DATE: April 26, 2001

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract - NEMA Construction (Resolution No. 010426-B12)

BACKGROUND INFORMATION:
Project: Science Hall Transfer Center Room S-120 Renovation

The District received several qualified bid proposals from Contractors. The District wishes to contract with the lowest responsible bidder NEMA Construction for the project: Science Hall Transfer Center Room S-120 Renovation. This project is for contractor to provide labor and material to renovate the existing office space for the relocation of Transfer Center. Construction work consists of electrical, lighting fixtures, and HVAC modifications, wall demolition, and interior space refinishes.

The project is funded by the 2001 Block Grant, to be charged to Appropriation 123854-0130-6000-6440-S.

RECOMMENDATION:
RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder NEMA Construction for the project: Science Hall Transfer Center Room S-120 Renovation, to be completed on or before June 30, 2001, at a cost of not to exceed $29,340, and

RECOMMENDATION:
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