ACTION ITEM FOR BOARD OF REGENTS MEETING LEE COLLEGE DISTRICT

Meeting Date: April 18, 2024

<u>AGENDA ITEM:</u> Consideration of Approval of Jelco Gyms to Replace Arena Playing Court Flooring and Sub-Flooring System

The Administration recommends that the Board authorize the President or her designee to negotiate final terms and award the Arena playing court flooring and sub-flooring services to Jelco Gyms for the sum of \$121,367.50 using BuyBoard #641-21 pricing.

Proposal is within Budgetary Allocations

Annette Ferguson, Vice President, Finance and Administration

<u>Detail</u>

Three quotes were obtained for replacing the playing court maple flooring and subfloor system from in front of the bleachers to the opposite wall. Sanding, painting and graphics are included in these services. Jelco Gyms is the best and lowest quote at \$121,367.50 using BuyBoard #641-21 pricing.

Resource Personnel

Annette Ferguson, Vice President, Finance and Administration John Ditto, Executive Director, Facilities

Fiscal Implications

2023-2024 Operating Budget

Exhibits

Jelco Gyms Estimate – BuyBoard #641-21 RFS Sports Estimate – BuyBoard #641-21 Construction Masters of Houston Estimate – Choice Partners #24/018MR-03

Proposal in compliance with Board Policy

Dr. Lynda Villanueva, President

Leslie Gallagher, Chief of Staff and Vice President, Strategic Initiatives

Approved:	No:	

Date: