DATE: January 27, 2000

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract to CST Environmental, Inc., (Resolution No. 000127-B9a)

BACKGROUND INFORMATION:
Project: John Adams Campus Police Office Asbestos Floor Tile Removal & Replacement

The District received several qualified bid proposals from Contractors, including Minority Business Enterprise firms and the District wishes to contract with CST Environmental, Inc., (Asian Pacific Islander) a certified Minority Owned Business Enterprise and the lowest responsible bidder, for the project: John Adams Campus Police Office Asbestos Floor Tile Removal & Replacement. This project consists of the existing asbestos contained floor tile abatement and replace with new flooring.

The project is funded by General Obligation Bond fund, to be charged to Appropriation 42030G-8811-6-6202-7100-HS.

RECOMMENDATION:

RESOLVED: That authorization be given to contract CST Environmental, Inc., (Asian Pacific Islander) a certified Minority Owned Business Enterprise and the lowest responsible bidder, at a cost of $1,920, for the project: John Adams Campus Police Office Asbestos Floor Tile Removal & Replacement, to be completed on or before April 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 A. Goldstein, Originator

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