MINUTES

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

November 7, 1996

The University of Southern Indiana Board of Trustees met on Thursday, November 7, 1996, in the McDonald
Student Housing Recreation Center. Present were Trustees Bruce Baker, Louise Bruce, Nicole Cable, Charles
Combs, Tina Kern, Thomas McKenna, Harolyn Torain, and James Will, Sr. Also attending were Vice

There being a quorum present, the meeting was called to order at 1:45 p.m.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF SEPTEMBER 5, 1996, MEETING

On a motion by Mrs. Kern, seconded by Mrs. Bruce, the Minutes of the September 5, 1996 meeting were
approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting was set for Thursday, January 9, 1997, at 9:00 a.m., at the Embassy Suites in
Indianapolis.

C. PRESIDENT'S REPORT

In President Hoops' absence, Chairman Baker reported USI is completing the fourth Eisenhower grant-
funded project to improve teaching and learning in high school math and science classes. This final project
involves 20 teachers from 13 area high schools. Since beginning in 1993, the projects have involved 197
teachers from 12 southwest Indiana school corporations, and 15 pre-service USI teacher education students.
Faculty from science and engineering technology have developed and taught the training programs. Total
grant funding awarded to conduct the projects was $445,000.00. Also, approximately 90 teachers and
supervisors from the Evansville-Vanderburgh School Corporation attended two-day training sessions
conducted by USI Education Professor Dr. Annette Lamb on educational uses of the Internet. By year's end,
this dissemination project should train nearly all EVSC teachers in uses of the Internet for instruction.

Ms. Cable informed the Board of her recent trip to the University of California at Berkeley to attend the first
National Student Trustee Leadership Conference. One speaker was Dr. Jerry Martin, President of the
National Alumni Forum. He discussed ways of keeping costs down for students, assessing programs, and to
assure that students are getting the education that they need. She stated that there are similar issues at
other campuses. Also discussed were ways of improving relationships with some students and their Board.
Ms. Cable feels fortunate about the good relationship students have with the Administration and which she
has with USI Board of Trustees.

Ms. Cable reported on the Student Government Association on behalf of President Chris Williams. She
stated that Student Government is in the process of revising its constitution. SGA also is looking at how the
constitution serves USI and comparing it with other schools' constitutions.

Mr. Schmidt reported on developments with master planning and the Foundation's acquisition of an
apartment complex for student housing (Golden Tower Apartments). Mr. Schmidt discussed legislative
issues from the handouts comparing requests for budget increases from the Indiana Commission for Higher
Education and 1997-99 Postsecondary Education Budget Recommendation to the State Budget Committee.

Dr. Reid introduced Ruth Miller, new Director of Library and Media Services. Ms. Miller previously was a
library administrator at Hong Kong University of Science and Technology.
Dr. Reid introduced Matthew Graham, Associate Professor of English, and also an active scholar and poet. Professor Graham read his poetry and presented photographs created by Eric Braysmith, Lecturer Liberal Arts, which was a project in the Extended University Program in conjunction with a grant from the Lilly Endowment.

Dr. Byrd presented the VISION magazine to the Board.

D. REPORT OF THE LONG-RANGE PLANNING COMMITTEE

Mrs. Torain reported on the Academic Affairs updates and the Capital Campaign.

E. REAFFIRMATION OF AFFILIATION WITH NORTH CENTRAL ASSOCIATION OF COLLEGES AND SCHOOLS

The University of Southern Indiana has been affiliated with the North Central Association of Colleges and Schools since its founding, first through Indiana State University and then as a separate state institution. With the recent completion of an institution-wide self study and a site visit by a NCA team, the University desires to reaffirm formally its affiliation with North Central through action by the Board of Trustees.

On a motion by Mr. McKenna, seconded by Mr. Will, Affiliation with North Central Association of Colleges and Schools was approved.

F. APPROVAL OF EASEMENT FOR PUBLIC UTILITIES

Mr. Schmidt and Steve Helfrich, Director of the Physical Plant, reported that Southern Indiana Gas and Electric Company had requested an easement for right-of-way to install and maintain public utility lines to serve the student housing buildings under construction.

On a motion by Mr. Will, seconded by Ms. Cable, the Public Utility Easement in Exhibit 1-A was approved.
SECTION II - FINANCIAL MATTERS

A. REPORT OF THE FINANCE COMMITTEE

The Finance Committee met prior to the Board meeting. Mr. Combs and Mr. Schmidt reported that three Refunding Bond resolutions for Student Housing were approved. The first resolution removed the M.A.S.H. bonds from the current refunding transaction and authorized the Treasurer, Chairman, and Vice Chairman to sign the final documents authorizing the refunding of the remaining housing bonds. The second resolution authorized refunding the M.A.S.H. bonds during the 1997 calendar year. The third resolution authorized approval of a new bond issue for the construction of additional student housing in the amount of $4,300,000.

Updates were given on the Financing Plan for the Student Housing Construction Project and also on the Financing Plan for Performance Contracting Plan with Energy Systems Group, Inc. and Johnson Controls, Inc.

B. REPORT OF THE STUDENT HOUSING CONSTRUCTION COMMITTEE

The Student Housing Construction Committee met prior to the Board meeting. Mr. Combs and Mr. Schmidt reported that the Committee approved Maken Corporation for the construction of the Student Housing and Housing Services Building Construction project.

C. REPORT ON PLAN TO ADD CLASSROOM AND MEETING SPACE IN THE PHYSICAL ACTIVITIES CENTER

A report and drawings from Edmund L. Hafer & Associates Architects, PC were presented on a plan to construct a steel-framed structure with glass and spandrel curtain walls to enclose the area between the swimming pool and the gymnastics area in the Physical Activities Center. The 3,700 square feet resulting from this construction will allow for the addition of two rooms, wet service area, and small rest rooms. The space will be used for credit and non credit classes, meetings, and special activities.

The project will require demolition of the exterior concrete patio in the area and some removal of the masonry exterior for door openings. New finishes will be installed for floors, walls, and ceilings. Movable partitions are being considered to divide the spaces. New mechanical, electrical, and plumbing equipment will be included in the project.

The design of the space will take into consideration the possibility of future expansion needs in the Physical Activities Center. The tentative schedule is to finalize the design in November 1996, obtain construction bids in Spring 1997, and substantially complete the work by Mid-November 1997. The estimated cost is $500,000. Mr. Schmidt commented that more information will be provided at January’s board meeting.

D. APPROVAL OF THE UNIVERSITY CENTER ADDITION PROJECT CHANGE ORDERS

Mr. Schmidt reported on the progress of the University Center Addition Project, requested approval of the change orders, and said that approximately $35,000.00 is left in the contingency fund.

On a motion by Mr. McKenna, seconded by Mrs. Torain, the University Center Project change orders in Exhibit II-B were approved.

E. APPOINTMENT OF TRUSTEE TO CONSTRUCTION COMMITTEES

Chairman Baker appointed James Will Sr. to be appointed to the Student Housing Construction Committee and the General Purpose Classroom Building Construction Committee. Mr. Will replaces former trustee Joseph E. O’Daniel, whose term ended June 30, 1996.
On a motion by Mrs. Bruce, seconded by Mrs. Kern, the appointment of trustee James Will Sr. to these two committees was approved.

F. APPROVAL OF BLUE CROSS/BLUE SHIELD GROUP HEALTH INSURANCE AND HEALTH RESOURCES, INC. DENTAL INSURANCE PREMIUM RATES

Mr. Schmidt introduced Nancy Byrd, Director of Human Resources, for a presentation on the following Blue Cross/Blue Shield health insurance monthly premium rates that were quoted for a 12 month period beginning January 1, 1997.

The medical premium rates from Blue Cross/Blue Shield for 1997 reflect a 7.6 percent increase. The rate increase is the result of projected utilization of benefits and a 13 percent medical trend factor. The only plan design change includes an increase in the pooling level from $70,000 to $100,000.

The 12 month renewal rates effective January 1, 1997, for Health Resources, Inc. dental insurance reflect a 3.5 percent rate increase for 1997. The renewal rate is the result of increased utilization by USI employees and dependents and a 6 percent increase in dentists' fees, due to OSHA's infectious control mandates which went into effect in 1995.

The 1997 insurance rates include a contribution for funding the liability for post-retirement benefits.

Blue Cross/Blue Shield and Health Resources, Inc. provide the primary health/dental insurance for 350 employees, dependents, and retirees. The University contribution for medical and dental coverage and for funding the liability for post-retirement benefits for single, family, and retiree coverage is 75 percent of the total premium.

On a motion by Mr. Will, seconded by Mrs. Kern, renewal of the master policies with Blue Cross/Blue Shield and Health Resources, Inc. with the following rate schedule was approved.

1997 MONTHLY PREMIUM RATES

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>$183.01</td>
<td>$16.44</td>
<td>$8.50</td>
<td>$207.95</td>
<td>$194.46</td>
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<tr>
<td>Family</td>
<td>467.82</td>
<td>41.76</td>
<td>22.00</td>
<td>531.58</td>
<td>497.34</td>
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<tr>
<td>Over 65</td>
<td>165.91</td>
<td>16.44</td>
<td>8.50</td>
<td>190.85</td>
<td>178.57</td>
</tr>
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</table>

G. APPROVAL OF WELBORN HMO GROUP HEALTH INSURANCE AND HEALTH RESOURCES, INC. DENTAL INSURANCE PREMIUM RATES

The University of Southern Indiana has offered Welborn HMO/Health Resources, Inc. as an alternative health/dental benefit program since October 1988. Welborn HMO is administered locally and currently provides services to approximately 40,000 members in the local area.

The quoted premium rates effective for a 12 month period beginning January 1, 1997, reflect a rate hold.
There are no changes recommended to the existing benefit plan. Renewal rates for Welborn HMO are based on plan utilization experience and age, gender, plan design, and industry trend factors.

The 12 month renewal rates effective January 1, 1997, for Health Resources, Inc. dental insurance reflect a 3.5 percent rate increase for 1997. The renewal rate is the result of increased utilization by USI employees and dependents and a 6 percent increase in dentists’ fees, due to OSHA’s infectious control mandates which went into effect in 1995.

The 1997 insurance rates include a contribution for funding the liability for post-retirement benefits.

Welborn HMO and Health Resources, Inc. provide the primary health/dental insurance coverage for 202 employees, dependents, and retirees. The University contribution for medical and dental coverage and for funding the liability for post-retirement benefits for single, family, and retiree coverage is 75 percent of the total premium.

On a motion by Mr. Will, seconded by Mrs. Torain, renewal of the master policies with Welborn HMO and Health Resources, Inc. with the following rate schedule was approved.

<table>
<thead>
<tr>
<th>1997 MONTHLY PREMIUM RATES</th>
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</thead>
<tbody>
<tr>
<td>WELBORN MEDICAL PREMIUM</td>
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<tr>
<td>Single</td>
</tr>
<tr>
<td>Family</td>
</tr>
<tr>
<td>Over 65 (Retired)</td>
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</tbody>
</table>

H. APPROVAL OF THE FLEXIBLE BENEFIT PLAN ADMINISTRATIVE FEE

Mr. Schmidt called on Nancy Byrd to review the Section 125 Flexible Benefit Plan, which was implemented in 1990 and expanded in 1992, and allows enrolled employees to use pre-tax dollars to pay medical insurance premiums, dependent care expenses, and uninsured medical expenses. Participation in the program has been steady since its introduction. Approximately 25 percent of the eligible employees participate in the uninsured medical expense reimbursement plan, and 99 percent of employees with medical insurance are enrolled in the premium-only portion of the plan.

During the 1995 plan year, the University’s net savings were $38,195 due to the University’s reduced FICA tax (Social Security and MQFE).

Geo. S. Olive & Co., Inc. administers the plan for the University. The per participant administrative fee of $5.25 per month has been in effect since January 1, 1996. Renewal rates from Geo. S. Olive & Co., Inc. reflect no rate increase for a twelve-month guarantee period effective January 1, 1997.

On a motion by Mrs. Kern, seconded by Mr. Will renewal of the administrative arrangement with Geo. S. Olive & Co. for the flexible benefit plan with the quoted per-participant rate was approved.
1. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

On a motion by Mrs. Kern, seconded by Mrs. Bruce, the following budget appropriations, adjustments, and transfers were approved.

1. Additional Appropriations

<table>
<thead>
<tr>
<th>From: Unappropriated Current Operating Funds</th>
<th>To:</th>
<th>Description</th>
<th>Amount</th>
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</thead>
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<tr>
<td></td>
<td>1-10170</td>
<td>USI Theatre Supplies &amp; Expense</td>
<td>90</td>
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<tr>
<td></td>
<td>1-10700</td>
<td>School of Business Supplies &amp; Expense</td>
<td>1,251</td>
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<td></td>
<td></td>
<td>Current Operating Funds with Student Wage Budgets Personal Services</td>
<td>48,281</td>
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<tr>
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<td>1-10400</td>
<td>School of Nursing &amp; Health Professions Personal Services</td>
<td>8,775</td>
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<td>1-10700</td>
<td>School of Business Personal Services</td>
<td>3,825</td>
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<td></td>
<td>1-10800</td>
<td>School of Education &amp; Human Services Personal Services</td>
<td>8,550</td>
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<tr>
<td></td>
<td>1-10200</td>
<td>School of Liberal Arts Personal Services</td>
<td>68,800</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Supplies &amp; Expense</td>
<td>10,548</td>
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<tr>
<td></td>
<td>1-10300</td>
<td>School of Science &amp; Engineering Technology Personal Services</td>
<td>21,600</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Supplies &amp; Expense</td>
<td>3,000</td>
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<tr>
<td></td>
<td>1-10800</td>
<td>School of Education &amp; Human Services Personal Services</td>
<td>9,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Supplies &amp; Expense</td>
<td>1,155</td>
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<tr>
<td></td>
<td>1-10920</td>
<td>University Division Personal Services</td>
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<td></td>
<td></td>
<td>Supplies &amp; Expense</td>
<td>411</td>
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<tr>
<td></td>
<td>1-13100</td>
<td>Media Services Capital Outlay</td>
<td>10,000</td>
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<tr>
<td></td>
<td>1-15700</td>
<td>Security Supplies and Expense</td>
<td>32</td>
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</tbody>
</table>

From: Unappropriated Auxiliary Funds

<table>
<thead>
<tr>
<th>To: 3-30606 Basketball - Men Supplies and Expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2,000</td>
<td></td>
</tr>
</tbody>
</table>
From: Unappropriated Restricted Funds

From: 4-45087  1996-97 Evansville Center for Economic Education
       Supplies and Expense  13,000

From: 4-46333  Student/Faculty Research - Professor Shaw
       Personal Services  1,200
       Supplies and Expense  1,800

2. Transfer and Appropriation

From: 2-23210  Nursing & Health Professions Professional Practice Unit
To: 1-10440  Dental Hygiene
       Personal Services  1,500

3. Appropriation Transfers

From: 1-10100  General Instruction
       Supplies & Expense
To: 1-10100  General Instruction
       Personal Services  1,150
       School of Liberal Arts
       Personal Services  1,100

From: 1-10102  College Achievement Program
       Supplies & Expense
To: 1-10102  College Achievement Program
       Personal Services  1,103

From: 1-10200  School of Liberal Arts
       Supplies and Expense
To: 1-10200  School of Liberal Arts
       Capital Outlay  1,000

From: 1-10310  Biology
       Supplies & Expense
To: 1-10300  School of Science & Engineering Technology
       Capital Outlay  948

From: 1-10410  Nursing
       Personal Services
To: 1-10410  Nursing
       Supplies & Expense  2,871

From: 1-10700  School of Business
       Personal Services
To: 1-10700  School of Business
       Supplies & Expense  1,060

From: 1-10820  Social Work
       Personal Services
To: 1-10820  Social Work
       Supplies & Expense  2,454
J. REPORT ON STUDENT FINANCIAL ASSISTANCE FOR 1995-1996

Dr. Byrd introduced Jim Patton, Director of Student Financial Assistance, to discuss the highlights of the Student Financial Assistance program for 1995-1996. Copies of the printed report were given to the Board.

K. ARCHITECT'S REPORT ON GENERAL PURPOSE CLASSROOM BUILDING PRELIMINARY DESIGN

Architects from the firm of Hastings and Chivetta, Inc. presented preliminary proposals for the design of the General Purpose Classroom Building.

There being no further business, the meeting was adjourned at 3:50 p.m.
PUBLIC UTILITY EASEMENT

THIS INDENTURE WITNESSETH. That THE UNIVERSITY OF SOUTHERN INDIANA, SUCCESSOR TO INDIANA STATE UNIVERSITY, a corporation organized under the laws of the State of Indiana, hereinafter called "Grantor", whether one or more, for and in consideration of the sum of One Dollar ($1.00), and other valuable consideration, the receipt of which is hereby acknowledged, does hereby GRANT and DEDICATE for the benefit of PUBLIC UTILITIES operating in Vanderburgh County, Indiana, an easement with the right to construct, inspect, maintain, operate, repair, alter, relocate, enlarge, rebuild and remove electric lines, telephone lines, cable television lines, gas pipe lines, water lines, sewer lines and mains, and such other lines and facilities as may be used by said public utilities, together with all related equipment and appurtenances thereto, upon, over, under and across a strip of land ten (10) feet in width, the approximate center line of which is shown upon the plat which is attached hereto, made a part hereof, and marked "Exhibit A", together with the right of ingress and egress over the lands of Grantor to and from said lines and facilities in the exercise of the rights herein granted.

The real estate of Grantor upon, over and across which said easement and right-of-way shall be laid out and located is situated in Perry Township, Vanderburgh County, State of Indiana, and is more particularly described as follows:

Part of the Southwest Quarter of Section 29, Township 6 South, Range 11 West

Cross reference pursuant to I.C. 32-5-2-2: Deed Record/Drawer 530, Page/Card 280 and in Deed Record/Drawer 8, Page/Card 8,359 in the office of the Recorder of Vanderburgh County, Indiana

Grantor for the same consideration further grants to said public utilities, and to each of them the right to trim or remove, at the discretion of the public utility, trees, overhanging branches, bushes, underbrush and obstructions located within said strip of land.

Subject to the rights herein granted, the Grantor reserves the right to use and enjoy the land included within said easement and right-of-way, but no buildings, structures, equipment, machinery, or any other type of improvement or property, either of a permanent or temporary nature, shall be located or maintained within said strip of land.

Grantor certifies under oath that there is no Indiana Gross Income Tax due in respect to the transfer made by this indenture.

IN WITNESS WHEREOF, this instrument is executed this ______ day of _____, 19______

ATTEST:

By _____________________________
Printed Sherrianne Standley
Its Vice-President for Advancement

STATE OF INDIANA
COUNTY OF VANDERBURGH

Before me, the undersigned, a Notary Public, in and for said County and State, came THE UNIVERSITY OF SOUTHERN INDIANA, a corporation, by Richard W. Schmidt, as Vice-President for Business Affairs and Treasurer, and by Sherrianne Standley, as Vice-President for Advancement, who as such Vice-President for Business Affairs and Treasurer respectively, for and on behalf of said corporation, acknowledged the execution of the foregoing Public Utility Easement.

WITNESS my hand and Notarial Seal this ______ day of _____________, 19______

I reside in __________________________ County, State of __________________________, and my commission expires: Notary Public

Printed

This instrument was prepared by C. E. Oswald, Jr. with insertions by: Ronald M. Jourdan

W.O. - 6112102
DWG. -61129-3

Mailing address of Grantee: SIGECO: P.O. Box 569; Evansville, IN 47741
EASEMENT FOR RIGHT-OF-WAY
THE UNIVERSITY OF SOUTHERN INDIANA
PART OF THE S.W. 1/4 OF SECTION 29,
TOWNSHIP & SOUTH, RANGE 11 WEST,
AND BEING THE SAME PROPERTY
DESCRIBED IN 2 DEEDS RECORDED IN
BOOK 530, PAGE 280 AND DRAWER 8,
CARD 8359 IN THE OFFICE OF THE
RECORER OF VANDERBURGH COUNTY,
INDIANA.

PERRY TOWNSHIP

EXHIBIT "A"
EASEMENT FOR RIGHT-OF-WAY

By J. McKeehuber Date 6-22-96
Drawn: L. Still Date 6-22-96

Southern Indiana Gas & Electric Co.
Evansville Indiana
EASEMENT FOR RIGHT-OF-WAY
THE UNIVERSITY OF SOUTHERN INDIANA
PART OF THE S.W. 1/4 OF SECTION 29,
TOWNSHIP 6 SOUTH, RANGE 11 WEST,
AND BEING THE SAME PROPERTY
DESCRIBED IN 2 DEEDS RECORDED IN
BOOK E30, PAGE 280 AND DRAFER 9,
CARD 8359 IN THE OFFICE OF THE
RECORER OF VANDERBURGH COUNTY,
INDIANA

PERRY TOWNSHIP

EXHIBIT "A"
EASEMENT FOR RIGHT-OF-WAY
### SUMMARY OF CHANGE ORDERS

#### I. GENERAL CONTRACTOR: Deig Brothers Lumber and Construction Co., Inc.

<table>
<thead>
<tr>
<th>NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>G6</td>
<td>Item No. 1 Provide 2nd level reception desk</td>
<td>$8,700.00</td>
</tr>
<tr>
<td></td>
<td>Item No. 2 Provide bracing for piping</td>
<td>5,006.00</td>
</tr>
<tr>
<td></td>
<td>Item No. 3 Provide deck pans at Great Hall floor boxes</td>
<td>5,394.00</td>
</tr>
<tr>
<td></td>
<td>Item No. 4 Removal of concrete fill in elevator pit</td>
<td>2,350.77</td>
</tr>
<tr>
<td></td>
<td>Item No. 5 Rework existing paving at entrance</td>
<td>3,251.20</td>
</tr>
<tr>
<td>G7</td>
<td>Item No. 1 Add landscaping previously deleted</td>
<td>$10,238.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>$34,939.97</strong></td>
</tr>
</tbody>
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#### II. ELECTRICAL CONTRACTOR: Premier Electric, Inc.

<table>
<thead>
<tr>
<th>NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>E3</td>
<td>Item No. 1 Lighting and electrical for first floor restrooms</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>E4</td>
<td>Item No. 1 Provide rough-in for security system</td>
<td>4,300.00</td>
</tr>
<tr>
<td>E5</td>
<td>Item No. 1 Additional lighting cost for first floor restrooms</td>
<td>1,052.00</td>
</tr>
<tr>
<td></td>
<td>Item No. 2 Install &quot;P&quot; fixtures in Great Hall</td>
<td>9,224.00</td>
</tr>
<tr>
<td></td>
<td>Item No. 3 Extend existing ground grid</td>
<td>3,531.00</td>
</tr>
<tr>
<td></td>
<td>Item No. 4 Add two receptacles for carpet cleaner battery chargers</td>
<td>778.00</td>
</tr>
<tr>
<td></td>
<td>Item No. 5 Provide new receptacle at wall of Room 104</td>
<td>2,125.00</td>
</tr>
<tr>
<td></td>
<td>Item No. 6 Relocate Fire Alarm/Audio Visual unit</td>
<td>778.00</td>
</tr>
<tr>
<td></td>
<td>Item No. 7 Add second floor restrooms</td>
<td>11,816.00</td>
</tr>
<tr>
<td></td>
<td>Item No. 8 Add power box in Great Hall</td>
<td>3,577.00</td>
</tr>
<tr>
<td>E6</td>
<td>Item No. 1 Provide electrical work associated with Elevator No. 2</td>
<td>9,959.00</td>
</tr>
<tr>
<td>E7</td>
<td>Item No. 1 Provide power for relocated overhead doors</td>
<td>890.00</td>
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</table>

**Total Amount:** $52,030.00
### III. MECHANICAL CONTRACTOR: Arc Mechanical, Inc.

<table>
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<tr>
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<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>M5</td>
<td>Item No. 1  Add sprinklers in 2nd floor restrooms</td>
<td>$414.00</td>
</tr>
<tr>
<td></td>
<td>Item No. 2  Add HVAC work for 2nd floor restrooms and change duct in Room 232</td>
<td>4,005.00</td>
</tr>
<tr>
<td></td>
<td>Item No. 3  Provide sump drains for carpet cleaners</td>
<td>2,987.00</td>
</tr>
<tr>
<td></td>
<td>Item No. 4  Change sprinkler piping to recessed type at loading dock</td>
<td>7,416.00</td>
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<tr>
<td></td>
<td>Item No. 5  Add plumbing for 2nd floor restrooms</td>
<td>17,715.00</td>
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</table>

**Total:** $32,537.00

### IV. TEST AND BALANCE CONTRACTOR: Flo-Tech

<table>
<thead>
<tr>
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<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>TB1</td>
<td>Provide balance work for 2nd floor restrooms</td>
<td>$270.00</td>
</tr>
</tbody>
</table>

**Total:** $270.00

The contract sum is increased by these change orders in the amount of **$119,776.97**.