

TO: BOARD OF TRUSTEES
FROM: SUPERINTENDENT

CONSENT COMMUNICATION NO. 17-2009/10-CC-BS

Prepared by the Office of Vice President Business Services
for Presentation to the Board of Trustees
September 14, 2009

SUBJECT: AUTHORIZATION TO FILE NOTICE OF COMPLETION AND RESOLUTION OF ACCEPTANCE ON M & O/WAREHOUSE & AGRICULTURE LAB STORAGE BUILDINGS PROJECT – HVAC SERVICES– SOUTHERN AIR CONDITIONING INC. - PROJECT BID # AVC 2007/08-6

A. BACKGROUND

On January 14th, 2008 Bid #AVC 2007/2008-6 for the M&O/Warehouse & Agriculture Lab Storage Buildings Project was awarded to Southern Air Conditioning in the amount of \$1,363,360.00 to provide HVAC services. This project is now complete.

B. BUDGET IMPLICATIONS

The \$1,363,360.00 was paid from bond funds.

C. RECOMMENDATION

It is recommended that the Board of Trustees authorize the issuance of a Notice of Completion and Resolution of Acceptance on M&O/Warehouse & Agriculture Lab Storage Buildings Project – HVAC services for Southern Air Conditioning, Bid AVC #2007/2008-6.

Respectfully submitted,

Jackie L. Fisher, Sr.
Superintendent/President

Prepared by:



Deborah Wallace
Vice President Business Services

Office of Business Services

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AUTHORIZATION TO FILE NOTICE OF COMPLETION AND RESOLUTION OF ACCEPTANCE ON M & O/WAREHOUSE & AGRICULTURE LAB STORAGE BUILDINGS PROJECT – HVAC SERVICES– SOUTHERN AIR CONDITIONING INC. - PROJECT BID # AVC 2007/08-6