

TO: BOARD OF TRUSTEES
FROM: SUPERINTENDENT

CONSENT COMMUNICATION NO. 78-2009/10-CC/BS

Prepared by the Office of Vice President Business Services
for Presentation to the Board of Trustees
March 8, 2010

SUBJECT: AUTHORIZATION TO FILE NOTICE OF COMPLETION AND RESOLUTION OF ACCEPTANCE ON THE AGRICULTURE LABS PROJECT –AIR CONDITIONING WORK– SOUTHERN AIR- PROJECT BID # AVC 2007/2008-6

A. BACKGROUND

On April 14, 2008, Bid #AVC 2007/2008-6 for the Agriculture Labs project was awarded to Southern Air in the amount of \$601,074.19 to provide air conditioning work. This project is now complete.

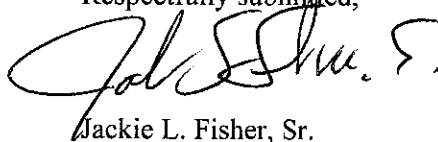
B. BUDGET IMPLICATIONS

The \$601,074.19 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 the Agriculture Labs Project – Air Conditioning Work for Southern Air, 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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