



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

AUGUST 3RD, 2015

**BOARD OF TRUSTEES SPECIAL SESSION
4:00 P.M.
Taylor Building – President’s Board Room**

AGENDA

CALL TO ORDER

APPROVAL OF MEETING AGENDA: (A) *Chairman Kleinkopf*

NEW BUSINESS

STAGE RIGGING BID: (A) *Mike Mason*

REMARKS FOR THE GOOD OF THE ORDER

ADJOURNMENT

July 30, 2015

To: President Fox and the College of Southern Idaho Board of Trustees

From: Mike Mason

Re: Stage Rigging Bid

We advertised for the specified stage rigging project and received only one bid. A second vendor inquired about the project but did not submit a bid due the timelines required for installation. The specifications called for the project to be completed by late September so it would not impact existing scheduling for the Fine Arts Auditorium.

Based upon the recommendation of Allen Scherbinske, I recommend that we accept the sole bid of Protech Theatrical Services, Inc. of Las Vegas, Nevada in the amount of \$127,188 for the specified rigging project. The bid price includes installation of the new system only. The College is responsible for the demolition and disposal of the old system and the electrical work required for the new system.

\$124,100 of funding for this project is from the Idaho State Division of Public Works project number 14-091D with the balance coming from the Plant Facilities Fund.