

ACTIONS FOR TRUSTEE MEETING SEPTEMBER 2018

Contracts or Agreements

| <i>Finance Committee</i> | <i>With</i> | <i>Purpose</i> | <i>Amount</i> |
|--|-------------------------------------|--------------------------------------|-------------------------|
| Ratification of Summer 2018 Executive Committee Approvals | | | |
| Bid Award | Neuber Environmental Services, Inc. | Portable Classroom Demolition | \$109,320 |
| Other Contract Awards | 3 B Services, Inc.* | Boiler Burner Replacement | \$207,221 |
| | Lerro Corporation* | Library 112 & Control Room Equipment | \$87,891 |
| | Laerdal Medical Corporation | Medical Simulation Debriefing System | \$44,933 |
| | Alex Patient Communication System | Patient Communication Simulator | \$22,495 |
| Bid Awards | John G. Moser & Son, Inc. | Rollins Center Exterior Renovations | \$424,000 |
| | Solid Wall, LLC | Tyler Hall Chimney Renovations | \$142,750 |
| Other Contract Award | Fred Beans Autogroup | Vehicle Replacement Physical Plant | \$42,459 over 72 months |

* utilizing state group purchasing contracts via COSTARS

Other Actions

| <i>Committee</i> | <i>Action</i> | <i>Purpose</i> |
|-------------------------|--|---|
| Other Action | Approve Stephanie Shanblatt, Dennis Matthews and Lisa Angelo as check signatories. | Provide for secure and efficient conduct of college business. |

9/13/2018