

**AGENDA
JOINT MEETING
FINANCE AND CONSTRUCTION COMMITTEES**

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

January 8, 1998

(FINANCE)

1. Approval of Cost Estimates for Renovation of the Science Center and the Health Professions Center

The Board of Trustees, in its meeting on November 6, 1997, authorized the Finance Committee to approve cost estimates for the Science Center renovation and the renovation of unfinished space in the Health Professions Center, the combined total not to exceed the project budget of \$9,193,947.

Approval of the cost estimates (Attachment I) for the project (Attachment II) is recommended.

(FINANCE)

2. Review of Responses to Request for Proposal for Financing

The Finance Committee, in its meeting on November 6, 1997, approved a Request for Proposal for Financing future projects, including the student housing project, scheduled for completion in fall 1998, and the Liberal Arts Center. Responses to the Request for Proposal were received from the following financial institutions:

Banc One Capital Corporation, Columbus, Ohio, and Indianapolis, Indiana
Citizens National Bank, Evansville, Indiana, and Morgan Keegan, Memphis, Tennessee
First Chicago Capital Markets, Inc., Indianapolis, Indiana
Hilliard Lyons, Evansville, Indiana
John Nuveen and Co. Incorporated, Chicago, Illinois
Salomon Smith Barney, Chicago, Illinois

The responses are currently under review by University staff. A summary of the responses will be presented.

(FINANCE)

3. Approval of Proposed Housing Rates for Recommendation to Board of Trustees

Approval of the proposed housing rates for 1998-99 is recommended for subsequent recommendation to the Board of Trustees.

	<u>CURRENT FEE</u>	<u>PROPOSED FEE</u>	<u>EFFECTIVE DATE</u>
FALL OR SPRING SEMESTER			
<u>APARTMENT TYPE</u>			
Two Bedroom, Four Student	\$1,010	\$1,070	7-01-98
One Bedroom, Two Student	1,255	1,330	7-01-98
One Bedroom, One Student	2,515	2,650	7-01-98
SUMMER SESSIONS			
<u>APARTMENT TYPE</u>			
Two Bedroom, Four Student	\$ 585	\$ 615	5-01-98
One Bedroom, Two Student	750	795	5-01-98
One Bedroom, One Student	1,500	1,575	5-01-98

SINGLE SUMMER SESSION

APARTMENT TYPE

Two Bedroom, Four Student	\$ 195	\$ 205	5-01-98
One Bedroom, Two Student	250	265	5-01-98
One Bedroom, One Student	500	525	5-01-98

(CONSTRUCTION)

4. Approval of Plans for the Art Studio Project

The Board of Trustees, in its meeting on July 11, 1997, authorized the Construction Committee to accept and approve alternate plans and an alternate site for the Art Studio Project.

Cost estimates, plans, and the construction schedule (Attachment III) for the revised Art Studio Project will be reviewed.

Approval of the revised plan for the Art Studio Project is recommended.

(CONSTRUCTION)

5. Review of Responses to Request for Qualifications (RFQ) for Completion of the Health Professions Center Lower Level

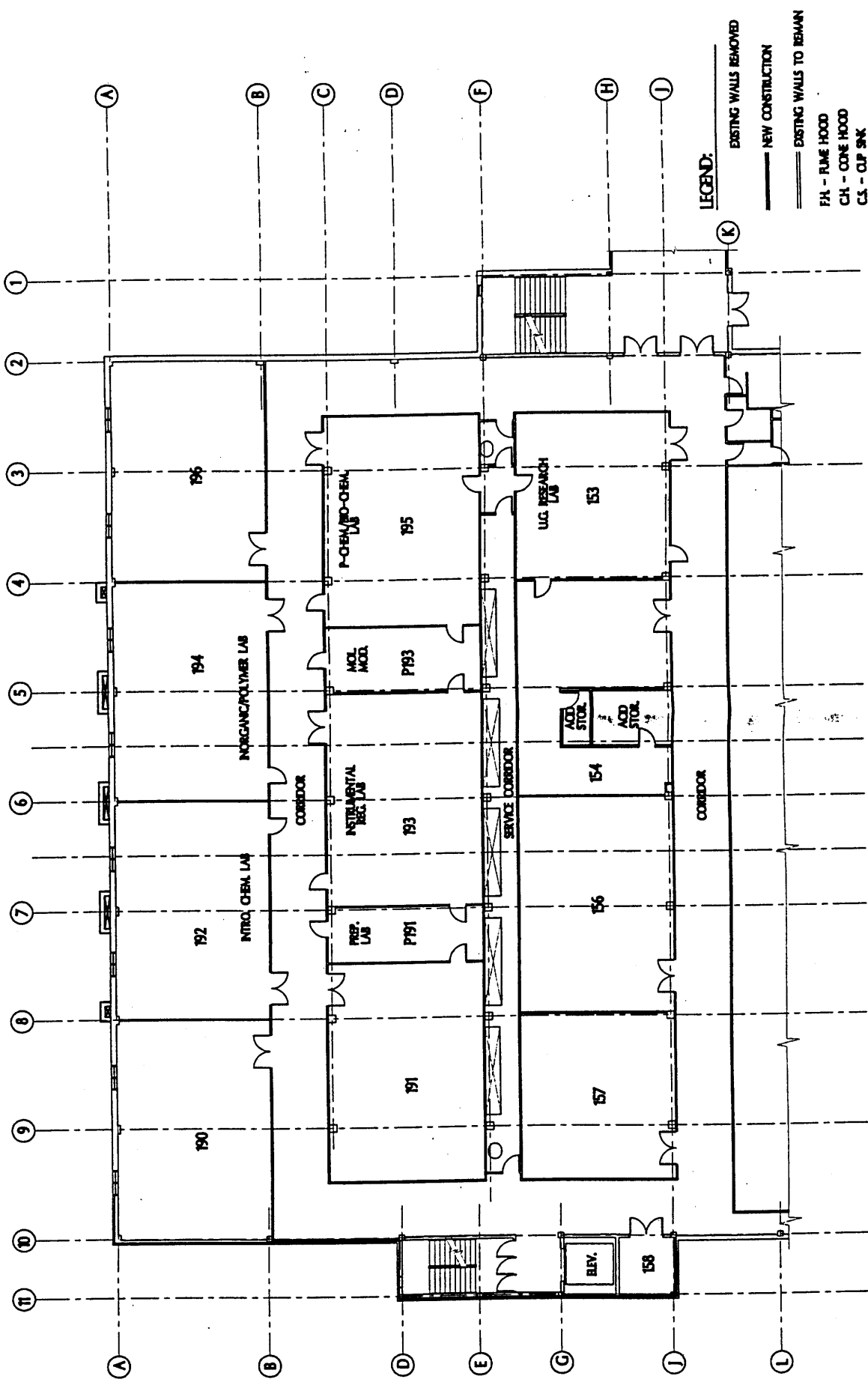
Responses to the RFQ for Completion of the Health Professions Center Lower Level (Attachment IV) are due to the University by January 5, 1998. A summary of the responses will be presented.

COST ESTIMATES

Renovation of the Science Center and the Health Professions Center

	Science Center	Health Professions Center	Total
General	690,896	1,593,740	2,284,636
Mechanical	2,154,000	1,303,767	3,457,767
Electrical	415,000	402,340	817,340
Fixed Equipment	794,400	172,583	966,983
Loose Equipment	500,000	160,000	660,000
Contingency	402,823	71,571	474,394
Architect	398,000	134,827	532,827
TOTAL	\$5,355,119	\$3,838,828	\$9,193,947
Project Gross Sq. Ft.	41,354	27,285	68,639
Project Cost per Sq. Ft.			
(with chiller)*	129	141	134
(without chiller)	129	121	126

* On March 3, 1997, the Board of Trustees approved the design and development of an additional 1,000 tons of chilled water capacity at a cost of \$550,000. This additional cost was bid along with the Liberal Arts Center project, to be charged against future construction projects which will utilize the additional capacity. The Health Professions Center renovation is the first project which will require the additional capacity.



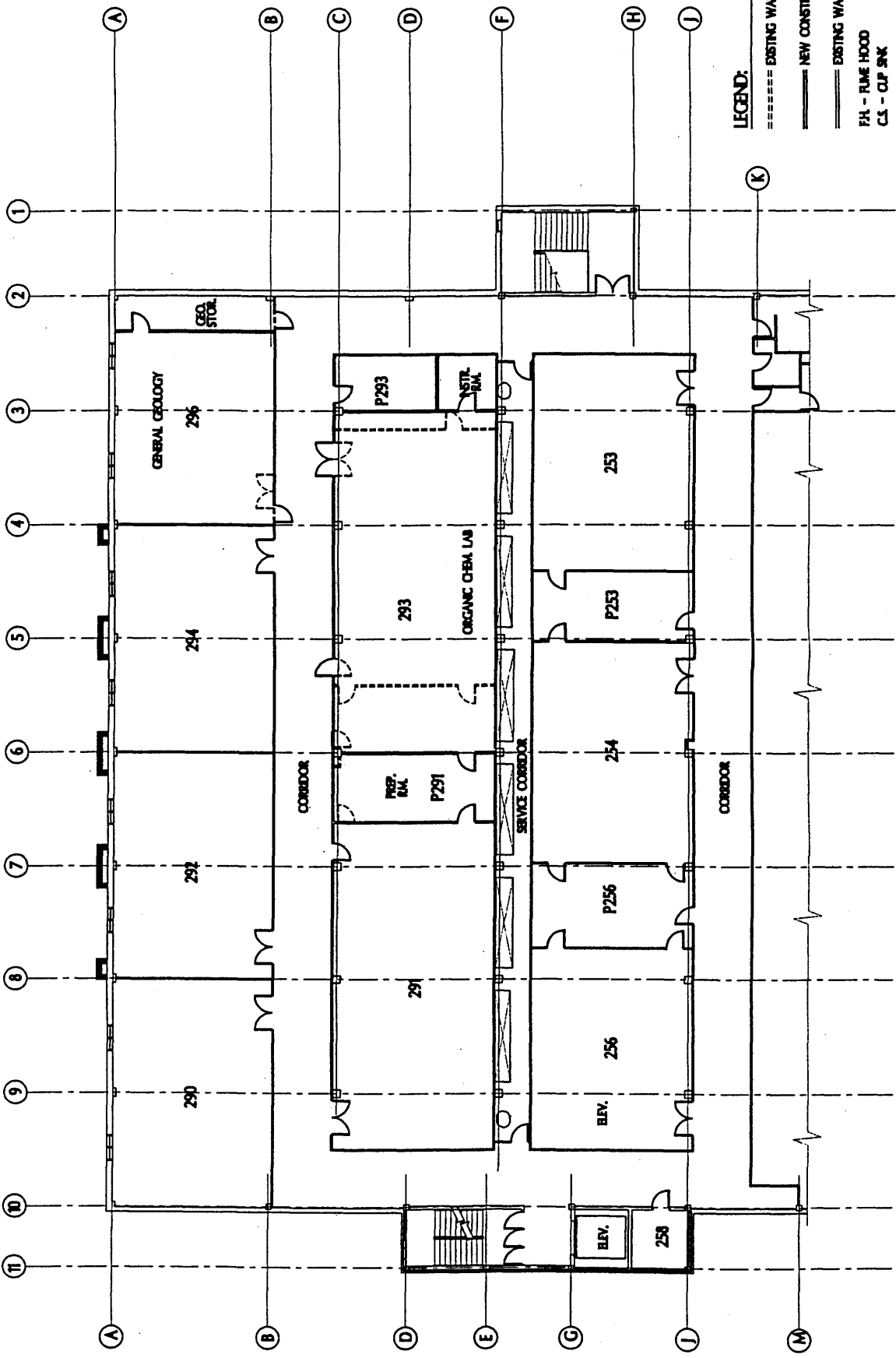
LEGEND:
 - - - - - EXISTING WALLS REMOVED
 = = = = = NEW CONSTRUCTION
 = = = = = EXISTING WALLS TO REMAIN
 FH - FUME HOOD
 CH - CONE HOOD
 CS - CUP SINK



0 4 8 16 FT.

UNIVERSITY OF SOUTHERN INDIANA-SCIENCE LABORATORY RENOVATIONS

FIRST LEVEL PLAN



LEGEND:
 - - - - - EXISTING WALLS REMOVED
 = = = = = NEW CONSTRUCTION
 = = = = = EXISTING WALLS TO REMAIN
 FH - FUME HOOD
 CS - CUP SINK

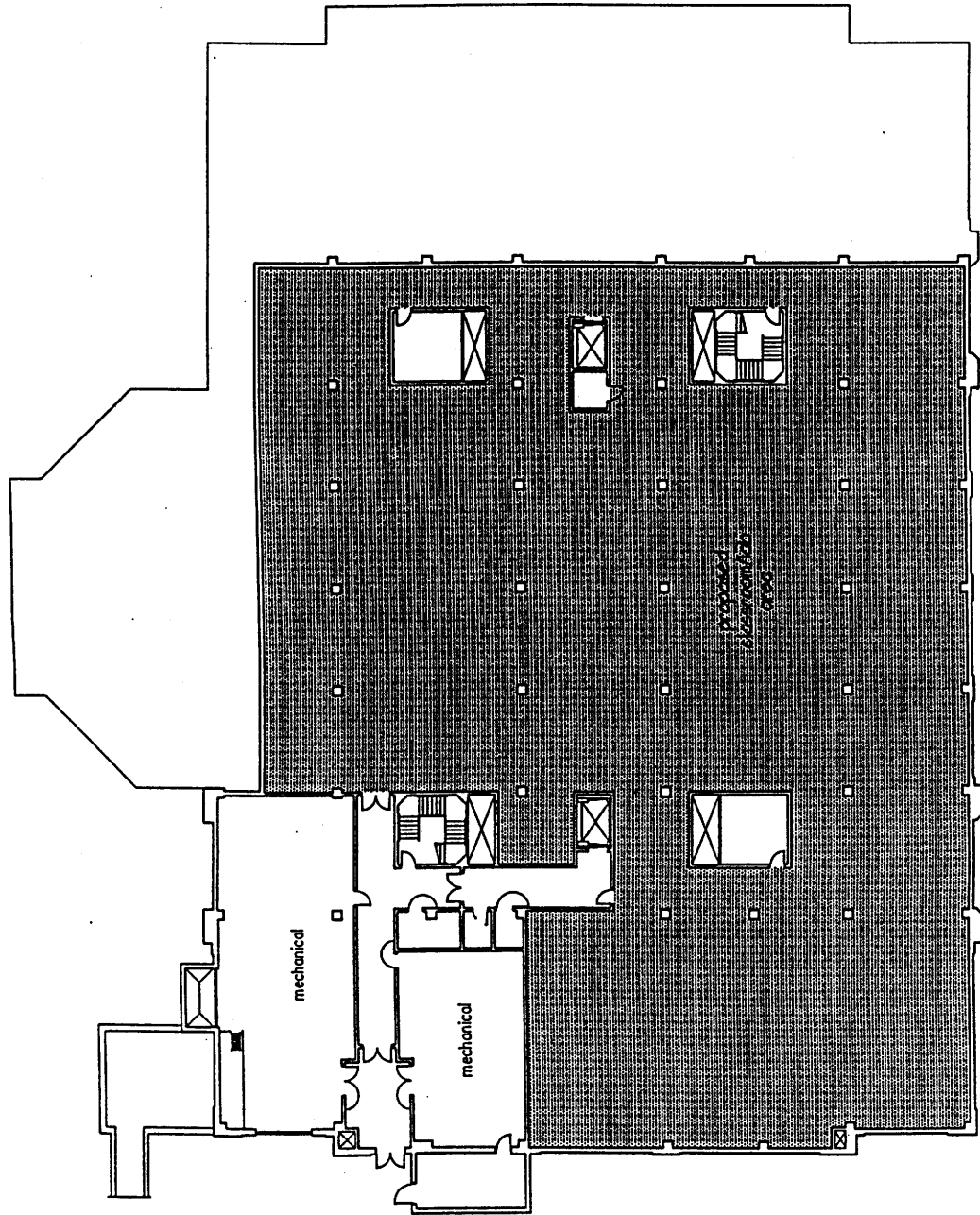


UNIVERSITY OF SOUTHERN INDIANA-SCIENCE LABORATORY RENOVATIONS
 SECOND LEVEL PLAN



Lower Level Floor Plan Health Professions Building

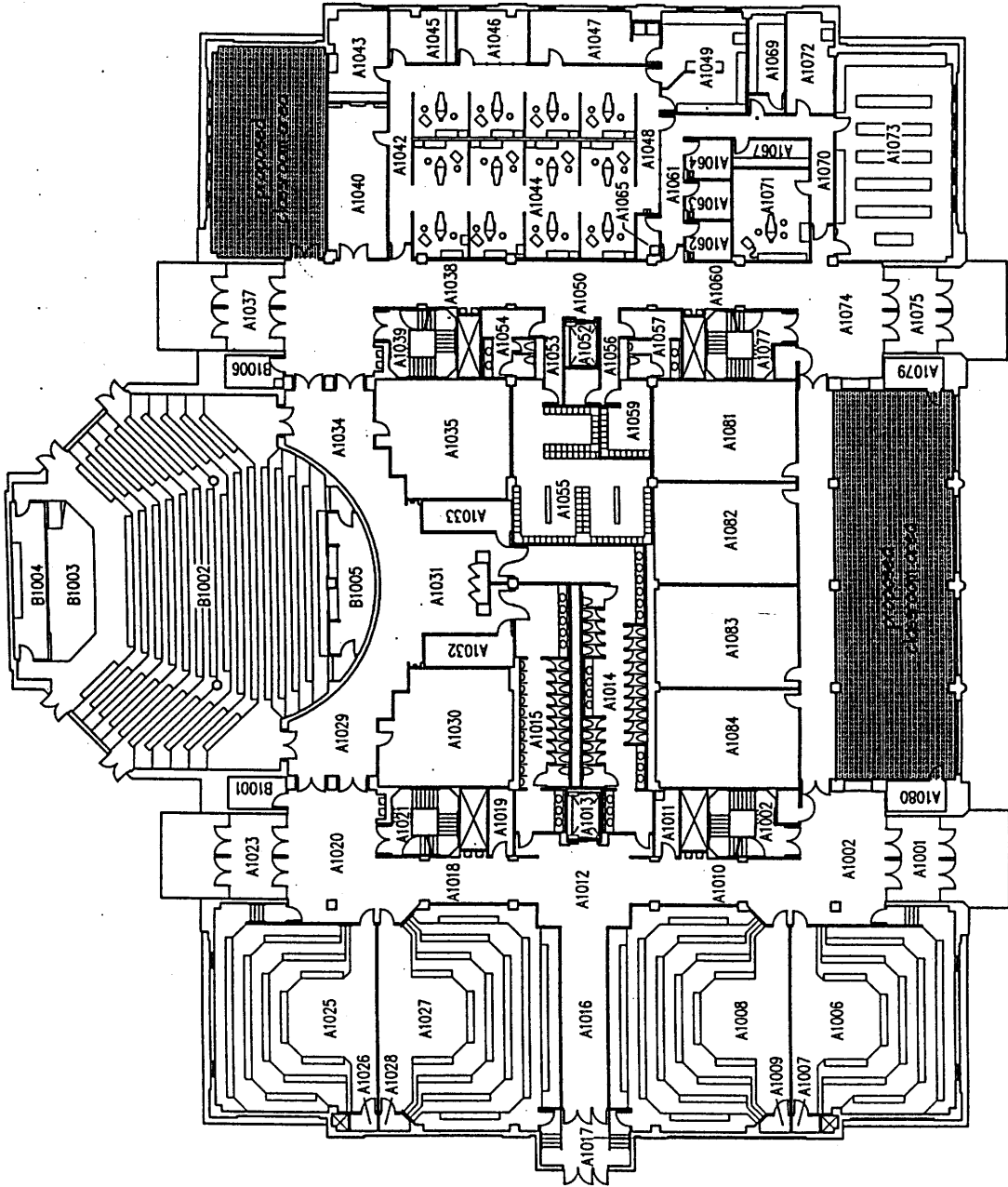
proposed classroom/lab area





First Level Floor Plan Health Professions Building

proposed classroom area



**VEAZEY
PARROTT &
SHOULDERS**



**University of Southern Indiana
Studio Annex - Technology Building**

Discussion Document

**ARCHITECTS
ENGINEERS
PLANNERS**

December 17, 1997



Studio Annex - Technology Building
University of Southern Indiana
Statement of Probable Cost
December 17, 1997

General Construction	\$340,730.76
Plumbing.....	49,495.88
Heating, Air Conditioning	114,221.25
Electrical	56,407.73
Site Development.....	<u>24,894.38</u>
Subtotal.....	\$585,750.00
Overhead and Profit (10%)	<u>58,575.00</u>
Grand Total.....	\$644,325.00



**Studio Annex - Technology Building
University of Southern Indiana
Preliminary Project Schedule
December 17, 1997**

January 6, 1998 Provide discussion plan, schedule,
and cost estimate for Board

February 1, 1998 USI submits information to Commission
for Higher Education

March 3, 1998 Go out for construction bids

May 14, 1998 Approval of Commission for Higher Education

June 1, 1998 Begin construction

October 15, 1998 Complete construction

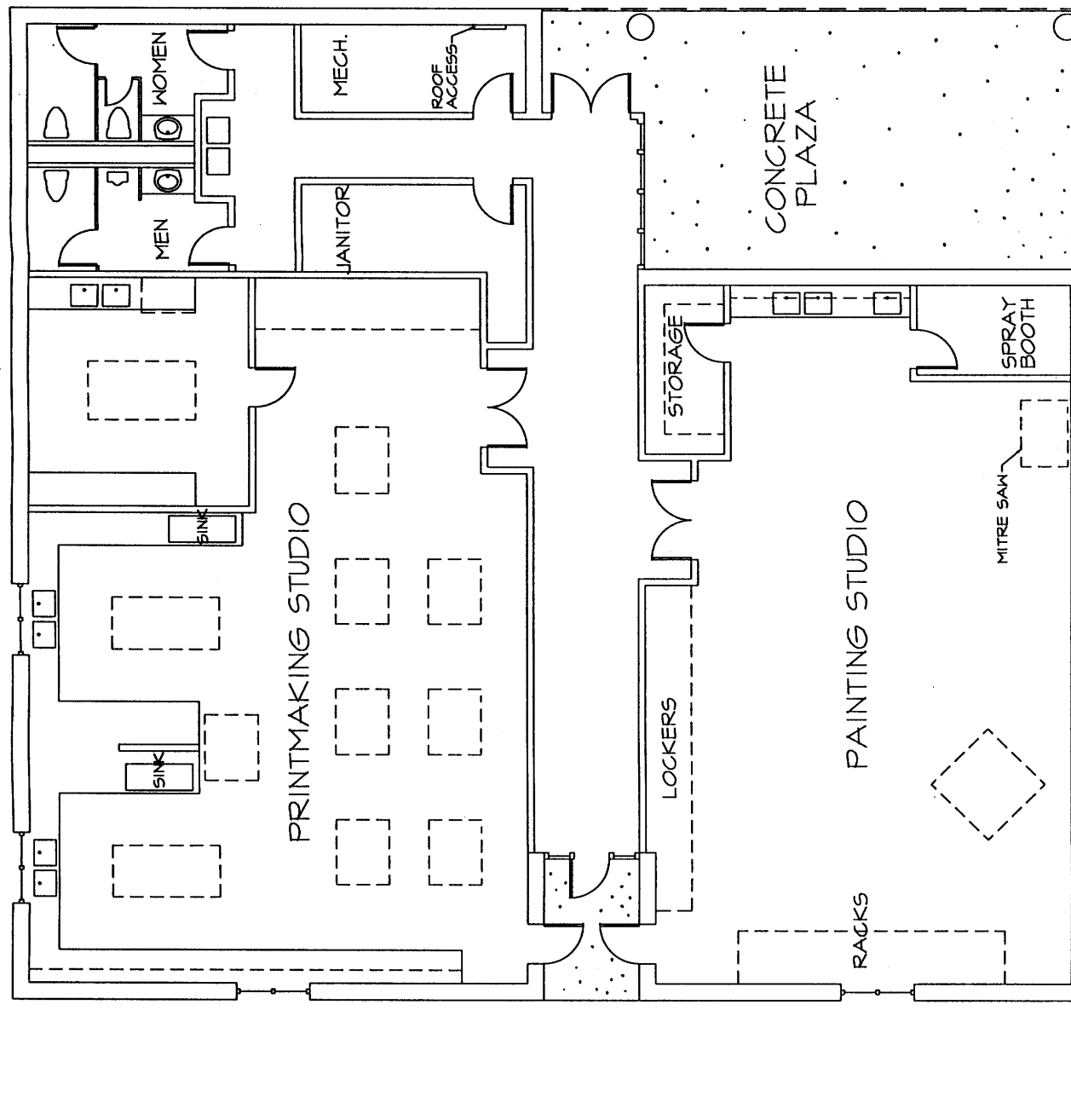
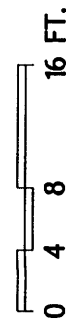
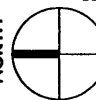


VEAZEY
PARROTT &
SHOULDERS

UNIVERSITY OF SOUTHERN INDIANA STUDIO ANNEX

DISCUSSION PLAN A - 6250 SF.
December 97

PLAN
NORTH





REQUEST FOR STATEMENT OF QUALIFICATIONS

The University of Southern Indiana seeks a **STATEMENT OF QUALIFICATIONS** from firms interested in providing professional architectural and engineering services for the design and construction of our project titled Completion of the Lower Level of the Health Professions Center.

This project will consist of constructing classrooms, instructional laboratories, faculty offices and associated spaces for the School of Nursing and Health Professions and the School of Science and Engineering Technology. The project will entail the design of the programmed spaces in the unfinished lower level of the Health Professions Center, a space of approximately 20,000 gross square feet. The project budget is \$2,500,000. Architectural and engineering design is to begin upon selection of the design firm(s) and construction of the project is anticipated to begin in May of 1998.

Attached is the **Lower Level Space Use Recommendation** taken from the program specifications prepared by the University.

Interested firms shall submit three sealed copies of a current AIA B-431 Architect's Qualification Statement or an equivalent form, supplemented as needed to provide, at a minimum, the following information:

The firm's project experience of similar type classroom and laboratory projects in the last ten years.

Qualifications of key personnel designated for this project.

Other team members (consultants and other firms) that may be involved and the services they will provide for this project.

Ability to perform the work in a timely manner.

Three references for projects of similar scope and complexity.

The University will select several firms for further consideration for this project after review of the Statement of Qualifications.

The submission should not exceed ten pages. Submissions will be accepted until 4:00 p.m., January 5, 1998 at the office of

Mr. Richard W. Schmidt
Vice President for Business Affairs and Treasurer
Wright Administration Building, Room 102A
8600 University Boulevard
Evansville, Indiana 47712

Questions should be directed to Stephen P. Helfrich, Director, Physical Plant, at (812) 464-1782.

**HEALTH PROFESSIONS CENTER
LOWER LEVEL SPACE USE RECOMMENDATIONS**

Science- 3 labs and storage	4,000 sq. ft.
Health Education - 1 lab (Exercise physiology)	2,000 sq. ft.
Health Education - office	150 sq. ft.
Computer Lab for general use	1,000 sq. ft.
Student Health Services and Nursing and Health Professions Clinic Practice Lab	3,000 sq. ft.
Student interaction and study area (Helene Fuld grant submitted which would provide monies for furnishing area) (north end of bldg.)	1,600 sq. ft.
Social Work Dept. (6 rooms)	1,600 sq. ft.
Physical Therapy Lab Space Could be divided up for classroom or office space until needed	2,400 sq. ft.
PA Lab and Classroom space	1,500 sq. ft.
Distance Education Office/Storage	250 sq. ft.
Classroom/Temporarily to be used for Office Space	600 sq. ft.
Storage	1,000 sq. ft.
Restrooms, utilities	900 sq. ft.
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Total space needs identified	20,000 sq. ft.