

VI. ACTION ITEMS**Action****Office of Director of Operations Mr. Charles Laney****Certificate of Substantial Completion – Carver Elementary Renovations**

Mr. Laney will present for your consideration and approval Certificate of Substantial Completion for the Carver Elementary Renovations project. This project was deemed to be substantially complete on July 3, 2018. The cost estimate of work that is incomplete or defective is \$26,223.00. The contractor will complete or correct the work within 30 days from the above date of Substantial Completion.

ACTION BY THE BOARD:

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