

April 15, 2004

04-128

GRANT EXPENDITURE AUTHORITY TO PURCHASE  
LAMPS AND BALLASTS FROM A STATE OF OREGON  
CONTRACT WITH NORTH COAST ELECTRIC, INC

PREPARED BY: Avelina D. Gulmatico, Procurement Lead Buyer

FINANCIAL  
RESPONSIBILITY: Steve Sivage, Physical Plant Director

APPROVED BY: Randy McEwen, Vice-President, Administrative Services  
Gerard "Jerry" Berger, President

REPORT: The Physical Plant Department has a need to purchase electrical and lighting parts/fixtures to be used throughout the College's district. The Department wishes to utilize an existing State of Oregon contract (PA 3110) with North Coast Electric. The Department is estimating they will spend \$150,000 through May 25, 2005.

The State of Oregon contract (PA 3110) with North Coast Electric for Lamps and Ballasts will expire on May 25, 2004; however, the State and Vendor are in the process of renewing the contract for another year through May 25, 2005.

Purchases from State of Oregon and other public contracts that have already been competitively bid and awarded are exempt from further competitive processes. However, as these purchases will exceed the \$50,000 threshold, expenditure authority is required from the Board (Policy B703).

RECOMMENDATION: That the Board of Directors grant expenditure authority for the Physical Plant Department to purchase miscellaneous lamps and ballasts from North Coast Electric, based on the State of Oregon contract (PA 3110), for an estimated amount of \$150,000 through May 25, 2005. Funds for the purchases will be covered by General Fund, Capital Projects Fund, and Bond Funds.

Director Germond moved to approve Resolutions 04-123 through 04-135, 04-137, and 04-138 by consent agenda and it carried unanimously.