

VIII. ACTION ITEMS

Action

Office of Director of Operations Mr. Charles Laney

Certificate of Final Completion – Carver Elementary Renovations Project #17040.00

Mr. Laney will present for your review and approval final completion documents for the Carver Elementary Renovations project.

Mr. William M. Lewis, JBHM Architects, P.A., signed the Certificate of Final Completion on June 21, 2019, which states that the entire project has reached a state of final completion, and recommends final approval of this project and payment to the contractor (Flagstar Construction).

ACTION BY THE BOARD:

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