

No. III.B.2.a.

RECOMMENDED ACTION – Approval of bids and award of a contract for the installation of two new boilers at Hammons House.

The following resolution was moved by _____ and seconded by _____:

BE IT RESOLVED by the Board of Governors of Missouri State University that the low bid of Gold Mechanical Inc. in the amount of Fifty-Five Thousand Two Hundred and 00/100ths dollars (\$55,200.00) for the base bid for the installation of two new boilers at Hammons House be accepted, approved and awarded.

BE IT FURTHER RESOLVED that the financial plan be established as follows:

Project Budget

Consultant Fees	\$0.00
Construction Costs	\$55,200.00
Project Administration	\$5,150.00
Construction Contingency	\$8,280.00
Furniture, Fixtures & Equipment	\$58,370.00
Telecommunications	\$0.00
Relocation Costs	\$0.00
Total Project Budget	\$127,000.00

Funding Source

Res Life Facilities & Maintenance	\$127,000.00
Total Funding Source	\$127,000.00

BE IT FURTHER RESOLVED that this be paid from the Res Life Facilities & Maintenance budget.

BE IT FURTHER RESOLVED that the Vice President for Administrative & Information Services, the University Architect, or the Superintendent of Design & Construction be authorized to sign the agreement with the selected contractor, incorporated herein by reference, and perform those acts necessary to carry out and perform the terms of the agreement.

VOTE: AYE _____

NAY _____

COMMENTS:

The bids received on this project are as follows:

Contractor	Bid
Gold Mechanical, Inc.	\$55,200.00
Connelly Plumbing Co	\$57,698.00
Johnson Controls	\$60,864.00

The project includes replacement of the current boilers that have failed with new energy efficient units. The boilers are located in the penthouse of the building and provide space heating for the building. The work includes removal of the existing boilers and installation of the new boilers as well as the installation of new flues and combustion air piping. In addition, existing pump strainer baskets will be serviced and insulation on existing piping will be repaired under this project. In an effort to expedite the project, the new boilers have already been purchased and have arrived. The cost of this purchase is reflected in the "Furniture, Fixtures & Equipment" line of the Project Budget breakdown.

This resolution confirms approval received from the Executive Committee on September 22, 2009.