

California State University, San Bernardino Santos Manuel Student Union Board of Directors Finance and Contracts Committee May 1, 2024 | 9:00am

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
 - a. April 9, 2024 Meeting
- 4. Open Forum
- 5. Adoption of Agenda

OLD BUSINESS:

FC 03/24 Approval of SMSU North Privacy Chairs, Vendor: Tangram, Chartfield: 660876-RO001-S6110, Not to Exceed \$35,127.97 (Action, Kulkarni)

NEW BUSINESS:

FC 06/24	Permission to Move \$1,100,000 from 305700 Unrestricted Net Assets to Economic Uncertainty to be in alignment with the Chancellor's Office Policy ICSUAM Policy 2001.00 (Action, Felix)
FC 07/24	Permission to Move \$724,173 from 305700 Unrestricted Net Assets to 30411 Equipment Acquisition to be in alignment with the Chancellor's Office Policy ICSUAM Policy 2001.00 (Action, Felix)
FC08/24	Permission to Move \$500,000 from 305700 Unrestricted Net Assets to 304012 Program Development to be in alignment with the Chancellor's Office Policy ICSUAM Policy 2001.00 (Action, Felix)
FC09/24	Permission to Move \$4,000,000 from 305700 Unrestricted Net Assets to 304014 Facilities Maintenance and Repairs to be in alignment with the Chancellor's Office Policy ICSUAM Policy 2001.00 (Action, Felix)
FC10/24	Permission to Move \$1,000,000 from 305700 Unrestricted Net Assets to 304017 Catastrophic Events to be in alignment with the Chancellor's Office Policy

ICSUAM Policy 2001.00 (Action, Felix)



Announcements

Adjournment



1375 DOVE STREET, SUITE 300 **NEWPORT BEACH, CA 92660** TEL: 949.955.6700 FAX: 949.955.6799

WWW.TANGRAMINTERIORS.COM

Quote: 672431 Quote Date: 03/18/24

Project: 672431 Customer: CSU800

Terms: CPO#/NET 30 DAYS Contact: Kimberly Barnow

SANTA FE SPRINGS 562.365.5000 | BAKERSFIELD 661.397.5300 | FRESNO 559.275.4111 | DALLAS 214.902.7200

Quote To

CSUSB ACCOUNTS PAYABLE CALIFORNIA STATE UNIVERSITY 5500 UNIVERSITY PARKWAY San Bernardino CA 92407

Ship To

Anthony Roberson CALIFORNIA STATE UNIVERSITY 5500 UNIVERSITY PARKWAY SMSU BLDG - 3rd FL HALLWAY San Bernardino CA 92407

Phone: +1 (909) 537-5155

Fax +1 (909) 880-7080

Phone: +1 (909) 537-7198

Cell +1 (909) 965-6626

aroberso@csusb.edu

Sales Location NEWPORT BEACH SALES

Description	Quantity	Unit Price	Extended Price
1 488WP - Brody: Chair-Lounge. Privacy	4	2,709.89	10.839.56

Lower Surround Finish: Buzz2 5F07 - BLUE Foot Finish: Textured Paint 7243 - SEAGULL

Trim Type: Plastic

Trim Finish: Plastic - Pg1 6053 - SEAGULL

Seat Finish: Buzz2 5F07 - BLUE

Seat Shell Finish: Plastic - Pg1 6249 - PLATINUM SOLID

Color Scheme: Light

Side Surface Location: User's Right

Side Surface Finish: Solid HPL 2883 - SEAGULL Edge Finish: Plastic - PG1 6053 - SEAGULL Caddy Finish: Plastic - PG1 6053 - SEAGULL Frame Finish: Textured Paint 7360 - MERLE

Worksurface: Personal Worksurface

Personal Wksf Finish: Plastic - Pg1 6053 - SEAGULL Personal Wksf Arm Finish: Smooth Metallic 4799 -

PLATINUM METALLIC

Power Outlet Type: No Power Outlet

Light: No Light Screen Type: Acrylic

Screen Finish: Plastic - PG1 6559 - SATIN ICE

Screen Location: Left and Right

Accepted by	T:41 =	D-1-
ACCENTED INV	Litle	L)ate



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Quote: 672431 Page 2 / 2 (cont'd)

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Desc	ription	Quantity	Unit Price	Extended Price
1	Screen Bracket Finish: Textured Paint 7243 - SEAGULL			_
	Soil Retardant Option: No Soil Retardant			
	STEELCASE			
2	HA102HR - Allermuir Haven single seater with headrest Grade 5 pricing BODY: Knoll Topos K2397/8 Coast PILLOW: Knoll Topos K2397/10 Sage HEADREST: Knoll Topos K2397/10 Sage Base Black with Nylon glides ALLERMUIRL	4	4,130.00	16,520.00
3	PREVAILING WAGE FEE TO RECEIVE, DELIVER & INSTALL NEW PRODUCT FOR CSUSB SMSU 3rd FL HALLWAY, PER PLAN, DURING NORMAL WORKING HOURS, M-F.	1	4,942.00	4,942.00
	ELEVATOR ACCESS REQUIRED. STAIR CARRY FEES NOT INCLUDED. (INSTALLATION)			
Sub SAN SAN CAL	tation Totals Fotal BERNARDINO, CITY OF BERNARDINO, COUNTY OF FORNIA, STATE OF Ind Total			32,301.56 323.02 565.30 1,938.09 35,127.97

End of Quotation

Accepted by	Title	Date