AMENDED 03/28/00

DATE: March 30, 2000

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract - Architectural Systems Corp.
(Resolution No. 000330-B10)

BACKGROUND INFORMATION:
Project: Cloud Hall Window Replacement

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 Architectural Systems Corp., a certified Minority Hispanic Owned Business Enterprise for the project: Cloud Hall Window Replacement. Bid proposals were also submitted by Pinguelo Construction and PENCON. This project includes removal of existing windows and replace with insulated double-pane glasses, aluminum frame, energy efficient, and low maintenance windows.

The project is funded by a 1997-1998 State Scheduled Maintenance grant that will expire on May 15, 2000, with 50% District match by General Obligation bond, to be charged to Appropriation number 420609-8053-6202-7100-HS and 420610-8053-6202-7100-HS.

RECOMMENDATION:
RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder Architectural Systems Corp., a certified Minority Hispanic Owned Business Enterprise for the project: Cloud Hall Window Replacement at a cost of not to exceed $859,900, to be completed on or before August 31, 2000, and

FURTHER BE IT RESOLVED: That should the Chancellor, Vice Chancellor of Finance and Administration and/or their designee be unable to negotiate a contract with Architectural Systems Corp., authority is hereby granted to contract with either Pinguelo Construction or PENCON for the Cloud Hall Window Replacement Project at a cost not to exceed $859,900, 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

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