

ACTIONS FOR TRUSTEE MEETING MAY 2017

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Bid Award	Twining Construction, Inc.	TV Studio Renovation	\$77,650
Other Contract Award Ratifications	Lexmark	Renew maintenance agreement for <i>Perceptive & Capture Now</i> software	\$24,655
	PhillyCom, Inc. using COSTARS	Renew maintenance contract for network equipment	\$157,461 over 3 years
	CommSolutions, Inc. using COSTARS	Renew maintenance contract for network firewall	\$176,957 over 3 years
Sole Source Contract	Credly, Inc.	Digital Badging	\$42,175 initial cost; \$22,495 annually thereafter
Change Orders Founders Hall	Twining Construction, Inc.	Roof structure connection to masonry	\$42,997
	Twining Construction, Inc.	Remove & replace ceilings for asbestos abatement	\$21,803
	Twining Construction, Inc.	Change corridor ceiling from solid to accessible	\$28,325
	Tri-County Mechanical, Inc.	Outside dampers to 16 offices.	\$19,110
	Pinnacle Electric, Inc.	Add second data drop to 71 WIFI access points	\$27,210
	Pinnacle Electric, Inc.	Additional cost for preferred fire	\$21,685

		alarm system	
	Spillman Farmer, LLC	Additional architectural services for greenhouse, culinary area reroofing, mechanical & electrical changes.	\$31,930
Change Order Parking Lot Expansion	Blooming Glen Contractors, Inc.	Removal of non-compacting soil in the area below baseball field.	\$31,081
Change Order Science Center	KCBA Architects	Compensation for final building square footage of 43,000 which exceeded RFP.	\$92,900

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Governance	Approve slate of board officers for 2017-2018.	Provide continuity in board leadership.
Finance	Approve cell tower lease with Verizon.	Enhance cell tower access in and around the college.
	Approve group insurance contract renewals as presented for \$9,757,413.	Continue employee benefit programs.
	Approve projects for Fiscal Year 2017-2018 capital planning.	Prioritize projects submitted for state matching funds.