

## ACTIONS FOR TRUSTEE MEETING September 8, 2011

### Contracts/Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance	Alternative Media Access, Inc.	Convert textbook to Braille	\$13,535
Finance	D&A Masonry Restoration, Inc.	Repair Tyler Hall garden retaining wall	\$121,600
Finance	Walter Brucker, Inc.	Gym Deck/Commons general contractor	\$4,593,350
Finance	Worth & Company, Inc.	Gym Deck/Commons mechanical contractor	\$2,349,900
Finance	Slatts Mechanical, Inc.	Gym Deck/Commons plumbing contractor	\$403,500
Finance	Dayspring Electric, Inc.	Gym Deck/Commons electrical contractor	\$1,343,496
Finance	MTD Construction, Inc.	Replace Tyler Hall windows & doors	\$167,000
Finance	USA Environmental Management, Inc.	Asbestos removal: design, management & monitoring	\$21,600
Finance	Comcast Corporation	Cable television advertising	\$28,436
Finance	Action deferred	Gym Deck/Commons construction mgr	-
Finance	Magpi, Inc.	Renewal Internet2 contract	\$72,600
Finance	Adams Outdoor	Billboard advertising in northern Bucks	\$17,773
Finance	Steel Advertising	Billboard advertising in southern Bucks	\$21,840

Finance	Bencardino Excavating	Change Order site development*	\$1,931
Finance	E. H. Glover	Change Order fire tiles*	\$291,422
Finance	Penn Builders, Inc.	Change Order general contractor*	\$546,599
Finance	TMI Commercial, Inc.	Change Order plumbing contractor*	\$86,400
Finance	Dayspring Electric, Inc.	Change Order electrical contractor*	\$63,170
Finance	Twining Construction, Inc.	Change Order general contractor*	459,152
Finance	Gaudelling Brothers, Inc.	Change Order HVAC contractor*	\$69,800

\*Change orders for Lower Bucks Fire Training School following the award of \$1,500,000 in RCAP funding to complete the project by providing: a four (4) story fire tower attached to the burn building, tiling for the third floor of the burn building, a truck and storage bay attached to the classroom/admin building and SCBA tank refill area.

### Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Finance	Capital Asset Management Policy	Define policy regarding recognition, depreciation and disposal of capital assets
Human Resources	Administrative Employee Post Retirement Program	Provide post retirement program for administrative staff for period August 1, 2011 through December 31, 2014

Exasst/board/monthly actions