

Proposed Agenda Item Board of Trustees Meeting

Complete this form and submit it to the Office of the President by noon on Monday of the week before the Tuesday evening meeting of the Board of Trustees. If this form does not provide enough space, you may use an expanded version as long as you follow the format specified below.

Date of Board Meeting: April 17, 2018 Date of This Proposal: April 4, 2018

SUBJECT:

Approve the bid submitted by Bass Construction of Rosenberg of \$487,000.00 for the reconstruction of the Peace Building parking lot 4 with money transferred from the Plant Repair and Replacement Fund.

RECOMMENDATION:

Approve the bid submitted by Bass Construction of Rosenberg of \$487,000.00 for the reconstruction of the Peace Building parking lot 4 with money transferred from the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

The College solicited bids for the parking lot reconstruction based on the specifications submitted by Able Design Group. Two bids were received. One bid from Bass Construction of \$487,000.00 and one bid from BLS Construction of El Campo of \$524,000.00. These costs are for a concrete parking lot.

Estimated Cost & Budgetary Support (how will this be paid for?): \$487,000.00 Transfer from Plant Repair and Replacement Fund.

RESOURCE PERSON(S) [name(s) and title(s)]:

Bryce D. Kocian, Vice President of Administrative Services Mike Feyen, Director of Facilities Management Philip Wuthrich, Director of Purchasing

SIGNATURES: Originator Signatures:	S//s-//p Date
Cabinet-Level Supervisor	4/1/18 Date
PRESIDENT'S APPROVAL:	4-9-18
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