



**Construction Committee
of the Board of Directors of Sterling Ranch Community Authority Board “CAB” Agenda**

May 10, 2021 11:00am - 1:00pm
Microsoft Teams Meeting
[Click here to join the meeting](#)
Or call in (audio only)
+1 872-888-7894,875239071#

Committee Members

Harold R. Smethills, Jr.
Kim Koehn
Dick Shaw

Chair & Assistant Secretary
Vice Chair & Assistant Secretary
Assistant Secretary

AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Conflicts of Interest
3. Pledge of Allegiance
4. Public Comment (3 Minutes Per Person)
5. Administrative Matters
 - a. Review and Approve Meeting Agenda
 - b. Review and Approve Minutes of April 14, 2021 Meeting (Enclosed)
6. Finance & Accounting Matters
 - a. Recommendation for Approval of Work Orders and Change Orders Totaling \$2,867,664 with a Total Increase to Project Budgets Totaling \$99,872 (Enclosed)
 - b. Recommendation for Approval of April 2021 Pay Applications Totaling \$2,369,959.95 (Enclosed)
 - c. Finance & Accounting Department re: TPI Work Order
7. Management Matters
 - a. Construction Status Report (Enclosed)
 - i. Expediting Responsibility Tracker for Filing 3 (Enclosed)
 - b. Ascent Village Monument - Silo Foundation and Wall and Sign Construction – C3 Construction \$60,000
 - c. Cost Sharing Agreement – Dominion Water & Sanitation District – For Water Distribution System \$15,000
 - d. Waterton Road – Final Plan Change Additional Services – Martin/Martin \$9,890



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8. Adjourn

NEXT REGULAR MEETING: Wednesday, June 9, 2021 at 10:00am