

**VI. ACTION ITEMS**

**Action**

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

**Change Order No. 002 – THS Safe Room FEMA #1604-0527**

Mr. Laney will present for your consideration and approval Change Order No. 002 for the THS Safe Room project. This Change Order adds two items as follows:

1. Contractor is to install equipment to upgrade original proposed fire alarm to a Mass notification.  
(Add to contract \$30,335.80)
  
2. Contractor is to install a steel structure around generator and pain all steel. Includes concrete footings for columns.  
(Add to contract \$25,987.52)

Total Add to the Contract:                   \$56,323.32

Previous Contract Sum:                   \$6,200,000.00

New Contract Sum:                   \$6,256,323.32

**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>	( )		