

**United States Chemical Safety and Hazard
Investigation Board**

Board Action Report

Notation No. 58:

1. Whereas, pursuant to Board Order 003, section 1 - paragraph F, a simple majority vote of the full Board, according to its quorum and voting rules is necessary to approve a contract over \$10,000; and
2. Whereas, the business of the CSB requires the acquisition of construction services to design, renovate and build out the floor space for it's offices on the 6th, 4th, and lower level floors at a cost of \$800,000;

Therefore, pursuant to Board Order 003, section 1 - paragraph F, the Board hereby authorizes the expenditure of funds as set forth above.

Approval Date: September 21, 2000

	<u>Approve</u>	<u>Disapprove</u>	<u>Not Participating</u>
Paul L. Hill			x
Isadore Rosenthal	x		
Gerald Poje	x		
Andrea Taylor	x		