DATE: January 27, 2000

TO: Board of Trustees

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

Subject: CAPITAL OUTLAY
Authorization to Award Construction Contract to ________
(Resolution No. 000127-B9b)

BACKGROUND INFORMATION:
Project: Bungalow 213 Hazardous Material Abatement
(in process of bidding)

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, for the project: Bungalow 213 Hazardous Material Abatement. This work is necessary to comply with Federal and State building codes and hazardous material abatement guidelines for building construction. This abatement work is also necessary to facilitate the Bungalow 213 demolition work to follow.

The project is funded by General Obligation Bond fund, to be charged to Appropriation 42031G-8067-6203-7100-HS.

RECOMMENDATION:

RESOLVED: That authorization be given to contract ____________, the lowest responsible bidder, at a cost of $__________, for the project: Bungalow 213 Hazardous Material Abatement, 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