



**ACTION REQUESTED:**

Management requests the Board approve **Construction Task Order #4** of the CM/GC contract with **Wildish Building Company** for the construction of **Carmen Powerhouse Dewatering System Improvements**. Funds for this work were budgeted for 2017 as part of the Carmen-Smith Improvements Project.

**SIGNATURES:**

Project Coordinator: \_\_\_\_\_

Manager: \_\_\_\_\_

Purchasing Manager: \_\_\_\_\_

Board Approval Date: \_\_\_\_\_