



**Marion County Board of Commissioners
&
Salem Area Mass Transit District
Joint Board Meeting**

**Courthouse Square
Senator Hearing Room
555 Court Street NE
Salem, OR
Wednesday, April 23, 2014
9:00 a.m.**

- 1. Welcome and Introductions** **Sam Brentano/Jerry Thompson**

- 2. Convene Marion County and Salem Area Mass Transit District boards**

- 3. Courthouse Square Presentation** **Structural Preservation Systems, LLC
Case Forensics
Questions & Answers**

- 4. CH2 Contract Change Order #9** **John Lattimer/Allan Pollock**

- 5. ACTION ITEM: Shall the Marion County Board of Commissioners and the Salem Area Mass Transit Board of Directors approve change order #9 adding \$13,573.06 to the contract with Structural Preservation Systems, LLC for the CH2 Remediation Project.**
 - Transit District Action** **Jerry Thompson**
 - Marion County Action** **Sam Brentano**

- 6. Adjourn** **Sam Brentano/Jerry Thompson**