

VIII. SUPERINTENDENT'S REPORT

Action

Office of Executive Director of Operations Mr. Andy Cantrell

Standard Form of Agreement between Owner and Contractor for Security Command Center

Consideration for approval of the Standard Form of Agreement between Owner (TPSD) and Contractor (Southern Computer Systems, Inc. dba Cyber Technology Security) as recommended by JBHM Architects for the Security Command Center at The Fillmore Center Project. As a reminder, Southern Computer Systems, Inc. dba Cyber Technology Security of Senatobia, MS, was awarded the bid at the October 13, 2015, regular board meeting. It is also recommended that the Board authorize Superintendent Gearl Loden to sign the applicable contract.

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