



Dr. Dan A. Sims, Superintendent

ACTION MEMORANDUM

To: Board of Public Education

From: Sam Kitchens, Assistant Superintendent of Operations

Subject: Resolution Requesting a Revision of the Bibb County FY 20 Capital Outlay Funding Application and Final Certification – Lane Elementary School Phase II

Summary:

The Capital Programs Department is requesting the Board adopt the presented resolution to approve the revision of the FY 20 Capital Outlay Funding Application and final Certification of the Board of Education to close out the project.

Background:

At the August 16, 2018, regular Board meeting, the Board approved the FY 2020 Capital Outlay Application. In this application, the renovations for Lane Elementary School included a Bus Canopy and Car Rider Canopy. During the planning and design phase of the project, the needs evolved, and the above items were not completed. The Georgia Department of Education requires a School Board Resolution addressing the above in order to approve final reimbursement and close the project.

Recommendation:

It is recommended the Board of Education adopt the presented resolution to approve the revision of the FY 2020 Capital Outlay Funding Application and Final Certification close out the project.

Superintendent's Comments and Approval:

Superintendent's comments	Select one
Dr. Dan A. Sims	Approved