Action Sheet

MEETING DATE: June 21, 2023

AGENDA ITEM: Discuss and consider the approval of

an add service proposal for Courville

Stadium Stands

Courville Stadium scope of work to include the following: Concrete infills at the home side bleachers to provide premium seating at the three (3) center sections of the bleachers. This will provide an extended walkway aisle at six (6) row locations on the three (3) center sections of the bleachers. Vendor proposal is from Jamail & Smith Construction, LP. Buy Board Purchasing Contract #581-19 is being utilized. Proposal Attached. Funding source will be from the voter approved bond funds (2022). Amount will be \$49,447.94

RECOMMENDATION: I move that the Board of Trustees

approve the Change Order Proposal in the amount of \$49,447.94 from the JOC contractor (Jamail & Smith

Construction) to proceed.

Matthew Neighbors Ed. D.

Acting Chief Executive Officer

Jeff Martello

Chief Financial Officer