

AGENDA
JOINT MEETING
FINANCE AND CONSTRUCTION COMMITTEES

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

January 9, 2003

(FINANCE COMMITTEE)

1. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS (Attachment A)

Approval of the budget appropriations, adjustments, and transfers in Attachment A is recommended.

(CONSTRUCTION COMMITTEE)

**2. REPORT OF CHANGE ORDERS ISSUED BY THE VICE PRESIDENT FOR BUSINESS AFFAIRS
(Attachment B)**

3. APPROVAL OF CHANGE ORDERS FOR THE SCIENCE AND EDUCATION CENTER (Attachment C)

Approval of the change orders described in Attachment C is recommended.

4. REPORT ON PLANS FOR NEW RESIDENCE HALL

BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

1. Additional Appropriation of Income

From:	Unappropriated Current Operating Funds		
To:	1-10100	General Instruction Supplies and Expense	1,336
To:	1-10310	Biology Capital Outlay	24,174
To:	1-14001	Admissions Supplies and Expense	2,200
To:	1-16240	Special Events Supplies and Expense	1,364
From:	Unappropriated Designated Funds		
To:	2-23100	Faculty Development Travel Supplies and Expense	6,939
To:	2-23305	Center for Business and Economic Research Personal Services	5,400
To:	2-26000	Center for Teaching and Learning Excellence Supplies and Expenses	30,000
From:	Unappropriated Auxiliary Funds		
To:	3-30200	University Center Supplies and Expense	1,481
From:	Unappropriated Restricted Funds		
To:	4-45083	Indiana Council for Economic Education - Economic Education Grant Supplies and Expense	14,000
To:	4-45087	Evansville Center for Medical Education - Life Cycle Fund Supplies and Expense	2,242
To:	4-45090	Evansville Center for Medical Education Personal Services Supplies and Expense	332,358 99,299
To:	4-46151	U.S. Department of Education - Child Care Grant Personal Services Supplies and Expense	22,000 5,540
To:	4-46431	U.S. Department of Health and Human Services - Vanderburgh County Correctional Facilities Nursing Grant Personal Expenses Supplies and Expense	163,980 37,580
To:	4-46450	Indiana State Department of Health - Smokefree Indiana Personal Services Supplies and Expense	6,592 10,908

2. Transfer of Funds

From:	3-33900	Residence Life Services	
To:	3-31035	Summer Refurbishing 2002	61,512

**Report to University of Southern Indiana Board of Trustees
 January 9, 2003**

Change Orders Issued by the Vice President for Business Affairs

On September 6, 2001, the Board of Trustees adopted a procedure related to changes in construction contracts which included the following: "Change orders up to \$25,000 may be issued by the Vice President for Business Affairs and reported to the Board of Trustees at its next meeting." Consistent with that policy, the following change orders have been issued.

PROJECT: Science and Education Center

<u>Description</u>	<u>Contractor</u>	<u>Amount</u>
<u>The following change orders are to finish three classrooms originally bid as Alternates 2b, 2j, & 2k</u>		
<u>CO 2, Contract 01</u>	Industrial Contractors, Inc.	\$ 9,618
<u>CO 4, Contract 05</u>	Architectural Sales, Inc.	100
<u>CO 4, Contract 06</u>	Kite, Inc.	23,000
<u>CO 2, Contract 08</u>	The Floor Covering Emporium	6,658
<u>CO 2, Contract 09</u>	Simms Painting Co. Inc.	1,820
<u>CO 2, Contract 10</u>	Harry J. Kloeppe & Associates, Inc.	1,525
<u>CO 2, Contract 13</u>	Goedde Plumbing and Heating, Inc.	5,700
<u>CO 2, Contract 14</u>	Johnson Controls, Inc.	8,931
<u>CO 2, Contract 15</u>	Midwest Roofing and Sheet Metal Co., Inc.	1,250
<u>CO 2, Contract 16</u>	Tri State Sheet Metal, Inc.	7,747
<u>CO 2, Contract 17</u>	Tri State Fire Protection, Inc.	2,712
<u>CO 2, Contract 19</u>	Mel-Kay Electric Co., Inc.	8,700

<u>Description</u>	<u>Contractor</u>	<u>Amount</u>
<u>The following change orders are to make changes to the lecture hall and tiered classrooms</u>		
<u>CO 3, Contract 01</u>	Industrial Contractors, Inc.	\$ 344
<u>CO 2, Contract 03</u>	Stone City Ironworks, Inc.	9,306
<u>CO 3, Contract 06</u>	Kite, Inc.	6,814
<u>CO 3, Contract 09</u>	Simms Painting, Inc.	1,032
 <u>Other Change Orders</u>		
<u>CO 2, Contract 06</u> Add spandrel glass panels at stairs	Kite, Inc.	\$ 7,630
<u>CO 2, Contract 12</u> Drill jack hole in existing elevator and install casing	ThyssenKrupp, Inc.	18,120
<u>CO 3, Contract 13</u> Install additional isolation ball valves on hot water piping	Goedde Plumbing and Heating, Inc.	21,804

**UNIVERSITY OF SOUTHERN INDIANA
 Science and Education Center
 Summary of Change Orders**

January 9, 2003

CHANGE ORDER NUMBER	DESCRIPTION	CONTRACTOR	PROPOSAL AMOUNT
2, Contract 18	Install electrical systems for the finishing of the three classrooms originally bid as Alternates 2b, 2j, & 2k	Premier Electric Co., Inc.	\$33,695.00
5, Contract 05	Provide and install equipment, wiring, devices, and software for the addition of the Best Card Access System.	Architectural Sales, Inc.	\$50,825.00
	TOTAL AMOUNT OF CHANGE:		\$84,520.00