Action Sheet

MEETING DATE: June 28, 2023

AGENDA ITEM: Discuss and consider the approval of

a proposal for Courville Stadium

Bleacher Handrails

Courville Stadium scope of work to include the following: Proposal is for the installation of hands rails at the visitor and home side bleachers including the lengths of the new front walkway extensions and back of the stands. Vendor proposal is from Jamail & Smith Construction, LP. Buy Board Purchasing Contract #581-19 is being utilized. Proposal Under Separate Cover. Funding source will be from the voter approved bond funds (2022).

RECOMMENDATION: I move that the Board of Trustees

approve the Proposal for the JOC

contractor (Jamail & Smith

Construction) to proceed. Proposal

under separate cover.

Matthew Neighbors Ed. D.

Acting Chief Executive Officer

Jeff Martello

Chief Financial Officer