

ITEM E
REVISED MOTION

Approve the Award of a Construction Contract to Dawson Construction, Inc. for completion of the Kettleson Memorial Library Expansion Project for the base bid amount of \$5,097,000 contingent upon the immediate execution of a deductive Change Order in the amount of \$312,497.

Authorize the transfer of \$357,114 from the undesignated General Fund working capital fund balance to the Kettleson Memorial Library Expansion Project (Project No. 90739).

And FURTHER Authorize the transfer of \$200,000 of excess Commercial Passenger Excise Tax (CPET) funds previously dedicated to the Centennial Hall Parking Lot Project to the Kettleson Memorial Library Expansion Project (Project No. 90739) in accordance with the approved motion from the May 13, 2014 Assembly meeting.