addition, the former roof vents were inoperable, and there were not enough to properly vent the attic. The cost of this change order request is \$6,300.

The second change order request provides for the installation of ice guards. These are meant to prevent whole sheets of ice falling from the roof structure during winter events, and possibly causing injury or property damage. The cost of this request is \$6,000.

With the sum of the change orders exceeding the contingency amount provided in the authorizing resolution, the Administration is seeking an increase in the authorized contingency from \$5,000 to \$12,300.

Motion was made by Alderman Wozniak, seconded by Alderman King to approve.

Alderman Morgan, Alderman Flynn, Alderman King & Alderman Wozniak voted Aye. Resolution is adopted.

Mayor Christie adjourned the meeting at 11.06AM

City Clerk Wayne Jertson

Mayor Peter Christie