



**Board of Directors
FEBRUARY 27, 2010 AGENDA**

TO: Board of Directors
SUBMITTED BY: John P. Rutledge, General Manager
SUBJECT: Willow Creek Bridge Project – Emergency Change Order

SYNOPSIS:

Unexpected wood rot has been exposed making it necessary to replace the entire wood structure rather than just the driving surface.

FISCAL STATEMENT:

Our contractor, Trinity Construction has prepared a change order in the amount of \$19,825 to replace all of the wood components of the Willow Creek Bridge. Consulting Engineer Wagner and I reviewed the proposal and the Board approved an emergency change order so that work could proceed.

The original contract was approved for \$63,430 and funding is available in Association Reserves for this change order.

BACKGROUND:

The existing wood components have suffered from years of pooling water and the result has been the deterioration of the wood from the inside out. This was not readily apparent from prebid inspections.

Consulting engineer Wagner and I are recommended an increase in bridge elevation of 4 inches to allow for the establishment of proper drainage to minimize a recurrence of this situation.

RECOMMENDATION:

None. The Board was polled and a majority of the Board approved this emergency change order.