DATE: December 19, 2002

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract -
Bids to received at 10:00 am on Wednesday 11 December 2002
(Resolution No. 021219-B5)

BACKGROUND INFORMATION:

Project: Ocean Avenue Campus, Conlan Hall, Student Testing Center Project

The District publicly advertised the Bid Invitation for the Conlan Hall Student Testing Center Project and received ___ bids. The District wishes to contract with the lowest responsible bidder, ____, for the Project. This Project consists of remodeling an existing room into a new student testing center.

The Project is funded with Proposition A 2001 General Obligation Bonds.

RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder, ____, for the Conlan Hall Student Testing Center Project, to be completed on or before April 2003, at a cost of not to exceed $____, 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
With David Liggett

BOAR D O F T R USTE ES
RODEL E. RODIS, PRESIDENT • JOHNNIE L. CARTER, JR., VICE PRESIDENT • DR. NATALIE BERG
DR. ANITA GRIER • MILTON MARKS III • JULIO J. RAMOS • LAWRENCE WONG • RICHARD CANTORA, STUDENT TRUSTEE
DR. PHILIP R. DAY, JR., CHANCELLOR