

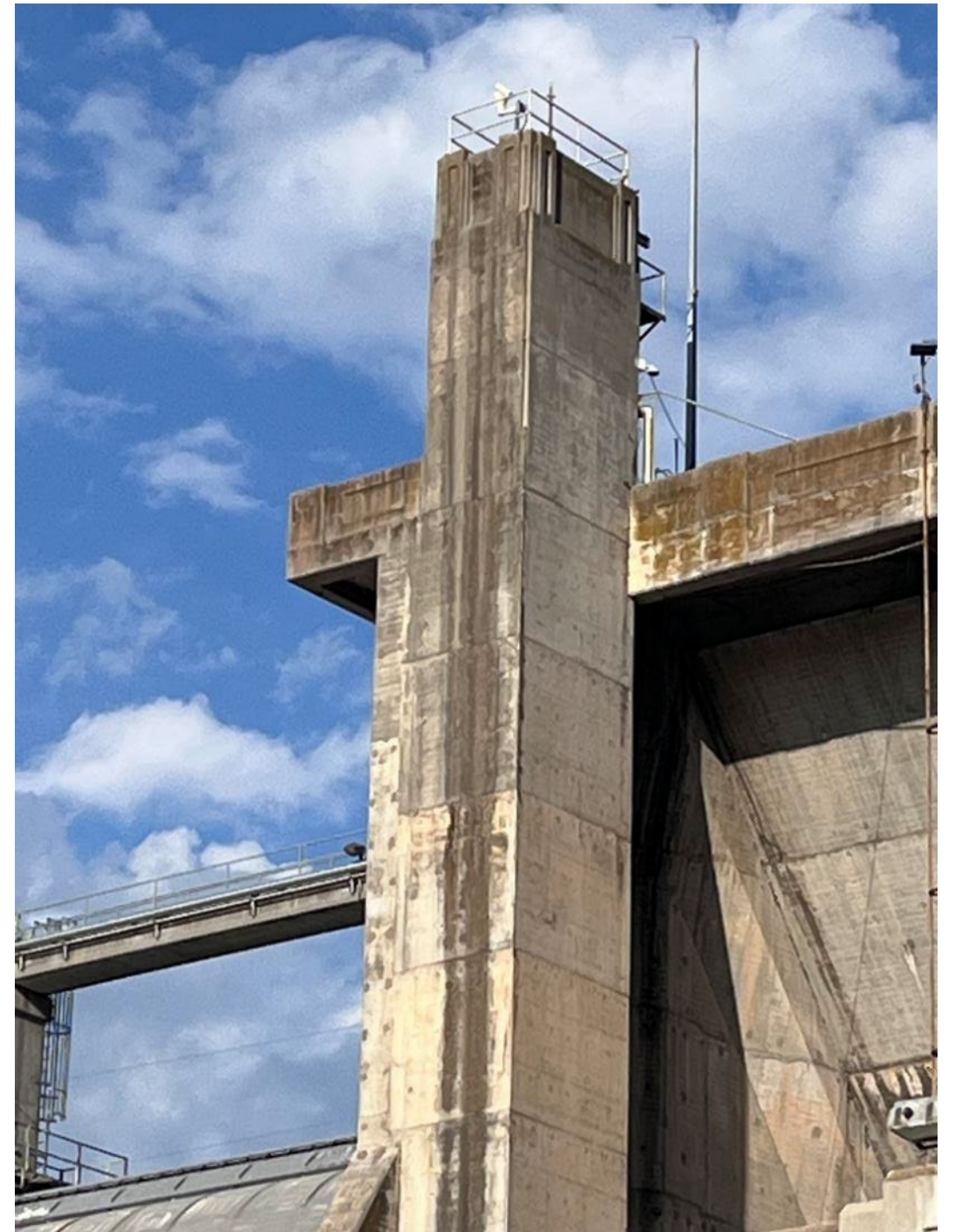


Approval of Change Order with ThyssenKrup Elevator Corporation for the Possum Kingdom Elevator Project

***Presented by
Mike McClendon
Chief Projects Officer***



Cliff Elevator

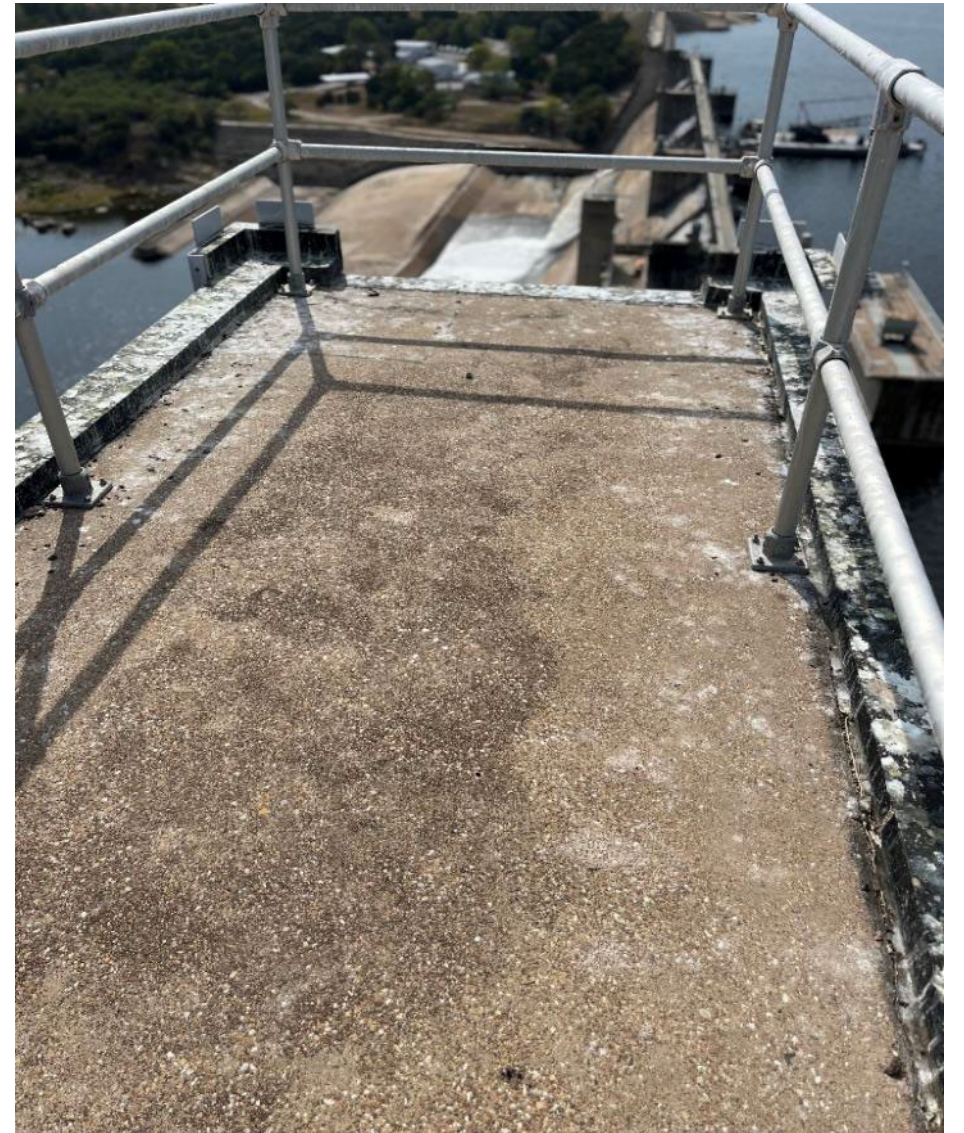
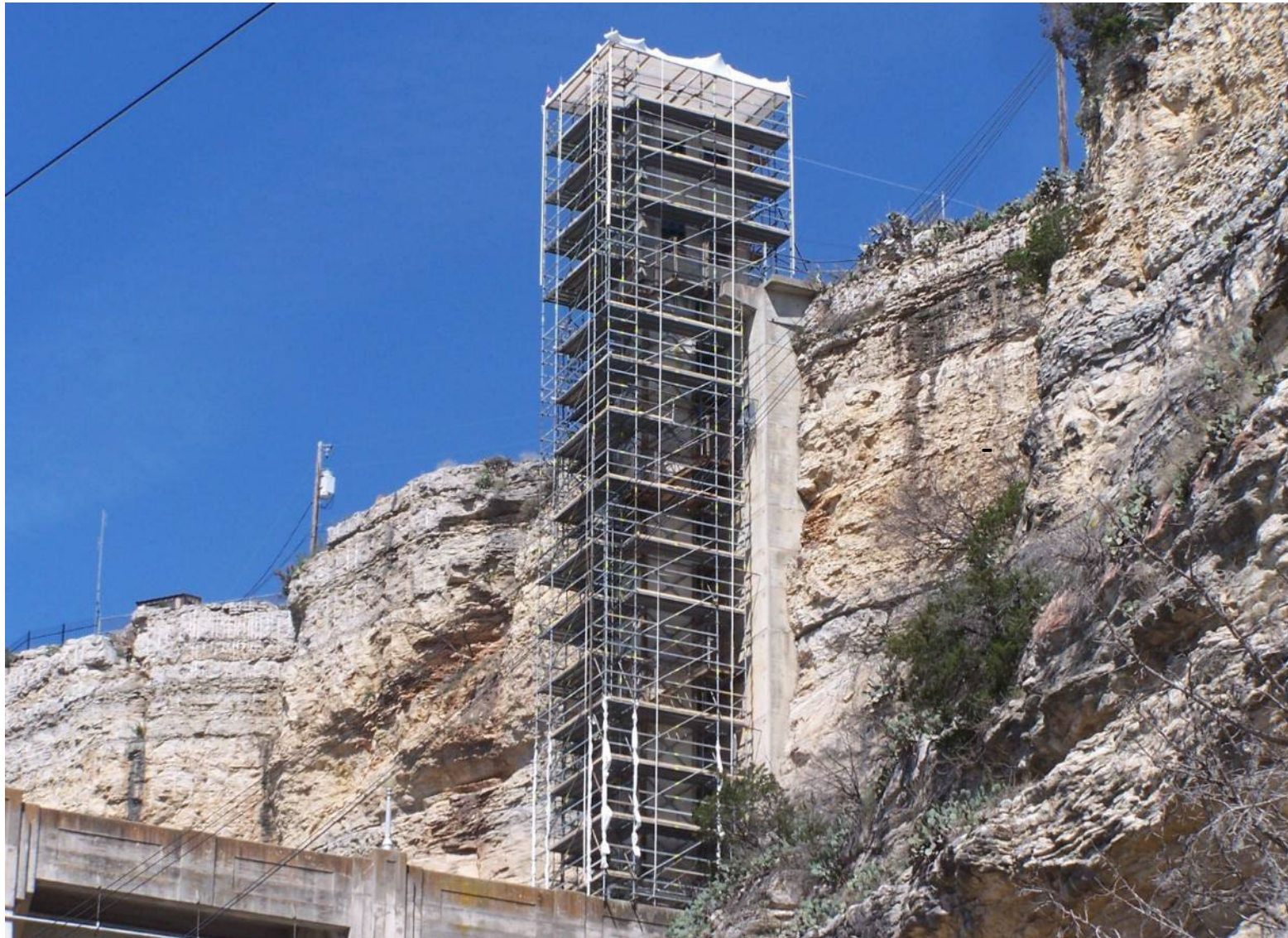


Pier Elevator



Cliff Elevator Shaft







PK Maintenance

- Application of Seal Material
- NexGen
 - Warranty
 - Inspections
 - Maintenance

Pier 8 Elevator





Project Summary

Budget Line Item	Amount	Strategic Description
Original Contract NTE	\$745,485	Authorized Contract Amount
Add: Total Change Order Authorization	\$150,000	Additional Proposed Funding
Updated Project Budget	\$895,485	New total authorized limit
Less: Prior Disbursed Payments	(\$447,291)	Total paid to contractor to date
Total Remaining	\$448,194	Total available funds remaining
↳ Committed to Proposed CO	(\$88,700)	Immediate Payment (Pending Approval)
↳ Contractual Commitment Remaining	(\$298,184)	Disbursed upon Project Completion
↳ Uncommitted Close-out Contingency	\$61,310	Remaining CO funds



The following resolution is presented for consideration to the Board of Directors of the Brazos River Authority for adoption at its September 28, 2026 meeting:

“BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO to execute any and all Change Orders with ThyssenKrup Elevator Corporation in an amount not to exceed \$150,000 to complete the Possum Kingdom Elevator Project.”



Brazos River Authority



Brazos
— ★ —
RIVER AUTHORITY