

Board Agenda Action Items**Bill Pittenger** [wrpittenger@spsplusarchitects.com]**Sent:** Friday, May 18, 2012 4:44 PM**To:** Gertrude Goode**Cc:** Rick Wilde

Hi Gertrude,

Here are a couple action items for the board agenda. The Second item I did not specifically discuss with Dr. Wilde to put on the agenda so item two needs verification. I know per Dr. Wilde we need to do this over summer. Currently we are setting up meetings on site with painting and asphalt trades to complete this work during summer. It would be helpful to the summer schedule to have board approval by next board meeting to complete work over the summer.

Board Action Items.

1. Approval to proceed with design work, SPS+ Architects, for phase II of the San Carlos High School Well Project. This phase consist of replacing the existing pumps and existing control systems of the original well and tie into the new well.
2. Approval to proceed with design work, SPS+ Architects, for painting of the existing Intermediate School & Vocational Building. Minor asphalt repairs and coating of the existing asphalt within the Rice Campus.

Let me know if you have any questions.

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Partner

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