DATE:       June 27, 2002

TO:         Board of Trustees

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

Subject:    CAPITAL OUTLAY
            Authorization to Award Construction Contract -
            Ghilotti Bros. Inc.
            (Resolution No. 020627-B12)

BACKGROUND INFORMATION:
Project:     John Adams Campus Hayes Street Parking Lot Repair

The District publicly advertised the Bid Invitation for John Adams Campus Parking Lot
Repair for bid proposals from contractors, and received 6 bids. The District wishes to
contract with Ghilotti Bros. Inc. for the project: John Adams Campus Hayes Street
Parking Lot Repair. This project consists of re-paving and re-striping of the existing
parking lot.

The project is funded by the 1997 Bond fund, and is to be charged to 42129C-8813-
6202-7100-HS (Health & Safety).

RECOMMENDATION:

RESOLVED:   That authorization be hereby given to contract with Ghilotti Bros.
            Inc. for the project: John Adams Campus Hayes Street Parking Lot Repair, to be
            completed on or before September, 2002, at a cost of not to exceed $108,224.00, 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

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