

August 17, 2000

01-012

AUTHORIZATION TO INCREASE EXPENDITURE
LEVELS OF BLANKET CONTRACTS FOR TRADE
SERVICES

PREPARED BY: Roger Cardinal, Manager, Procurement & Risk Services

APPROVED BY: Wing-Kit Chung, Director, Financial Services
Dan Moriarty, President

REPORT: The Physical Plant Department establishes various plumbing, painting, electrical, minor construction, etc., multiple-year blanket trade service contracts that are the result of formal competitive Bids/RFPs and Board awards. Adjustments to the award resolutions need to be made periodically due to changes in needs and increases in materials costs. Some of the annual maintenance expenditures are anticipated to be higher this fiscal year, therefore, additional expenditure authorization is requested from the Board.

<u>Vendor/Service/Res.No.</u>	<u>Current Amt.</u>	<u>Rev. Amt.</u>
Christenson/Electrical/00-099	\$345,000	\$495,000
Donkin/Minor Constr./00-099	390,000	468,000
Kone/Elev. Maint./99-115	31,248	40,000
Harry's, J&S/Floor Coverings/ 00-069	50,000	88,000

RECOMMENDATION: That the Board of Directors authorize the increased annual expenditure levels for the Physical Plant Department blanket contracts for trade services as listed. These expenditures will be from both Physical Plant Maintenance General Funds and Capital Projects Funds.

Resolution 01-012 was moved for approval by Director Germond and passed unanimously.