STATE PUBLIC WORKS BOARD ACTION ITEM REQUEST

Meeting of November 1, 2017

Agenda Item # 3

SUBJECT TITLE:

**FOR POSSIBLE ACTION:** Acceptance and approval of Public Works Board meeting minutes for

**July 25, 2017 –Attached**

DISCUSSION:

Construction Law Counsel has reviewed the July 25, 2017 minutes and recommends the following changes:

1. Page 5: line 21 – change ‘in to’ to ‘into’
2. Page 6: line 16 – change ‘in to’ to ‘into’
3. Page 9: line 8 – delete ‘to’
4. Page 12: line 6 – change ‘money spent’ to ‘money is spent’
5. Page 12: line 16 – change ‘that’ to ‘it’
6. Page 12: line 20 – delete second ‘then’
7. Page 14: line 22 – change ‘ways’ to ‘waves’
8. Page 16: line 6 – add the following after Assembly Bill 41 ‘to correct changes that were made’
9. Page 16: line 12 – delete the first ‘was’
10. Page 17: line 10 – add ‘issue’ at the end of the sentence
11. Page 19: line 14 – change ‘cleaned’ to ‘clean’
12. Page 21: line 9 – change ‘701-B’ to ‘701B’
13. Page 21: line 17 – change ‘in to’ to ‘into’
14. Page 25: line 18 – change ‘at’ to ‘that’
15. Page 25: line 19 – change ‘audit’ to ‘added’
16. Page 26: line 4 – delete ‘condition of’
17. Page 26: line 25 – delete ‘see if she can’
18. Page 27: line 7 – change ‘get built’ to ‘bid build’
19. Page 30: line 17 – change ‘least is’ to ‘least that is’
20. Page 33: line 3 – change ‘social’ to ‘source’
21. Page 37: line 13 – change ‘your’ to ‘year’
22. Page 39: line 20 – change ‘there’ to ‘they’
23. Page 40: line 21 – change ‘agents’ to ‘agency’
24. Page 40: line 23 – change ‘find’ to ‘fund’
25. Page 44: line 22 – change ‘either’ to ‘the leader of ‘

PRIOR ACTIONS:

None.

FINANCIAL IMPACTS//ISSUES:

Not applicable.

RECOMMENDATIONS:

Approve or deny the July 25, 2017 meeting minutes as amended.

ACTION ITEM:

Motion to approve or deny the July 25, 2017 meeting minutes as presented OR as amended by the Board.

PREPARED BY: Susan K. Stewart, Construction Law Counsel