DATE: November 15, 2001

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract - Eternal Construction, Inc., (Resolution No. 011115-B6)

BACKGROUND INFORMATION:
Project: Fort Mason Art Studio, Building B, Interior Tenant Modifications
The District advertised and solicited bid proposals from Contractors, including Minority Business Enterprise (MBE) and Small Local Business Enterprise (SLBE) firms. The District received several qualified bid proposals, and the District wishes to contract with the lowest responsible bidder Eternal Construction, Inc., for the project: Fort Mason Art Studio, Building B, Interior Tenant Modifications. This project consists of interior remodeling and installation of ventilation system and kiln equipment in tenant spaces at Fort Mason Building B.

The project is funded by the Special Maintenance and Repair Grant fund, and is to be charged to 412112-0130-6202-7100-S.

RECOMMENDATION:
RESOLVED: That authorization be hereby given to contract with the lowest responsible bidder Eternal Construction, Inc., for the project: Fort Mason Art Studio, Building B, Interior Tenant Modifications, to be completed on or before May 31, 2002, at a cost of not to exceed $137,200, 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/ David Liggett

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