DATE: January 18, 2001

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract-NEMA Construction
(Resolution No. 010118-B4)

BACKGROUND INFORMATION:
Project: Creative Arts Counseling Office Room 201 Renovation

The District received several qualified bid proposals from Contractors, including Minority Business Enterprise firms and the District wishes to contract with the lowest responsible bidder NEMA Construction, for the project: Creative Arts Counseling Office Room 201 Renovation. The work consists of demolition of existing partitions and shelves; repair, patch and paint walls and ceiling; install new carpet, occupant sensor for lighting, and exhaust fan; and relocate light fixture per design.

The project is funded by General Obligation bond, to be charged to Appropriation number 42050C-8055-6202-7100-HS.

RECOMMENDATION:

RESOLVED: That authorization be hereby given to contract with NEMA Construction, for the project: Creative Arts Counseling Office Room 201 Renovation, at a cost of not to exceed $19,980, to be completed on or before February 28, 2001, 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