Meeting Date: January 17, 2023 Meeting Type: Regular

Item Category: Consent Item Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Greg Buchanan

Item Name: CONSIDER APPROVAL OF THE FINAL PAYMENT TO STERLING STRUCTURES FOR THE CONSTRUCTION OF THE WILLIAMS ELEMENTARY SCHOOL PARENT DRIVE

Item Summary: Sterling Structures was the contractor for the construction of the Williams Elementary School Parent Drive. Change order #2 deducts the amount of \$974.00 for a final payment of \$19,975.10. Substantial Completion was achieved on August 19, 2022.

Recommendation: The Administration recommends that the Board of Trustees approve the deductive change order #2 in the amount of <\$974.00> and a final payment of \$19,975.10 to Sterling Structures Inc. for the construction of the Williams Elementary School Parent Drive.

Policy Reference: CV (Local)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: Plan for Rapid Growth While Preserving District Culture

Currently, Budgeted? ⊠ Yes ☐ No ☐ No Budgetary Impact

Completion or Implementation Timeline: This project was completed on August 19, 2022.