SPECIAL MEETING OF THE BOARD OF TRUSTEES DALLAS COUNTY COMMUNITY COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOL R.L. Thornton, Jr. Administration Building 701 Elm Street Board Room (4th floor) Dallas, TX 75202 Tuesday, March 13, 2007 10:00 a.m.

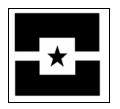
AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Citizens Desiring to Address the Board Regarding Agenda Items
- III. Consideration of Bids Recommendation for Award – Bid No. 11209 for Asbestos Abatement
- IV. Building and Grounds Report No. 1 Approval of Utility Easement at Brookhaven College
- V. Questions/Comments from the Board and Chancellor
- VI. Citizens Desiring to Appear Before the Board
- VII. Adjournment of Special Meeting

CERTIFICATION OF POSTING OF NOTICE MARCH 13, 2007 SPECIAL MEETING OF THE DALLAS COUNTY COMMUNITY COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 9th day of March, 2007, in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 9th day of March, 2007, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.

Wright L. Lassiter, Jr., Secretary



<u>MEMORANDUM</u>

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT Purchasing Department Telephone (972) 860-4004

TO:	Ed DesPlas Vice Chancellor of Business Affairs
DATE:	March 12, 2007
FROM:	Philip Todd
SUBJECT:	Consideration of Bids Board Meeting of March 13, 2007

The consideration of bids agenda has one item. The recommendation is for the award of a contract for asbestos abatement at the El Centro College Paramount Building.

In the opinion of the evaluators, the company recommended to receive the award is competent and qualified to provide the specified goods or services.

I am not aware of anyone planning to contest the recommendation.

CONSIDERATION OF BIDS

Bid No.	Title and Vendor	Location	Amount
11209	Asbestos Abatement	ECC Paramount	\$48,610
	Cactus Systems, Inc	Building	

RESOURCE: Philip Todd Director of Purchasing (972) 860-4004

Board Meeting 03/13/2007

- FROM: Administrative Purchasing Committee
- SUBJECT: RECOMMENDATION FOR AWARD BID NO. 11209 ASBESTOS ABATEMENT EL CENTRO COLLEGE PARAMOUNT BUILDING
- RESPONSE: Of 14 contractors who satisfied the mandatory site visit requirement for this project, nine bids were received.

COMPARISON OF BIDS:

CST Environmental, Inc.	\$268,800
Ponce Contractors, Inc.	\$195,800
Andrew Joseph Company, Inc.	\$179,263
Sisk-Robb, Inc.	\$121,500
Intercon Environmental, Inc.	\$86,400
ARC Abatement 1, LTD	\$75,631
LVI Facility Services, Inc.	\$61,442
Cactus Systems, Inc.	\$48,610
Empire Environmental Group	\$34,660

RECOMMENDATION FOR AWARD:

CACTUS SYSTEMS, INC. \$48,610

LOW BID MEETING SPECIFICATIONS

JUSTIFICATION:

The low bid is not recommended because the majority of the references provided in their bid cannot be verified. Due to the immediate nature of the project and lack of response from references, the second low bidder is recommended for award. The recommended company has satisfactorily performed similar work for the district within the past 12 months and meets all requirements for this project.

BACKGROUND

At its January 16, 2007 meeting, the board of trustees, approved an amendment to the contract with EFI Global to provide additional testing, monitoring and to prepare the plans and specifications for abatement of the asbestos at the Paramount Building. This bid was based on the specifications prepared by EFI Global. The asbestos abatement is required for environmental regulatory compliance.

A fifteen percent (15%) contingency fund based on the awarded amount is recommended for unforeseen changes to this project. It is further recommended that the vice chancellor of business affairs be authorized to approve change order(s) in an amount not to exceed the contingency fund.

Administration further recommends the director of purchasing be authorized to execute contracts for this project.

FUNDING: 2004 Bond Program

BUILDING AND GROUNDS REPORT NO. 1

Approval of Utility Easement at Brookhaven College

It is recommended that authorization be given to the Board of Trustees' Chair to execute an agreement granting Atmos Energy an easement and right-ofway instrument to construct and maintain an underground natural gas supply and gas meter for the Brookhaven College Campus.

Background

Authorization of an easement and right-of way agreement with Atmos Energy will initiate natural gas utility improvements for Brookhaven College, including a needed meter to provide the natural gas for Headstart of Greater Dallas and the Brookhaven College Campus. The District will have the right to review and approve design and construction of this utility. The District Facilities Management and District Legal Counsel have reviewed the proposed easement agreement.

Resource:	Edward M. DesPlas
	Vice Chancellor of Business Affairs
	District Service Center
	(972) 860-7752

Clyde Porter Associate Vice Chancellor of Facilities Management District Service Center (972) 860-7760