ACTION ITEM FOR BOARD OF REGENTS MEETING LEE COLLEGE DISTRICT

Meeting Date: November 20, 2025

AGENDA ITEM: Consideration of Millennium Project Solutions for Exterior Site Lighting

The Administration recommends that the Board authorize the President or her designee to negotiate final terms and approve Millennium Project Solutions for the Exterior Site Lighting Project on Campus for the sum of \$277,593.32.

Proposal is within Budgetary Allocations

Jacob Atkin, Chief Financial Officer and Vice President, Finance

Detail

Salas O'Brien, a professional electrical engineering firm that has completed a lighting assessment for Lee College, has recommended that Millennium Project Solutions be awarded the contract for the exterior site lighting project services. Facilities included in this project are Rundell Hall, ATC, Food Bank and Student Resource & Advocacy Center, Huddle Building, Moler Hall, Gymnasium, Barney Gray Science Building, T-V 1, T-V 2, and the South Central Plant. The pricing is per TIPS #23010402 and includes payment bonds.

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

Physical Plant Operating Budget

Exhibits

Recommendation Letter from Salas O'Brien Proposal from Millennium Project Solutions

Proposal in compliance with Board Policy

Dr. Lynda Villanueva, President

Leslie Gallagher, Chief of Staff and Vice President,

Strategic Initiatives

Approved:	No:
Date:	