ACTION ITEM FOR BOARD OF REGENTS MEETING LEE COLLEGE DISTRICT

Meeting Date: April 17, 2025

AGENDA ITEM: Consideration of RFS Sports to Replace Broken Seating at the Arena and Wellness Center

The Administration recommends that the Board authorize the President or her designee to negotiate final terms and approve RFS Sports to replace broken seating at the Arena and Wellness Center for the sum of \$117.394.00.

Proposal is within Budgetary Allocations

Jacob Atkin, Chief Financial Officer and Vice President, Finance

Detail

Existing Hussey "Medallion" chair model was replaced by the Hussey "Fusion." Parts on these two models are not interchangeable and entire rows have to be replaced in order to utilize parts to replace existing damaged chairs. It was determined that there are 228 seat bottoms that are cracked. All plastic chairs in Sections 006-010 will be replaced. The upholstered seat bottoms and upholstered seat backs in Section 008 will be replaced utilizing existing stock, where applicable, and ordering new parts as needed. Seat components will be removed from site and disposed of except for two seat bottoms and seat backs of each chair width. Pricing is per TIPS# 25010401.

Resource Personnel

Annette Ferguson, Chief Operations Officer and Executive Vice President Jacob Atkin, Chief Financial Officer and Vice President, Finance John Ditto, Executive Director, Facilities

Fiscal Implications

FY 2024-2025 Operating Budget

Exhibit

RFS Sports Quote – Exhibit 1 Seating Diagrams – Exhibit 2

Proposal in compliance with Board Policy

Dr. Lynda Villanueva, President

Leslie Gallagher, Chief of Staff and Vice President,

Strategic Initiatives

Approved: _____ No: _____

Date: