AMENDED 05/24/02

DATE: May 30, 2002

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract -
Hoi’s Construction Inc.,
(Resolution No. 020530-B9)

BACKGROUND INFORMATION:
Project: Student Health Counseling Center B207 Alterations

The District publicly advertised the Bid Invitation for Student Health Counseling Center -
B207 Alterations for bid proposals from contractors, and received four bids. The District wishes to
contract with Hoi’s Construction Inc., the lowest bidder, for this project. The project consists of
demolition of interior finishes and mechanical system, construction of interior partitions and finishes,
electrical installation from an existing panel, and new mechanical system.

The project is funded by the Special Maintenance and Repair Grant fund, and is to be
charged to 412114-0130-6202-7100-S.

RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with Hoi’s
Construction Inc., for the project: Student Health Counseling Center B207 Alterations, to
be completed on or before August 31, 2002, at a cost of not to exceed $88,300 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