DATE: April 27, 2000           B9

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract -
Southway Construction
(Resolution No. 000427-B9)

BACKGROUND INFORMATION:
Project: John Adams Counseling Office Modification

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
Southway Construction, a certified Minority Hispanic Owned Business Enterprise for the project: John
Adams Counseling Office Modification. This project includes modification of the existing office layout
to improve the air flow within the space.

The project is funded by General Obligation bond Health and Safety, to be charged to
Appropriation number 42034C-8811-6202-7100-HS.

RECOMMENDATION:

RESOLVED: That authorization be given to contract with the lowest responsible
bidder Southway Construction, a certified Minority Hispanic Owned Business Enterprise
for the project: John Adams Counseling Office Modification, at a cost of not to exceed
$7,000, to be completed on or before June 30, 2000, 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
W/ Charles Jackson