

ACTION ITEM FOR BOARD OF REGENTS MEETING
LEE COLLEGE DISTRICT

Meeting Date: April 17, 2025

AGENDA ITEM: Consideration of Monument Roofing Systems to Install Roofing Systems at the North Central Plant and the Performing Arts Center

The Administration recommends that the Board authorize the President or her designee to negotiate final terms and approve Monument Roofing Systems to install Duro-Last Roofing Systems at the North Central Plant and the Performing Arts Center for the sum of \$425,287.00.

Proposal is within Budgetary Allocations



**Jacob Atkin, Chief Financial Officer and
Vice President, Finance**

Detail

At the North Central Plant, Monument Roofing will install approximately 5,500 square feet of a Duro-Last Roof system with a 20-year NDL warranty against defects in materials and workmanship. At the Performing Arts Center, the vendor will install approximately 35,000 square feet of a Duro-Last roof system with the same 20-year NDL warranty. Pricing is per TIPS# 21060302. North Plant cost is \$65,817.00. Performing Arts Center cost is \$359,470.00.

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

Facilities Operating Budget FY 2024-2025

Exhibits

Quote for North Central Plant – Exhibit 1
Quote for Performing Arts Center – 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: _____