DATE: April 29, 1999

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract.
(Resolution No. 990429-B8)

BACKGROUND INFORMATION:

Project: Science Hall Distilled Water System Replacement

The District wishes to contract with Sonomarin, Inc., for the project: Science Hall Distilled Water System Replacement. This project consists of removal and disposal of the existing steam distilled water system, and installation of the new electrical distilled water system. Work also includes lead paint abatement, upgrade of the existing electrical panel, pipe lines, and equipment.

The project is funded by 1996-1997 State Scheduled Maintenance program, including a 50% District match (local bond funds) and to be charged to 412242-0130-6202-7100-s.

RECOMMENDATION:

RESOLVED: That authorization be given to contract with Sonomarin, Inc. at a cost of $167,021, 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

04/29/99 – B8 page 1