DATE: April 29, 1999 B12

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract
(Resolution No. 990429-B12)

BACKGROUND INFORMATION:

Project: John Adams Campus Main Building Re-roofing

The District wishes to contract with California Roofing Co. Inc, for the project: John Adams Main Building Re-roofing. This project consists of removal and replacement of the existing roofing materials.

The project is funded by 1996-1997 State Scheduled Maintenance program, including a 50% District match (local bond funds), and to be charged to 412245-0310-6202-7100-S.

RECOMMENDATION:

RESOLVED: That authorization be given to contract with California Roofing Co. Inc., at a cost of $165,902, to be completed on or before September 30, 1999, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter A. Goldstein, Originator

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