

**PHONE MEETING OF THE BUSINESS AFFAIRS COMMITTEE
OF THE BOARD OF TRUSTEES
Community College of Philadelphia
Wednesday, April 18, 2018 – 10:00 A.M.**

TO: Business Affairs Committee of the Board of Trustees
FROM: Jacob Eapen 
DATE: April 12, 2018
SUBJECT: Committee Meeting *via* Teleconference

A phone meeting of the Business Affairs Committee of the Board of Trustees will be held on **Wednesday, April 18, 2018 at 10:00 A.M.** in the College's **Isadore A. Shrager Boardroom, M2-1**. The following is the conference bridge information: **DIAL-IN NUMBER: 1-888-675-6779; PARTICIPANT PASSCODE: 2050590#**

AGENDA – EXECUTIVE SESSION

PUBLIC SESSSION

(1) 2017-18 Budget Status Report (Information Item):

Staff will provide an overview of the College's budget status for fiscal year 2017-18. The implications of the key factors currently impacting on the budget will be discussed.

(2) Foundation Footers for Public Art Project (Action Item):

The project is in accordance with the agreement between Community College of Philadelphia and Koryn Rolstad Studios. The "Percent for Art Program" complies with Executive Order No. 08-14 and the City of Philadelphia's Percent of Art Ordinance.

The Philadelphia Redevelopment Authority spearheads the Percent for Arts Program, providing oversight to public art projects.

Bannerworks, Incorporated DBA (Doing Business As) Koryn Rolstad Studios designed, and will fabricate, transport and install the artwork. The artwork will be permanently located at Pavilion Plaza along 17th Street, between Spring Garden Street and Callowhill Street.

The College received two bids for the Public Art Project:

Constructionomics	\$122,217.00 (lowest bidder)
Rockport	\$196,800.00

In preparation for the artwork, footings for the artwork and lighting will be installed. All site preparations for the Public Art Project will be performed by Constructionomics, LLC., the lowest bidder for the project. The cost of the foundation footers for the Public Art Project was estimated at \$122,217.

The staff request that the Committee recommend to the full Board approval to contract with Constructionomics, LLC, to perform the work for the foundation footers for the Project Art Project at an estimated cost of \$122,217.

(3) Next Meeting Date

The next meeting of the Committee is scheduled for **Wednesday, May 16, 2018 at 10:00 A.M.** in the Isadore A. Shrager Boardroom, M2-1.

JE/lm

c: Mr. Jeremiah J. White, Jr.
Dr. Donald Generals
Mr. Gim Lim
Mr. James P. Spiewak
Victoria L. Zellers, Esq.

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