

the jurisdiction of the District within the next year, or have engaged in such activities within the jurisdiction of the District within the past two (2) years.

**Category 4:** All investments and business positions in, and sources of income from, business entities that are banking, savings and loan, or other financial institutions.

**Category 5:** All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

**Category 6:** All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the Designated Employee's Department.

**M/S/C Cardenas/Wong**

**Resolution No. 14787: Award of Bid, Aten Road/Highway 111 Project I**

WHEREAS, Federal transportation funds in the amount of \$666,900 have been allocated to the Aten Road Intersection at Old County Road 111 Project; and

WHEREAS, the project consists generally of: construction of turn lanes, bike lane, widening, striping and other improvements at the Imperial Valley College intersection of Aten Road and Old County Road 111; and

WHEREAS, the City of Imperial is the lead agency for this project; and

WHEREAS, the City of Imperial has re-bid the project, and a bid opening was held on August 5, 2010 for the Aten Road and Old County Road 111 Improvements Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board makes a recommendation to the City of Imperial that a contract be awarded, per the plans and specifications, to Pyramid Construction, in the amount of \$812,297.56.

**Fiscal Impact: Federal transportation funds (TCSP #09CA002) in the amount of \$666,900 with the balance of the project to be paid from Measure L Bond Funds.**

**CONSENT AGENDA – HUMAN RESOURCES**

**Trustee Medina pulled Resolution No. 14791.**

**M/S/C Acuña/Medina**

**Resolution No. 14788: Full-time, temporary, academic personnel**

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following full-time, temporary, academic personnel for the academic year 2010-2011 pursuant to Education Code 87482.5, pending medical and background clearance:

<u>Name</u>	<u>Position</u>
Hias, Francine	Psychology Instructor (Replacement for Ron Gage-Mosher)

**FISCAL IMPACT: The \$54,367 fiscal impact to the general fund has been budgeted.**