

## VIII. SUPERINTENDENT'S REPORT

# Action

Office of Executive Director of Operations Mr. Andy Cantrell

Construction Change Directive # 1 for Lawhon Renovations.

Mr. Charles Laney

Approval of Change Directive #1 for Lawhon Renovations that include phones, cabling, misc. hardware and software, intercom quantum system processor, cellular dialer for FACP, additional abatement in C building, and underground cabling. It also includes deductions of controls allowance savings-change for Siemens, and a reduction in scope of Alternate 7-microbicidal paint.

Beginning Contingency Allowance--\$75,000.00

Net Change--\$1,376.44

Total Remaining Contingency Allowance--\$73,623.56

### ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	( )	( )	( )	( )	( )	( )
Mrs. Davis	( )	( )	( )	( )	( )	( )
Mr. Hudson	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mr. Wheeler	( )	( )	( )	( )	( )	( )

Passed: Yes ( ) No ( )