

VII. ACTION ITEMS

Action

Office of Director of Operations Mr. Charles Laney**Service Order Number One between TPSD and JBHM Architects, P.A. for Church Street Renovations Project**

Mr. Laney will present for your consideration and approval Service Order Number One. This Service Order, together with the Master Agreement between TPSD and JBHM forms a Service Agreement for the Church Street Renovations Project, which includes, but is not limited to, replacement of HVAC equipment, reroofing, exterior repairs and painting, interior repairs and construction of offices, interior painting and refinishing wood doors, and safety upgrades.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Mize	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		