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Memo

To: Board of Directors
From: Barbara Carawan
Date: 07-27-2020
Re: Multiple ARV Replacement

To approve the Base bid in the amount of \$58,401.99 plus ADD Alt 2 in the amount of \$450.00 for a total of 58,851.99 to Pensacola Concrete Construction and issue Notice to Proceed for the replacement of air release valves along with associated work related to piping and appurtenances.

If you agree with these actions please sign below. If you do not agree please place NO on the signature blank and initial. (Note this has to be a unanimous decision to pass)

Daryl Lynchard *[Signature]*
William Goulet *[Signature]*
Mike Kennedy *[Signature]*
Fred Terasa *[Signature]*
Mark Miller *[Signature]*
James Dabney *[Signature]*
Grant Summers *[Signature]*

This will be a Board Action without a meeting and will be recorded as such in accordance with Chapter 617 F.S.