

**TOWN OF UPTON AGENDA
FOR SPECIAL COUNCIL MEETING
July 26, 2018**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **NEW BUSINESS**
 - A. @ approximately 7:30 p.m.: Budget Amendment Hearing to amend the Fiscal Year Ending 2018 Budget in the following particulars:
 - a. Increase the General Fund Budget by \$52,120.58 by budgeting \$52,120.58 from the General Fund Cash Reserves. The monies will be used for General Government building maintenance and repair in the amount of \$52,120.58.
 - B. @ approximately 7:45 p.m.: Budget Amendment Hearing to amend the Fiscal Year Ending 2019 Budget in the following particulars:
 - a. Increase the General Fund Budget by \$40,000.00 by budgeting \$40,000.00 from General Fund Cash Reserves. The monies will be used for street replacement as a part of the continuation of the Upper Pine Street Project west down Kellogg Street to Wyoming Avenue in the amount of \$40,000.00
 - C. Bearlodge Engineering-Project Updates
 - a. Timberline Services Change Order No. 4 in the amount of **\$235,078.56 adding 42 additional days to the contract.**
 - b. Timberline Services Change Order No. 5 in the amount of **\$31,675.39 adding 6 additional days to the contract.**
 - c. Bearlodge Engineering Change Order No. 3 in the amount of **\$39,963.00.**
 - d. Bearlodge Engineering Change Order No. 4 in the amount of **\$5,384.00.**
3. **ADJOURNMENT**