

**VII. ACTION ITEMS**

**Action**

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

**Change Order Number: 004 THS Safe Room FEMA #1604-0527**

Mr. Laney will present for your consideration and approval Change Order Number 004 for the THS Safe Room FEMA #1604-0527 Project.

Change Order 004 credits \$347.46 to the Contract Sum for labor not used to install some of the sound panels due to layout. The new Contract Sum, including this credit, is \$6,255,975.86.

**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. Mize</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Prather</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Wheeler</b>	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		