

AGENDA – BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING

SUNY Sullivan

Wednesday, June 27, 2018 4:30pm

Farrow Board Room

1. Call to Order
2. **Resolution #457-18 RE: Approval of RFP Award for Architectural/Engineering Services for the Development of a Campus Master Plan**
3. Executive Session
Executive sessions are held for purposes of discussing proposed or pending current litigation, the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
4. Adjournment



Board of Trustees
112 College Road
Loch Sheldrake, NY 12759-5723
Tel: 845-434-5750 ext. 4261

RESOLUTION #457-18

**RE: APPROVAL OF RFP AWARD FOR
ARCHITECTURAL/ENGINEERING SERVICES
FOR THE DEVELOPMENT OF A CAMPUS
MASTER PLAN**

WHEREAS: The Sullivan County Community College Board of Trustees must authorize expenses in excess of \$50,000; and

WHEREAS: A Request for Proposals was sent out on February 27, 2018 requesting bids for Architectural/ Engineering services for the development of a campus master plan; and

WHEREAS: Bids were received and opened on April 20, 2018 and the Bid Committee invited three vendors to campus to make presentations; and

WHEREAS: The Bid Committee recommended ENVISION Architects DPC whose bid totaled One Hundred Forty Two Thousand Nine Hundred dollars (\$142,900.00).

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Sullivan County Community College hereby approves this bid and authorizes Sullivan County Community College to contract with ENVISION Architects DPC to provide architectural/ engineering services for the development of a campus master plan, in the amount of One Hundred Forty Two Thousand Nine Hundred dollars (\$142,900.00).

Certified as a true copy of the Resolution adopted by
the Sullivan County Community College Board of Trustees
at its meeting held on June 27, 2018.

Patricia Adams
Secretary to the Board of Trustees of
Sullivan County Community College