

**Gavilan Joint Community College District
Governing Board Agenda**

February 13, 2007

Consent Agenda Item No.
Information/Staff Reports No.
Discussion Item No.
Old Business Agenda Item No.
New Business Agenda Item No.

Administrative Services

SUBJECT: Acceptance of Boiler Replacement Project

- Resolution: BE IT RESOLVED, Resolution No. 869 is approved.
- Information Only
- Action Item

Proposal:

That the Board of Trustees approve Resolution No. 869 to authorize acceptance of the Boiler Replacement Project as complete.

Background:

The Boiler Replacement Project has been completed. Various documents are now required by the Division of the State Architect to close out the project. The attached resolution is one of the required documents and is the final acceptance from the Board of Trustees that the project is complete.

Budgetary Implications:

The total project cost will be approximately 1.3 million dollars.

Follow Up/Outcome:

The Vice President of Administrative Services will execute Notices of Completion for the Project and have the same recorded in the Santa Clara County Recorder's Office.

Recommended By: Joseph D. Keeler, VP of Administrative Services

Prepared By: _____
Joseph D. Keeler, VP of Administrative Services

Agenda Approval: _____
Dr. Steven M. Kinsella, Superintendent/President