

**VI. ACTION ITEMS**

**Action**

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

**Certificate of Substantial Completion – Thomas St. Elementary Renovations**

Mr. Laney will present for your consideration and approval Certificate of Substantial Completion for the Thomas Street Renovations project. This project was deemed to be substantially complete as of 11:00am, on July 2, 2018. The cost estimate of work that is incomplete or defective is \$25,845.00. The contractor will complete or correct the work within 30 days from the above date of Substantial Completion.

**ACTION BY THE BOARD:**

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