

TO: BOARD OF TRUSTEES
FROM: SUPERINTENDENT

CONSENT COMMUNICATION NO. 54-2009/10-CC/BS

Prepared by the Office of Vice President Business Services
for Presentation to the Board of Trustees
January 11, 2010

SUBJECT: AUTHORIZATION TO FILE NOTICE OF COMPLETION AND RESOLUTION OF ACCEPTANCE ON ELECTRONIC DOOR AND HARDWARE PROJECT – ELECTRONIC DOOR AND HARDWARE WORK– INGERSOLL RAND

A. BACKGROUND

On March 9, 2009 a sole source contract was awarded to Ingersoll Rand for the Electronic Door and Hardware Project in the amount of \$693,348.69 to provide electronic door and hardware work. This project is now complete.

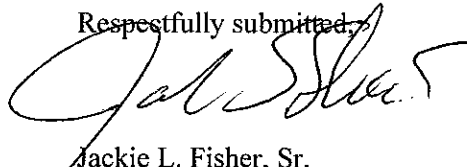
B. BUDGET IMPLICATIONS

The \$693,348.69 was paid from state scheduled maintenance and redevelopment funds.

C. RECOMMENDATION

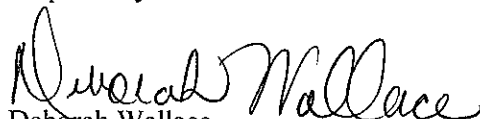
It is recommended that the Board of Trustees authorize the issuance of a Notice of Completion and Resolution of Acceptance on the Electronic Door and Hardware Project – Electronic Door and Hardware Work for Ingersoll Rand.

Respectfully submitted,



Jackie L. Fisher, Sr.
Superintendent/President

Prepared by:



Deborah Wallace
Vice President Business Services

Office of Business Services

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