

ACTIONS FOR TRUSTEE MEETING SEPTEMBER 2017

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Ratification of Summer 2017 Executive Committee Approvals			
Bid Award	Premier Builders, Inc.	Newtown Public Restroom Renovations	\$444,425
Change Orders	Twining Construction, Inc.	Founders Hall Elevator Reconstruction	\$33,038
	Twining Construction, Inc.	Founders Hall Roof Insulation	\$29,118
	Bristol Environmental Abatement Construction	Founders Hall Crawl Space Mold Abatement	\$39,600
Employment Contract	Local 2338 AFT - AFL/CIO	Faculty Federation Employment Contract	4 year term: 8/15/2017 through 8/14/2021
Bid Awards	Twining Construction, Inc.	Upper Bucks Public Restroom Renovations	\$256,300
Other Contract Awards	Kewaunee Scientific Corporation using COSTARS	Founders Hall Lab Furnishings	\$50,000
	Wenger Corporation	M&M Building Sound Barriers	\$31,907
	Fred Beans Auto Group, Inc. using COSTARS	Mailroom Replacement Van	\$30,154 over 7 years

	Fred Beans Auto Group, Inc. using COSTARS	Grounds Department Replacement Van	\$37,574 over 7 years
Change Orders	Twining Construction, Inc.	Founders ADA Auditorium Railings	\$54,950
	Twining Construction, Inc.	Founders ADA Auto Door Openers	\$47,190
	Twining Construction, Inc.	Founders Additional Demolition/Reconstruction	\$121,457
	Tri-County Mechanical, Inc.	Founders Piping Revision Based on Existing Conditions	\$182,044
	John G. Moser & Son, Inc.	Gateway Lab Closeout	\$32,065

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance	Approve 1.5% COL increase and merit increase based on annual review for administrative staff. Increase administrative salary scale by 1.5% effective 7/1/2017 to adjust starting salaries for new staff.	Reward performance and maintain market competitive salary structure.
Executive	Award Emeritus Trustee Status to Frederick Gudknecht & Dr. Frederick Breitenfeld	Recognize trustee contributions to the college over their years of service.