## AMENDED AGENDA 4/26/19



## Laredo College District - Fort McIntosh Campus

Building Committee Meeting Monday, April 29, 2019 at 5:00 p.m.

in the Elpha Lee West Building Room 133, at the Fort McIntosh Campus,

West End Washington Street, Laredo, Texas

## AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Change Order for Joaquin Cigarroa Facilities Master Plan Phase III Project *Mr. Cesar Vela*
- 4. Facilities Master Plan Phase III Maravillo Gym Project *Mr. Cesar Vela* 
  - a. Releasing the Maravillo Gym Project from a construction manager at risk project (Leyendecker Construction, Inc.) to a Laredo College managed project.
  - b. Reallocating approximately \$450,000 from the Maravillo Gym Project to the Lewis Energy Academic Fitness Center
  - c. The purchase of Gym Equipment for the LEAC Fitness Center in the amount of \$261,252.00 from Life Fitness.
  - d. The purchase of new flooring for the LEAC Fitness Center in the amount of \$45,310.12 from Sport Pro Surfacing.
- 5. Update on Laredo College Facilities Master Plan Phase 3 Bond Construction *Mr. Robert Porter*
- 6. Adjournment

Committee members will meet informally for dinner prior to or after the meeting. Although a quorum of members may be present, no College business is discussed.

## COMMITTEE MEMBERS:

Henry S. Carranza, Chair Cynthia Mares, Co-Chair Esteban Rangel Michelle De La Peña

Dr. Ricardo J. Solis, President