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STATE PUBLIC WORKS BOARD ACTION ITEM REQUEST
Meeting of July 25, 2017

Agenda Item # 3
SUBJECT TITLE:

FOR POSSIBLE ACTION: Acceptance and approval of Public Works Board meeting minutes for **January 27, 2017 –Attached**

DISCUSSION:

Construction Law Counsel has reviewed the January 27, 2017 minutes and recommends the following amendments:

1. Page 6, line 13, change 338.1385 to 338.1389
2. Page 11, line 18, change 625 to 624
3. Page 22, line 8, change THE COURT to CHAIR CLUTTS
4. Page 25, line 12, change reductions to deductions
5. Page 35, line 20, change THE COURT to CHAIR CLUTTS
6. Page 51, line 14, change VI to 6
7. Page 58, line 20, change GNP to GMP
8. Page 60, line 13, delete word "into"
9. Page 63, line 2, change THE COURT to CHAIR CLUTTS

PRIOR ACTIONS:

None.

FINANCIAL IMPACTS//ISSUES:

Not applicable.

RECOMMENDATIONS:

Approve or deny the January 27, 2017 meeting minutes as amended.

ACTION ITEM:

Motion to approve or deny the January 27, 2017 meeting minutes as presented OR as amended by the Board.

PREPARED BY: Susan K. Stewart, Construction Law Counsel