

VI. ACTION ITEMS

Action

Office of Director of Operations Mr. Charles Laney**Change Order No. 001 – Fillmore Center Renovations**

Mr. Laney will present for your consideration and approval Change Order No. 001 for the Fillmore Center Renovations project. The Contract Sum is decreased by this Change Order in the amount of \$8,265.00. The new Contract Sum including this Change Order will be \$245,035.00.

ACTION BY THE BOARD:

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