

## V. ACTION ITEMS

### Action

#### Office of Director of Operations Mr. Charles Laney

#### Awarding of Bid for Pierce Street Re-Roof Project

Mr. Laney reported that the bid opening for the Pierce Street Re-Roof Project occurred on Thursday, April 16, 2020. PryorMorrow Architects has recommended that Traxler Construction, LLC be awarded the Base Bid plus Alternates No. 1, 2, and 3 in the amount of \$310,500.00. Traxler Construction submitted the lowest and best bid of the six bidders.

**Motion: Award Pierce St. Re-Roof Project to Traxler Construction for Base Bid plus Alternates No. 1, 2, and 3 in the amount of \$310,500.00 and to authorize Superintendent Rob Picou to sign any applicable documents to proceed with this project.**

#### ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	( )	( )	( )	( )	( )	( )
Ms. Davis	( )	( )	( )	( )	( )	( )
Mr. Mize	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mr. Wheeler	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		