DATE: June 26, 2003

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract - Ocean Avenue Campus – Stadium Sign
(Resolution No. 030626-B11)

BACKGROUND INFORMATION:

Project: Ocean Avenue Campus – Stadium Sign

The District publicly advertised the Bid Invitation for the Ocean Avenue Campus Stadium Championship Sign Project and received three (3) bids. The District wishes to contract with the lowest responsible bidder, Coral Corporation, for the Project. This project consists of removal and disposal of the existing sign in the stadium located at the Ocean Avenue Campus, and construction of a new sign as per plans and specification.

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: ______________________

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DR. PHILIP R. DAY, JR., CHANCELLOR
RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder, Coral Corporation, for the project: Ocean Avenue Campus – Stadium Sign, to be completed on or before August 8, 2003 at a cost of not to exceed $55,000, 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 $5,500, 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