

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

January 26, 2005

AGENDA

SCHEDULE

4:30 p.m.

Teleconference
Campbell Library
Library Tower

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

PUBLIC COMMENTS

Please Note: Individuals may speak only in reference to the resolution under consideration for Board Action.

ACTION ITEMS

- A. AWARD OF CONTRACT WITH COMPETITIVE BIDDING FOR CHILLER RESOLUTION #1
 PLANT PROJECT

ADJOURNMENT

RESOLUTION #1

AWARD OF CONTRACT WITH COMPETITIVE BIDDING FOR CHILLER PLANT PROJECT

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of \$19,500, and

WHEREAS, the University has invited the receipt of bids for general construction services for the Chilled Water Plant, and

WHEREAS, pursuant to the invitation to receive bids, bids were received which were deemed in compliance with the Invitation, and

WHEREAS, after a review of the bids it was found that Tamburro Brothers Construction Company Inc. of Millville, NJ submitted the lowest responsible bid, and

WHEREAS, the Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract in FY05 with **Tamburro Brothers Construction Company Inc.** of Millville, New Jersey in an amount not to exceed \$9,208,927.

SUMMARY STATEMENT

This resolution provides for general construction services to construct the Central Chilled Water Plant and install chillers and necessary piping and controls into the building. Although, a previous Board resolution approved the \$12,500,000 Chilled Water Plant Project, Board guidance requires that the award of the construction contract that is part of the overall project also be approved by Board resolution.