AMENDED 04/22/03
DATE: April 24, 2003
B2

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract - Ocean Avenue Campus – Cloud Hall Film Development Dept. Ventilation Project (Resolution No. 030424-B2)

BACKGROUND INFORMATION:

Project: Ocean Avenue Campus – Cloud Hall Film Development Dept. Ventilation

The District publicly advertised the Bid Invitation for the Ocean Avenue Campus Cloud Hall Film Development Dept. Ventilation Project and received six (6) bids. The District wishes to contract with the lowest responsible bidder, ABCO Mechanical Contractors, Inc., for the Project. This project consists of supplying and installing new air supply and exhaust fans, repairing or replacing existing exterior louvers as required and painting.

The project is funded with 1997 Proposition A General Obligation Bond funds.

SHARED GOVERNANCE REVIEW:

Yes ___; No ___ X ___; if yes, which committee: ________________________

Date of Review: __________________

BOARD OF TRUSTEES
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DR. PHILIP R. DAY, JR., CHANCELLOR
RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder, ABCO Mechanical Contractors, Inc., for the project: Ocean Avenue Campus – Cloud Hall Film Development Dept. Ventilation, to be completed on or before June 13, 2003 at a cost of not to exceed $37,250, and

FURTHER BE IT RESOLVED: That the goal of the Facilities Planning Dept. is to complete this project at the lowest possible cost to the District, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute change orders in accordance with Public Contract Code 20659 provided that such changes amount to no more than a 10% variation from the construction budget. Such changes may therefore total up to an additional + $3,725, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, originator
W/ David Liggett