

**VIII. SUPERINTENDENT’S REPORT**

**Action**

**Office of Executive Director of Operations Mr. Andy Cantrell**

**Construction Change Directive # 1 for ECEC Renovations.**

**Mr. Charles Laney**

**Furnish & install a lifetime architectural shingle roof in lieu of the 25 years 3 tab shingle roof. Refer to the attached proposal dated April 11, 2017, and prepared by Wages Sheet Metal & Roofing, LLC.**

**As follows: \$1,000.00 will be deducted from the allowance for latent conditions. Therefore, the contract sum will not increase as a result of this additional work.**

**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>	( )	( )	( )	( )	( )	( )

**Passed: Yes ( ) No ( )**