DATE: January 18, 2001

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract - Pinguelo Construction (Resolution No. 010118-B6)

BACKGROUND INFORMATION:
Project: Cloud Hall Window Replacement, Phase II

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 Pinguelo Construction, a Certified Owned Business Enterprise for the project: Cloud Hall Window Replacement, Phase II. This second phase of window replacement project is to completely remove the remaining existing windows and replace with aluminum frame, energy efficient tinted glasses, and low maintenance windows.

The project is funded by General Obligation bond.

RECOMMENDATION:
RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder Pinguelo Construction, a Certified Owned Business Enterprise for the project: Cloud Hall Window Replacement, Phase II at a cost of not to exceed $387,790, to be completed on or before August 31, 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.

Originator, Peter Goldstein

BOARD OF TRUSTEES
DR. NATALIE BERG, PRESIDENT • RODEL E. RODIS, VICE PRESIDENT • ROBERT E. BURTON
DR. ANITA GRIER • MILTON MARKS III • JULIO J. RAMOS • LAWRENCE WONG • TONI HINES, STUDENT TRUSTEE
DR. PHILIPS R. DAY, JR., CHANCELLOR