

## AMES TRANSIT AGENCY BOARD OF TRUSTEES

AMES, IOWA

December 3, 2012

The Ames Transit Agency Board of Trustees met on December 3, 2012 via conference call. Pro-Tem President, Vice President Leines, called the meeting to order at 8:10 a.m. with Trustees Leines, Madden, Schainker, Wacha, and Rediske present. Absent was Trustee Anders.

**PUBLIC COMMENTS:** None.

**AMES INTERMODAL FACILITY CHANGE ORDER:** Director Kyras explained that a deduct change order was received for the Intermodal Facility bike trail. The bike trail project was bid with a retaining wall at Sheldon St. because it was thought the grade was too steep at this site; however, when construction began, the Architects and Engineers reassessed this decision and found that the grade did not warrant the retaining wall. This deduction results in a financial savings of \$67,515.

Trustee Madden made a motion to approve change order #69 to Weitz Company for a deduction to the contract of \$67,515.00 for the elimination of the retaining wall on the bike trail. Trustee Rediske seconded motion. (Ayes: Five. Nays: None.) Motion carried.

Next meeting will take place Monday, December 10, 2012 at 5:15 p.m. in the CyRide Conference Room.

Meeting adjourned at 8:12 a.m.

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Chad Leines, Vice President

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Joanne Van Dyke, Recording Secretary