DATE: March 21, 2002

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
        Authorization to Award Construction Contract -
        Romkon, Inc.,
        (Resolution No. 020321-B7)

BACKGROUND INFORMATION:
Project: John Adams Campus Gymnasium Building Brick Repair and Seismic Upgrade

The District advertised and solicited bid proposals from Contractors. The District received eight qualified bid proposals, and the District wishes to contract with the lowest responsible bidder Romkon, Inc., for the project: John Adams Campus Gymnasium Building Brick Repair and Seismic Upgrade. This project consists of: re-point exterior brick grout joints, pressure clean and seal exterior brick, remove windows at three (3) bays, construction new shear walls at the removed windows and on the west façade, painting, and exterior tile work.

The project is funded by the 1998 State Scheduled Maintenance grant with 50% 1997 General Obligation Bond fund matching, and is to be charged to 420636-8811-6202-7100-HS (Health & Safety).

RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder Romkon, Inc., for the project: John Adams Campus Gymnasium Building Brick Repair and Seismic Upgrade, to be completed on or before May 31, 2002, at a cost of not to exceed $261,000, 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