**Sauk Valley Community College**

**July 25, 2016**

**Action Item 5.13**

**Topic: Changes to Sauk Road and East Parking Lot Improvements**

**Strategic Direction: Goal 1, Objective 6 – Maintain and improve facilities, technology and equipment**

**Presented By: Dr. David Hellmich and Frank Murphy**

**Presentation:**

 At the June 20, 2016 Board of Trustees meeting it was approved the bid received on the Sauk Road and East Parking lot from Civil Constructions in the amount of $198,327. The bid came in lower than the $230,000 that the project was budget and based on Civil being on campus to repair Sauk Road and East lot it was determined that with cost being low now would be a good time to look at repairing Al Pfeifer Drive as well.

Current costs include the $198,327 from Civil Construction and $6,000 from Willett Hofmann for engineering fees. To repair Al Pfeifer Drive additional cost of $42,673 would incur to bring cost to approximately $247,000. $230,000 was borrowed from working cash funds that was approved at the April 25th Board of Trustees meeting, which was to be paid back with the $1 tuition increase and the balance of $17,000 will come from the college’s parking fund.

Since Civil Construction is on site the college had to make the decision with moving forward with the project prior to the July 25th meeting. In accordance with Purchasing Policy 305.01,D(b)(13) Emergency Expenditures, Dr. Hellmich

**Recommendation:**

The administration recommends that the Board of Trustees approve the changes in the Sauk Road and East Parking Lot Improvements to include Al Pfeifer Drive for a total of $247,000 to be paid through working cash borrowing and the parking fund.