**DATE:** November 7, 2002  

**TO:** Board of Trustees  

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

**SUBJECT:** CAPITAL OUTLAY  

Authorization for eight (8) Contract Modification(s) totaling $100,040.57 for Special Services Contract(s) and Construction Contract(s)  
(Resolution No. 021107-B5)

**BACKGROUND INFORMATION:**

<table>
<thead>
<tr>
<th>ORIGINAL RESOLUTION NUMBER</th>
<th>GRANTOR/CONTRACTOR</th>
<th>ORIGINAL CONTRACT AMOUNT</th>
<th>PREVIOUS CONTRACT MODIFICATION AMOUNT</th>
<th>REQUESTED CONTRACT MODIFICATION AMOUNT</th>
<th>NEW CONTRACT AMOUNT</th>
<th>COMMENTS</th>
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| A 020829-FIO               | Brayer Electric Company (Contractor) | $3,678.00 | $0.00 | CM 01 $900.00 | $4,578.00 | Project Budget: $4,578.00  
Encumbered & Paid to Date: $3,678.00  
Pull new conductors for floor receptacles with grounded conductors. Existing floor plugs were not grounded. Re-feed three wall receptances on circuit LL2D-26. |
| B 020321-B2                | Angotti & Reilly, Inc. (General Contractor) | $197,000.00 | $0.00 | CM 01 $2,265.00 | $199,265.00 | Project Budget: $287,800.00  
Encumbered & Paid to Date: $199,687.10  
Install supports for existing electrical conduits and mechanical piping at various locations. |
| C 010118-B5               | Turner Construction Company (Construction / Project Management Consultant) | $50,000.00 | $202,840.00 | CM 03 $40,000.00 | $292,840.00 | Project Budget: $300,000.00  
Encumbered and Paid to Date: $237,721.00  
Additional project management and assistance on various Capital Outlay projects for three months from November 7th to February 2003 |
| D 010830-B7               | Angotti & Reilly (General Contractor) | $515,139.00 | $84,974.00 | CM 04 $7,739.57 | $607,853.42 | Project Budget: $883,874.00  
Encumbered and Paid to Date: $746,727.40  
Additional painting and electrical work to complete project. |
| E 020530-B7               | Interstate Grading & Paving, Inc. (Contractor) | $208,817.00 | $15,584.10 | CM 02 $1,640.00 | $226,041.10 | Project Budget: $648,477.00  
Encumbered & Paid to Date: $639,942.96  
Installation of goal posts. |
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| F 020627-B12               | Ghilotti Bros., Inc (Contractor) | $108,500                | $24,658.62                              | CM 03 $15,000.00                        | $148,158.62         | Project Budget: $175,000.00  
Encumbered & Paid to Date: $171,484.61  
Acceleration of work into nights and weekends to complete construction for start of fall semester. |
| G 020321-B7               | Romkon, Inc., (General Contractor) | $261,000                | $16,298.00                              | CM 02 $16,847.00                        | $294,145.00         | Project Allotment: $406,540  
Project Encumbered & Paid To Date: $283,595.40  
Additional lead paint abatement and demolition work. |
| H 10118-B9               | Capital Modular, Inc. (General Contractor) | $665,800.00            | $18,400.00                              | CM 02 $15,649.00                        | $699,849.00         | Project Allotment: $1,100,000.00  
Project Encumbered & Paid to Date: $936,563.57.00  
Various minor changes to complete project. |

**RECOMMENDATION:**

RESOLVED: That the Board authorizes the specified modifications to the resolutions as indicated in the table, 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