Salt Fork CUSD #512
Meeting Minutes

Date: June 9, 2023	Time: 4:00 pm
Location: Unit Office	Type of Meeting: Special
Name of person taking the minutes: Phil Cox (Superintendent)	
Name of person presiding: Troy Chew (Board President)	
Members in attendance: 1. Martin Birge 2. Troy Chew 3. Greg Filicsky 4. Jared Fritz 5. Seth Smoot 6. Andrea Van Leer	Members absent: 1. TJ Pacot Members in attendance remotely:

Public Expreess

None

Business

Item: HS Track Project Change Order	
Summary of Discussion: Mr. Cox reviewed the 2 options to remediate the track base: ● Option 1: Remove additional 2” from existing track. Stabilize existing track base with 12” deep 5% cement stabilization. Install 2” of asphalt base. Cost: $239,500 ● Option 2: Excavate to subgrade. Install 8” of base stone. If needed, add 5% cement stabilization. Install 2” of asphalt base. Cost: $296,000 plus possible $46,800 cement stabilization contingency. The Board discussed the two options. Board members expressed concern that Option 1 would not provide the necessary stability to the base. The Board consulted with Dalton Paddock (Byrne & Jones Project Manager) via phone. Dalton indicated that while they have done Option 1 on some other tracks, Option 2 is the best option. The Board consensus was to do the project the correct way and decided to move forward with Option 2.	
Motion: Martin Birge	Second: Andrea Van Leer
Motion to: Approve HS Track Project Change Order Option 2	
Roll Call Vote:	
Ayes: Troy Chew, Greg Filicsky, Jared Fritz, Seth Smoot, Andrea Van Leer, Martin Birge,	Nays: 0
Action: Passed	

Adjourn

Motion: Martin Birge	Second: Jared Fritz	Time: 4:18pm
Voice Vote		
Ayes: 6	Nays: 0	

Troy Chew, Board President

Seth Smoot, Board Secretary