

**LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

**Monday, November 13, 2023
Educational Conference Center Dining Room
5:00 p.m. Board Meeting
5:30 p.m. Executive Session**

Virtual Option via zoom: <https://us06web.zoom.us/j/85418376563?pwd=McMPLncdL10l903ksLS2Sm300rXYhN.1>
Meeting ID: 854 1837 6563 Passcode: 022417 Dial-In Option: +1-646-558-8656

BUSINESS SESSION

AGENDA

Pledge of Allegiance (*all rise*)

1. Roll Call
2. Public Comment Catherine R. O'Donnell, Esq., Board Chair
3. Approval of November 13, 2023, Board Agenda Catherine R. O'Donnell, Esq., Board Chair

ACTION ITEM

4. Audit, Finance & Facilities Committee Susan E. Unvasky, Committee Chair
A. Main Parking Lot Subdrainage Remediation Project

Adjournment Catherine R. O'Donnell, Esq., Board Chair

4. AUDIT FINANCE AND FACILITIES ACTION ITEM

4. **Recommendation to Approve Bid – Main Parking Lot Subdrainage Remediation**

Recommend the Luzerne County Community College Board of Trustees approve the award of the Main Parking Lot Subdrainage Remediation Project to the lowest responsible bidder: Sikora Brothers Paving, Inc. in the amount of \$219,640.00. In addition, an 8% project contingency (\$17,571.20) is possible and hemmler + camayd architects will be compensated in line with our agreement for miscellaneous services (which includes general engineering through GPI) in the amount of \$18,647.44 for a total project cost of \$255,858.64.