

**MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**
on **Monday, January 6, 2025, 1:00 p.m. to 1:45 p.m.**, at the Commission Conference
Room #365, 2380 Washington Blvd, Ste. #360, Ogden, UT and on Zoom
<https://us06web.zoom.us/j/87347346572?pwd=OLT9nUW9igK1amgnwBFosvgiBVyXay.1>

Meeting ID: 873 4734 6572

Passcode: 226857

Members Present: Commissioner Jim Harvey, Commissioner Sharon Bolos, Commissioner Gage Froerer

Discussion and/or action for approval of minutes for the Commission Work Session held on December 16, 2024

Commissioner Froerer made a motion to approve the minutes for the Commission Work Session held on December 16, 2024. Commissioner Harvey seconded the motion. All say aye. The motion carries.

Closed Session to discuss the purchase, exchange, or lease of real property

Commissioner Froerer made a motion to go into a closed session. Commissioner Harvey seconded the motion. All say aye. The motion carries.

Commissioner Froerer made a motion to come out of the closed session and go into the public work session. Commissioner Harvey seconded the motion. All say aye. The motion carries.

Discussion regarding CJC change order #4 and #5 – Scott Mendoza, Sean Wilkinson, Bill Ross, Rod Layton, Chris Crockett, Scott Brinkman (New Director of CJC), Steve Lund (Architect), Jessika Clark

Scott Mendoza discussed change orders #4 and #5 for the CJC project. He discussed change order #4, which includes replacement of a galvanized chain link fence along the west side of the project with black coated vinyl fence, gutters and heat tape, FDC locks, and adjusting the street striping on Jackson Avenue due to improvements made to the road. The Commissioners agreed with change order #4.

Scott Mendoza discussed change order #5. This change order includes a 90-day extension of time for Wadman Construction to complete the CJC project as there have been delays with electrical gear and transformer delivery from Rocky Mountain Power along with water and soil issues. Because of these issues, this project will not be done by the completion date, which would have been in February. There is also a charge for more electrical wire for a condensing unit and TV modifications included in this change order. The Commissioners would like more clarification from Wadman regarding the \$39,090 charge for the 90-day extension. Both Scott Mendoza and Steve Lund will follow up with Wadman to get more clarity on this charge. Scott will present change order #4 at a Commission meeting and will bring back more information regarding change order #5.

Adjourn

Commissioner Harvey made a motion to adjourn. Commissioner Froerer seconded the motion. All say aye. The motion carries.