

CONSENT AGENDA ACTION ITEM

Governing Board Agenda

Meeting Date: April 29, 2008

| <u>Item Number</u> | <u>Item Title</u> | <u>Responsible Agents</u> |
|--------------------|--|---------------------------------------|
| | Contract Award for Re-Roofing of the Music Building at Phoenix College | Ms. Debra Thompson Dr. Anna Solley |

Recommendation

We recommend that the Governing Board approve a contract award in the amount of One Hundred Three Thousand Eight Hundred Sixty-Two and 29/100ths Dollars (\$103,862.29) to

Sky Engineering, Inc.

for re-roofing of the Music Building at Phoenix College.

Justification

The Capital Development Advisory Council (CDAC) reviewed this item at its April 29, 2008 meeting and recommended that it be submitted for Governing Board action.

The existing metal roof of the Music Building at Phoenix College has degraded over time and needs to be replaced. The existing roof will be removed to the roof deck and an new self-adhered modified bitumen roofing system will be installed over new insulation, including all required flashing work. A five year contractor warranty and 30-year manufacturer warranty will be provided.

Sky Engineering has provided a fee proposal of \$103,862.29 under their existing Spirit contract with the State of Arizona.

Funding will be provided from the 2004 G.O. Bond Roofing Maintenance Total Project Budget of \$110,000.

| Funding | Approvals/Certifications |
|--|---|
| <p><u>Source:</u> 2004 G.O. Bond Roofing Maint \$103,862.29</p> <p><u>Account Identification:</u> 730-100-754230...080062 \$103,862.29</p> | <p>Chancellor _____</p> <p>Academic & Student Affairs _____</p> <p>Business Services _____</p> <p>Human Resources _____ ITS_ _____</p> <p>Res Dev & Cmty Affairs _____</p> <p>College President _____</p> |