

## VI. ACTION ITEMS

### Action

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

#### Construction Change Order No. 002 – THS Renovations Project

Submitted for your consideration and approval Construction Change Order No. 002 – THS Renovations Project. The Contract Sum is increased by \$77,341.00. This amount is a credit from the Athletic Suite renovations project in which the contingency allowance and control allowance was not completely used.

These additional savings will allow TPSD to provide the following additional items:

- Additional interior painting
- LED Parking lot lights
- Exterior LED lights around concessions, Dressing rooms & Restrooms.
- Parking lot striping in freshman lot

#### ACTION BY THE BOARD:

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