

VIII. ACTION ITEMS

Action

Office of Director of Operations Mr. Charles Laney**Change Order Number: 003 THS Safe Room FEMA #1604-0527**

Mr. Laney will present for your consideration and approval Change Order Number 003 for the THS Safe Room FEMA #1604-0527 project.

The original contract sum will not be changed. This change order adds 82 days to the contract due to weather and construction delays. Substantial completion for the building (not to include bleacher installation) will be May 2, 2019. Additionally, this change order adds 40 days to the contract due to bleacher installation. Substantial completion for the bleacher installation will be June 11, 2019.

ACTION BY THE BOARD:

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