

Cleo Metcalf Memorial Community Center

101 South Park Road

Thursday May 30, 2024

Call to Order by Vice President: Todd Fry @ 5:00 pm

Roll Call by Clerk-Treasurer: Barry Bellan

Wes Hull-President-Not present

Todd A Fry-Vice President-Present

Cindy Leduc-councilman-Present

Sunny Saylor Gordon-councilman-Present

Sam Levine-councilman-Present

We have a quorum.

NEW BUSINESS:

Motion to approve Reith-Riley proposal (\$49,875.00) for additional work on the CCMG project not to exceed \$30,000.00 by Sunny Saylor Gordon; 2nd by Cindy Leduc. Note that included in this proposal is \$25,000.00 which is already part of the original approved contract. The net amount over the proposed amount then is for an additional \$5,125.00 (\$49,875 - \$25,000 - \$30,000). The intent of the \$30,000.00 is to provide a buffer to cover modifications arising from ongoing construction. Motion carried unanimously.

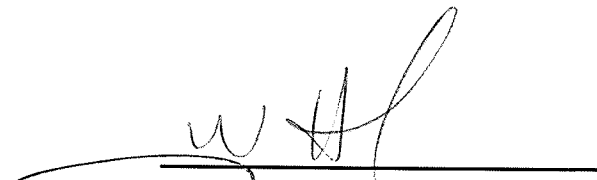
Motion to approve a change order related to the above proposal (\$30,000.00) by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously.

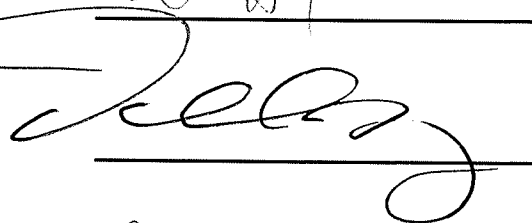
Motion to approve the signing of the above proposal by Vice President Todd Fry by Sunny Saylor Gordon; 2nd by Cindy Leduc. Motion carried unanimously.


Motion to adjourn by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously at 5:10 pm.

Motion to Approve Meeting Minutes for May 30, 2024

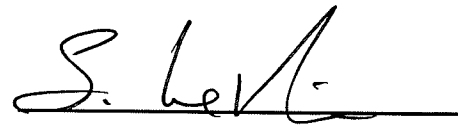
Galveston Town Board


_____ President Wes Hull


_____ Vice President Todd Fry


_____ Cindy Leduc


_____ Sunny Saylor Gordon


_____ Sam Levine

ATTEST:



Barry Bellan – Clerk/Treasurer