

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

FEBRUARY 16, 2005

AGENDA

SCHEDULE

3 p.m.

CLOSED AND PUBLIC SESSIONS

Rowan University
Camden Campus Snack Bar

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF NEW BOARD OF TRUSTEES MEMBER

MOTION TO GO INTO **CLOSED SESSION** (IF NECESSARY)

5th Floor Conference Room
Camden Campus

Personnel and Litigation Matters

RETURN TO **PUBLIC SESSION**

Snack Bar

APPROVAL OF MINUTES FOR DECEMBER 15, 2004 AND JANUARY 26, 2005

REPORTS:

Board Chair

President

Committee Reports: Academic Affairs
Budget and Finance/Audit
Facilities
Student Affairs
University Advancement

Provost's & Dean's Report

PUBLIC COMMENTS

Please Note: Individuals may speak only in reference to those resolutions under consideration for Board Action. All other comments will be heard prior to New Business if the President's Office was properly notified.

ACTION ITEMS

A. BOARD COMMENDATION

RESOLUTION #1

- | | | |
|----|--|-------------------|
| B. | PERSONNEL ACTIONS | RESOLUTION #2 |
| C. | REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF
TO A SECOND YEAR CONTRACT | RESOLUTION #3 |
| D. | APPROVAL OF REVISED GENERAL EDUCATION MODEL | RESOLUTION #4 |
| E. | APPROVAL OF NOMENCLATURE CHANGE FROM DEPARTMENT OF
COMPOSITION AND RHETORIC TO DEPARTMENT OF WRITING ARTS | RESOLUTION #5 |
| F. | APPROVAL OF BANKING SERVICES | RESOLUTION #6 |
| G. | APPROVAL TO HIRE LEGAL SERVICES | RESOLUTION #7 |
| H. | APPROVAL OF TOTAL PROJECT BUDGET FOR THE BUNCE HALL
RENOVATION PROJECT | RESOLUTION #8 |
| I. | APPROVAL OF TOTAL PROJECT BUDGET FOR THE MAIN CAMPUS
STORM WATER MANAGEMENT STUDY | RESOLUTION #9 |
| J. | APPROVAL TO AUTHORIZE ADOPTION OF REGULATORY MECHANISMS
FOR STORMWATER POLLUTION PREVENTION IN COMPLIANCE WITH
THE PUBLIC COMPLEX STORMWATER GENERAL PERMIT REQUIREMENTS | RESOLUTION #10 |
| K. | AWARDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING | RESOLUTION #11a-d |
| | a. Trauner Consulting Services | |
| | b. Classic Networking, Inc. | |
| | c. Novell | |
| | d. Software House International | |
| L. | CHANGE ORDER TO CONSTRUCTION CONTRACT | RESOLUTION #12 |
| | a. James Doorcheck, Inc. | |

PUBLIC COMMENTS

Individual remarks must be consistent with the topic previously listed with the President's Office.

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #1

BOARD COMMENDATION

WHEREAS, Virginia R. Smith has served in an exemplary manner as a member of the Rowan University Board of Trustees from 1993 to 2004, and

WHEREAS, during her term of office she has given willingly of her time and talents by serving as a member of the following Board committees:

Academic Affairs Committee
Budget & Finance/Audit Committee
Bylaws Committee
Executive Committee
Foundation Board Committee
Honorary Degree Committee
Inauguration Committee
Nominating Committee
Presidential Evaluation Committee
University Advancement Committee

and,

WHEREAS, during her tenure Ms. Smith displayed a commitment to the growth and development of Rowan University

THEREFORE BE IT RESOLVED and spread upon the minutes, that we acknowledge with respect, admiration and deep appreciation, the many fine contributions Virginia R. Smith has made and wish her continued success in all future endeavors.

RESOLUTION #2

PERSONNEL ACTIONS

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions.

<u>NAME</u>	<u>HIGHEST DEGREE</u>	<u>RANK</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATES</u>
<u>NEW APPOINTMENTS</u>				
Bhatia, Krishan Kumar	Ph.D.	Assistant Professor	Mechanical Engineering	1/31/05-6/30/05
*Bornstein, Jodi	Ph.D.	Assistant Professor	Elementary/Early Childhood	9/1/05-6/30/06
‡Dillon, Craig	B.S.	Research Assistant	Inst. Research and Planning	1/10/05-6/30/05
Epifanio, Frank	Ph.D.	Assistant Professor	Special Ed. Serv./Instruction	9/1/05-6/30/06
*+Manziona, Joseph	M.A.	PSSIII	Education Institute	2/7/05-6/30/06
*Nicholson, Darren	B.A.	Assistant Professor	Management/MIS	9/1/05-6/30/06
*Nicholson, Jennifer	B.A.	Visiting Professor	Management/MIS	9/1/05-6/30/06
*Quint, Walter	Ed.D.	Assistant Professor	Elementary/Early Childhood	9/1/05-6/30/06
Rodriquez, Mildred	B.A.	Assistant Director 3	Financial Aid	2/7/05-6/30/06
Thompson, Harold	M.A.	Assistant Director	Career and Academic Planning	2/28/05-6/30/06
*Westcott, Patrick	Ed.D.	Assistant Professor	Elementary/Early Childhood	9/1/05-6/30/06
<u>TEMPORARY PART TIME</u>				
Bender, Barry	M.B.A.		Accounting and Finance	1/31/05-6/30/05
+Epifanio, Gail	M.A.		Education Institute	1/24/05-9/30/05
+Miller, G. Larry	Ed.D.		Education Institute	1/31/05-6/30/05
Reavey, Roberta	M.A.		Composition and Rhetoric	1/31/05-6/30/05
<u>ADJUNCTS</u>				
Acciani, Dominick	B.C.E.		Engineering	
Black, Lloyd, III	M.A.		Physics and Astronomy	
Connell, James	M.A.		Psychology	
Coyne, Joseph	M.A.		Elementary/Early Childhood	
Davenport, Tonya	M.A.		Secondary Ed./Foundations	
DeVault, Amanda	J.D.		Law and Justice Studies	
Ell, Gary	B.S.		Art	
Evans, John	M.B.A.		Accounting and Finance	
Fischetti, Deborah	Ph.D.		Elementary/Early Childhood	
Forte, Victor	Ph.D.		Philosophy and Religion	
Greth, George-ann	B.F.A.		Art	
Gwin, Christopher	M.A.		Foreign Languages/Literature	
Hosseini, Matt	D.P.M.		Biological Sciences	
Lobmeyer, Amy	M.F.A.		Theatre/Dance	
Maher, Peter	M.B.A.		Accounting and Finance	
Makowski, Alan	M.A.		Elementary/Early Childhood	
Marshall, Loris	Ed.D.		Secondary Ed./Foundations	
Matalucci, Kipp	M.A.		Foreign Languages/Literature	

(continued)

RESOLUTION #2 (continued)

ADJUNCTS (continued)

Moncrief, Cathy	M.A.		Foreign Languages/Literature	
Moore, Lori	Ed.D.		Educational Leadership	
Rabb, Dorothy	M.A.		History	
Randazzo, Mia	M.A.		Elementary/Early Childhood	
Sharp, Martin	Ed.D.		Secondary Ed./Foundations	
Zacher, Morris	M.A.		Philosophy/Religion	
Zuckerman, David	J.D.		Law and Justice Studies	

PART-TIME COACHES

Curbison, Jason	B.A.	Asst. Basketball	Athletics	10/1/04-6/30/05
Kuropatwa, Michelle	B.S.	Asst. Basketball	Athletics	10/15/04-6/30/05
Urbanovich, Nicholas	-	Asst. Baseball	Athletics	1/5/05-6/30/05

PART-TIME TRAINER

Woodburn, Cherry	M.P.A.		Management Institute	
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GRADUATE ASSISTANTS

Adams, Jennifer	B.A.		VP for Student Affairs	1/18/05-6/30/05
Del Vecchio, Daniel	M.A.		Psychology	1/18/05-6/30/05
+Kudelka, Amy	M.S.		Composition and Rhetoric	1/18/05-6/30/05
Lateef, Syed	B.A.		Mathematics	1/18/05-6/30/05
Singh, Vijaya	M.A.		Center for Innovation and Entrepreneurship	1/18/05-6/30/05
Stack, Jessica	B.A.		Alumni Relations	1/18/05-6/30/05

RESEARCH ASSOCIATE

+Hammill, Matthew	B.S.		Mechanical Engineering	1/18/05-6/30/05
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RETIREMENT

Klanderman, John			Special Ed. Serv./Instruction	6/30/05
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RESIGNATION

Bateman, Linda			College of Communication	1/1/05
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AMENDMENT

Debra Denton – Change title from PSS1 to PSS2.

**temporary/‡new position/+grant funded*

RESOLUTION #3

REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT

WHEREAS, the following named faculty and professional staff have been recommended for reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty and professional staff listed below shall be offered reappointment for the academic year 2005-2006.

Second Year Faculty (First Year of Service)

Angelone, Bonnie	Psychology
Bhatia, Krishan Kumar	Mechanical Engineering
Brunstein, Luis	Economics
Courtney, Jennifer	Composition and Rhetoric
D'Intino, Robert	Management/MIS
Federman, Simone	Theatre/Dance
Feke, Marilyn	Foreign Languages/Literatures
Hottle, Andrew	Art
Kelley, Candace	Journalism and Creative Writing
Korieh, Chima	History
Lefebvre, Brian	Chemical Engineering
Lund, Matthew	Philosophy/Religion
Obrusnikova, Iva	Health and Exercise Science
Popa, Clara	Communication Studies
Schmidt, Tanya	Special Ed. Services/Instruction
Spearman, Patrick	Secondary Ed./Foundations of Ed.
Wang, Mian	Special Ed. Services/Instruction
Wassell, Beth	Secondary Ed./Foundations of Ed.
Zake, Ieva	Sociology

Second Year Professional Staff (First Year of Service)

Dillon, Craig	Institutional Research and Planning
Gallia, Donna	College of Education
George, Kevin	Recreation Center
Hendricks, Mark	Athletics
Hersh, Susan	Information Resources
Jackson, Wayne	EOF/MAP
Johnson, Keith	Physics and Astronomy

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RESOLUTION #3 (continued)

Nichols, Stephanie
Silverstein, Michael

Theatre/Dance
Counseling and Psych.Services

RESOLUTION #4

APPROVAL OF REVISED GENERAL EDUCATION MODEL

WHEREAS, the Rowan University Board of Trustees and University community are desirous of a general education model that achieves the objectives as determined by the faculty as well as a model that facilitates students' opportunities to complete their degree programs and to graduate within reasonable time frames, and

WHEREAS, the Strategic Objectives for Rowan University 2004-2009, called for a comprehensive and substantive review of general education, and

WHEREAS, the General Education Task Force studied a number of issues attendant to general education, including the depth, scope, content, and objectives of general education, and

WHEREAS, the General Education Task Force recommended a new general education model which provides for greater flexibility and which facilitates students' opportunities to select minors and/or other subject matter concentrations, and

WHEREAS, the new general education model has been reviewed and approved by the University Senate, the Interim Provost, and the Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the new general education model and directs the administration to prepare for its full implementation in a timely manner.

SUMMARY STATEMENT

The new general education model provides greater flexibility for both native and transfer students to complete their baccalaureate degrees. This has been accomplished by reducing the number of academic credits required in each of the discipline groupings (e.g., science and math, social and behavioral sciences, etc.) thus allowing students greater opportunity to select a minor and/or concentration in addition to their major. Moreover, while maintaining our mission of combining a liberal education with professional preparation, the new model provides for a reduction of the total number of credits required in many programs for the attainment of general education requirements.

RESOLUTION #5

APPROVAL OF NOMENCLATURE CHANGE FROM DEPARTMENT OF COMPOSITION AND RHETORIC TO DEPARTMENT OF WRITING ARTS

WHEREAS, the Department of Composition and Rhetoric in the College of Communication has requested that the nomenclature of the department be changed from the Department of Composition and Rhetoric to the Department of Writing Arts, and

WHEREAS, the Senate Curriculum Committee, the University Senate, and the Dean of the College of Communication have approved the request of the department to change its name, and

WHEREAS, the proposed name change does not affect the curriculum or the programs offered by the department, and

WHEREAS, the name Writing Arts best describes the department's present and future identity, as well as bringing the title of the department more in line with academic writing departments across the country reflecting the professional status of the programs of study, and

WHEREAS, the Interim Provost for Academic Affairs and the Academic Affairs Committee of the Board of Trustees have approved this nomenclature change

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the nomenclature change of the Department of Composition and Rhetoric to the Department of Writing Arts.

SUMMARY STATEMENT

This resolution authorizes the President to proceed with the nomenclature change of the department from the Department of Composition and Rhetoric to Department of Writing Arts.

RESOLUTION #6

APPROVAL OF BANKING SERVICES

WHEREAS, the University has determined that it requires certain banking services, and

WHEREAS, the University solicited proposals for banking services and received five bids, and

WHEREAS, after review the University has determined which banking facility will provide the most advantageous proposal in terms of cost and services

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to award a contract with **Commerce Bank** of Cherry Hill, New Jersey for FY05 for banking services.

SUMMARY STATEMENT

This resolution authorizes the Vice President for Administration and Finance to enter into a contractual agreement for banking services. The period covered for this contract is March 1, 2005 through February 28, 2006. The University has the option to renew for two (2) additional one-year contracts.

RESOLUTION #7

APPROVAL TO HIRE LEGAL SERVICES

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., allows Rowan University to contract for legal services, and

WHEREAS, Rowan University is constructing a Town House Project on the main campus, and

WHEREAS, it is in the best interest of the University to hire additional legal services for contractual problems related to the Town House Project

THEREFORE BE IT RESOLVED that the Board of Trustees appoints the firm of **Wilentz, Goldman & Spitzer, P.A.** of Woodbridge, New Jersey as the Legal Counsel for the Town House Project and authorizes the Vice President for Administration and Finance to pay necessary and proper legal expenses for this service.

SUMMARY STATEMENT

This resolution approves Rowan University to hire legal counsel for matters related to the Town House Project beyond that provided by the Attorney General's office. The University needs to establish a relationship with the firm to provide advice and counsel on a continual basis.

RESOLUTION #8

**APPROVAL OF TOTAL PROJECT BUDGET
FOR THE BUNCE HALL RENOVATION PROJECT**

WHEREAS, the University has determined the need for a construction project, and

WHEREAS, the University has identified the project as Bunce Hall Renovation, and

WHEREAS, the University has determined that the total project budget is \$800,000, 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 Bunce Hall Renovation Project is approved to proceed with a total project budget not to exceed \$800,000.

SUMMARY STATEMENT

This resolution approves this project to commence and be completed within a total project budget of \$800,000, which provides for all design, construction, furnishings, equipment and contingencies for the exterior stabilization and interior renovation for the Bunce Hall Renovation Project.

RESOLUTION #9

**APPROVAL OF TOTAL PROJECT BUDGET
FOR THE MAIN CAMPUS STORM WATER MANAGEMENT STUDY**

WHEREAS, the University has determined the need for a storm water management, and

WHEREAS, the University has identified the project as Main Campus Storm Water Management Study, and

WHEREAS, the University has determined that the total project budget is \$100,000, 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 Main Campus Storm Water Management Study is approved to proceed with a total project budget not to exceed \$100,000.

SUMMARY STATEMENT

This resolution approves this project to commence and be completed within a total project budget of \$100,000, which provides for analysis, evaluation, and documentation of storm water management systems on both the north and south side of campus.

RESOLUTION #10

APPROVAL TO AUTHORIZE ADOPTION OF REGULATORY MECHANISMS FOR STORMWATER POLLUTION PREVENTION IN COMPLIANCE WITH THE PUBLIC COMPLEX STORM WATER GENERAL PERMIT REQUIREMENTS

WHEREAS, the Board of Trustees (the “Board”) of Rowan University desires to abide by the state-mandated regulations and requirements of stormwater management, and

WHEREAS, the University has determined that these requirements serve and protect the public health, safety, and welfare, and

WHEREAS, the University has further determined that the permit for Stormwater Pollution Prevention requires the adoption of regulatory mechanisms contained therein

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AS FOLLOWS:

The Board hereby authorizes the President of the University to execute on behalf of the University the regulatory mechanisms in compliance with the Public Complex Stormwater General Permit for the Stormwater Pollution Prevention Program (SPPP).

SUMMARY STATEMENT

This resolution approves the adoption of a storm water pollution prevention plan that the University has prepared and has submitted to the State in order to receive an annual stormwater permit. Conditions contained within this plan and permit require the University’s adoption of certain regulatory mechanisms to ensure and enforce compliance to the restrictions and requirements contained therein. These mechanisms will become part of the overall Rowan University’s Stormwater Management Plan.

RESOLUTION #11a

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTING SERVICES

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 State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the State College/University by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, the University has determined that it requires certain consulting services, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Professional Services exemption of N.J.S.A. 18A:64-56(a)(8), 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 an initial contract and then subsequent requested additional services with **Trauner Consulting Services** of Philadelphia, Pennsylvania in an amount not to exceed \$200,000.

SUMMARY STATEMENT

This resolution provides for consulting services to assist in schedule, cost, design, change order, and claims analysis for the University's Student Town House Project. Trauner Consulting Services was selected after reviewing and considering proposals from the following five planning firms:

Envision Consultants, LTD
Hill International, Inc.
Capital Project Management, Inc.
URS Corporation
Trauner Consulting Services

RESOLUTION #11b

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SOFTWARE MAINTENANCE AGREEMENT

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 State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, the University has determined that it requires a certain Software Maintenance Agreement, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the Specialized Software Services exemption of N.J.S.A. 18A:64-56(a)(19), 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 for FY05 with **Classic Networking, Inc.** of Mechanicsburg, Pennsylvania in an amount not to exceed \$51,495.

SUMMARY STATEMENT

This resolution provides for the cost of a one-year licensing and maintenance contract for Campus Manager, which is used to register network users and actively manage network events.

RESOLUTION #11c

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SOFTWARE MAINTENANCE AGREEMENT

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 State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, the University has determined that it requires a certain Software Maintenance Agreement, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the Specialized Software Services exemption of N.J.S.A. 18A:64-56(a)(19), 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 for FY05 with **Novell** of Provo, Utah in an amount not to exceed \$87,000.

SUMMARY STATEMENT

This resolution provides for the renewal cost of a one-year licensing and maintenance contract for the Novell Software License. The period covered for this contract is March 31, 2005 to March 31, 2006.

RESOLUTION #11d

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SOFTWARE MAINTENANCE AGREEMENT**

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 State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, the University has determined that it requires a certain Software Maintenance Agreement, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the Specialized Software Services exemption of N.J.S.A. 18A:64-56(a)(19), 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 for FY05 with **Software House International** of Somerset, New Jersey in an amount not to exceed \$67,000.

SUMMARY STATEMENT

This resolution provides for the cost of a one-year licensing and maintenance contract for the Microsoft Campus Software license. The period covered for this contract is February 28, 2005 to February 27, 2006.

RESOLUTION #12

**CHANGE ORDER TO CONSTRUCTION CONTRACT
FOR ESBY GYM**

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that every contract or agreement not otherwise exempt shall be made and awarded only by the state college/university after public advertising for bids and the receipt of bids therefor for contracts in excess of \$19,500, and

WHEREAS, the University received bids for construction work at Esby Gym, and

WHEREAS, a contract was awarded to James Doorcheck Inc., and

WHEREAS, the need for a change order has been determined, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to amend the FY04 contract for construction work at Esby Gym with **James Doorcheck Inc.** of Philadelphia, Pennsylvania in an amount not to exceed \$167,050.

Base Bid	\$142,000
Approved Change Orders to Date	\$ 12,860
Change Order #2 & #3	\$ 12,190

SUMMARY STATEMENT

This resolution amends construction work authorized at Esby Gym. During the replacement of doors it was determined that some doorframes were in need of replacement also. These additional costs included removal of deteriorated doorframes and installation of new ones in their places by this contractor.