Consent Agenda

Department: Legal

Presenter(s): Michael Frue

Contact(s): Michael Frue

Subject: Technical Correction to East Asheville Library Project Approval

**Brief Summary:** The Board heard a presentation from Library and General Services staff at its December 17, 2019 regular meeting. The presentation described the total project including such items as furnishings and fixtures as well as a crosswalk with total project cost of $6,977,466. However, the Resolution as drafted included only the base cost of construction valued at $5,944,431. The discussion clearly related to the approval of the total project costs, but the motion to approve referenced "the Resolution as presented."

**Recommended Motion & Requested Action:** Approve the resolution approving the Total Project Costs and Construction Contract for the New East Asheville Library.

**County Manager’s comments and Recommendation:** Manager recommends approval as presented.