



Frederick Community College

BOARD OF TRUSTEES
Regular Monthly Meeting
Wednesday, March 18, 2020 – 6:00 p.m.
Chris T. Matthews Board Room – A201

1. Call to Order

2. Approval of Minutes: February 19, 2020 (Board Conversation & Regular Meeting)

3. President/College Reports

President Burmaster

4. Action Items

- * A. Approval of Renewal of Contract for Professional Auditing Services *Dana McDonald*
- * B. Approval of Proposed FY 2021 Credit Tuition and Fees *Dana McDonald*
- * C. Approval of Award Recommendation – RFP# 20-FP-03 for Architectural/Engineering Services, Annapolis Hall Renovation project to Murphy & Dittenhafer, Inc., in the amount of \$115,660 *Lewis Godwin*
- * D. Approval of Award Recommendation – RFP# 20-FP-04 for Construction Manager at Risk with Guaranteed Maximum Price (GMP) Services, Annapolis Hall Renovation project to J. Vinton Schafer & Sons, Inc. in the amount of \$54,231 for pre-construction services *Lewis Godwin*
- * E. Approval of Award Recommendation – RFP# 20-IT-01 for Phone System Replacement project to Iron Bow Technologies in the amount of \$923,163 *Joseph McCormick*
- * F. Approval of Access Controls Project – Building E Project Scope – Proposed Change Order #15r4 in the amount of \$35,443.07 *John Anzinger*

5. Trustee Comments

6. Adjournment

NEXT MEETING: Wednesday – April 22, 2020

- **6:00-7:00 p.m. – Board Conversation & Dinner – A201**
- **7:00 p.m. – Regular Monthly FCC Board Meeting – A201**

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*Backup documentation is available for this agenda item in the meeting packet.