Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 970227-B21
Authorization to receive bid from and award contract to the firm of Nutek Construction, for the Project: CCSF, Energy Efficient HVAC Retrofit Project, located on the Phelan and John Adams Campus, for a cost not to exceed $141,300.

President and Members:

The District received qualified bid proposals from construction firms, including MBE firms and the District wishes to contract with the lowest responsive bidder, for the project: CCSF, Energy Efficient HVAC Retrofit Project, located on the Phelan and John Adams Campus. The project consists of three energy conservation measures: programmable time clocks, variable frequency drives, and boiler replacement. This contract will be completed on or before December 31, 1997.

This project will be charged to Appropriation Fund No. 929220-0130-6200-7100-S, and is funded by the Master Lease Agreement. The District is optimistic to receive grants from the State.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given to receive bid from and award contract to the firm of Nutek Construction, for the Project: CCSF, Energy Efficient HVAC Retrofit Project, District wide, for a cost not to exceed $141,300.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their Designee are hereby authorized to execute all documents necessary and to charge such work to Appropriation No.: 929220-0130-6200-7100-S.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Peter A. Goldstein
Charles E. Jackson