

AGENDA
JOINT MEETING
FINANCE AND CONSTRUCTION COMMITTEES

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

January 7, 1999

(CONSTRUCTION COMMITTEE)

I. DISCUSSION OF LIBERAL ARTS CENTER TELECOMMUNICATIONS SYSTEM

No bids received for the telecommunications system for the Liberal Arts Center Project, originally bid as Alternate # 7, were accepted. The University will seek new bids for the system and the resulting bids will be presented to the Construction Committee for approval at its March, 1999 meeting.

II. DISCUSSION OF EXTENSION OF UTILITY TUNNEL IN LIBERAL ARTS CENTER PROJECT

A plan to construct the extension of the utility tunnel from manhole # 10 to manhole # 7 will be discussed. The extension of the tunnel is needed to serve the Liberal Arts Center; the Wellness, Fitness, Recreational Facility; the Student Residential Complex; and future campus expansion. This project will be presented to the Board of Trustees at its March, 1999 meeting. Because it is within the boundaries of and will affect the completion of the Liberal Arts Center Project, it will require approval as a change order to the Liberal Arts Center Project.

III. DISCUSSION OF CHANGE ORDERS TO THE LIBERAL ARTS CENTER PROJECT, THE STUDENT RESIDENTIAL COMPLEX PROJECT, AND THE SCIENCE CENTER RENOVATION PROJECT
(Attachments I, II, and III)

IV. DISCUSSION OF ADDITION TO THE HEALTH PROFESSIONS CENTER LOWER LEVEL COMPLETION PROJECT

Discussion will be held about an addition to the project to complete the lower level of the Health Professions Center. This addition will include furnishings and the expansion of the connection link from the Health Professions Center to the Science Center for a student lounge and vending area.

(FINANCE COMMITTEE)

V. APPROVAL OF PROPOSED HOUSING RATES FOR RECOMMENDATION TO THE BOARD OF TRUSTEES

Approval of the proposed housing rates for 1999-2000 is recommended for subsequent recommendation to the Board of Trustees.

	<u>CURRENT FEE</u>	<u>PROPOSED FEE*</u>	<u>EFFECTIVE DATE</u>
<u>FALL OR SPRING SEMESTER</u>			
<u>APARTMENT TYPE</u>			
Two Bedroom, Four Student	\$1,070	\$1,118	7-01-99
One Bedroom, Two Student	1,330	1,389	7-01-99
One Bedroom, One Student	2,650	2,768	7-01-99
Two Bedroom, Two Student	N/A	1,975	7-01-99
<u>SUMMER SESSIONS</u>			
<u>APARTMENT TYPE</u>			
Two Bedroom, Four Student	\$ 615	\$ 643	5-01-99
One Bedroom, Two Student	795	832	5-01-99
One Bedroom, One Student	1,575	1,657	5-01-99
Two Bedroom, Two Student	N/A	1,144	5-01-99
<u>SINGLE SUMMER SESSION</u>			
<u>APARTMENT TYPE</u>			
Two Bedroom, Four Student	\$ 205	\$ 214	5-01-99
One Bedroom, Two Student	265	277	5-01-99
One Bedroom, One Student	525	552	5-01-99
Two Bedroom, Two Student	N/A	381	5-01-99

* A charge per semester for television cable service is recommended for addition to the basic room rental fee. In previous years, students were required to contract for cable services directly with the cable provider. Inclusion of cable services in the basic room rental will reduce the costs of these services to students and streamline their billing and payment process. The recommended charges per session are:

Fall and Spring Semesters	\$ 25
Summer Session	\$ 20
Single Summer Session	\$ 7

**UNIVERSITY OF SOUTHERN INDIANA
LIBERAL ARTS CENTER CONSTRUCTION
SUMMARY OF CHANGE ORDERS**

JANUARY 7, 1999

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
17	Furnish and install two chilled water shut-off valves to allow isolation of Chiller Nos. 3 and 4 and relocate flow switch.	Arc Mechanical Co., Inc.	\$6,099.00
18	Provide and install stainless steel doors and door frames on each elevator in lieu of painted steel.	Abell Elevator Co., Inc.	\$5,616.00
	TOTAL AMOUNT OF CHANGE:		\$11,715.00

**UNIVERSITY OF SOUTHERN INDIANA
STUDENT RESIDENTIAL COMPLEX PROJECT
SUMMARY OF CHANGE ORDERS**

JANUARY 7, 1999

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
GC-2	Install basement footing drains in each building.	Lichtenberger Construction Company	\$7,587.00
GC-3	Install storm drainage piping on the building site.	Lichtenberger Construction Company	\$12,250.00
GC-4	Install additional foundation wall insulation as required by the State Building Commission.	Lichtenberger Construction Company	\$1,120.00
GC-5	Increase the size of the elevator in each building to 3500 lb. capacity.	Lichtenberger Construction Company	\$3,000.00
GC-6	Delete the installation of roof snow guards.	Lichtenberger Construction Company	(\$7,656.00)
GC-7	Change mail box key locks to combination locks	Lichtenberger Construction Company	\$2,327.00
OSU-SS-1	Delete compaction tests between manholes of sanitary sewer extension.	Blankenberger Brothers Construction Co.	(\$200.00)
OSU-T-1	Install conduits and manholes from the Technology Center mechanical room to University Boulevard to be used for the electric and communications services to the Art Studio Building.	Mel-Kay Electric Company	\$17,301.00
	TOTAL AMOUNT OF CHANGE:		\$35,729.00

**UNIVERSITY OF SOUTHERN INDIANA
SCIENCE CENTER RENOVATION PROJECT
SUMMARY OF CHANGE ORDERS**

JANUARY 7, 1999

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
3	Install epoxy resin laboratory tops instead of plastic laminate tops on laboratory cabinets furnished by the general contractor.	Lichtenberger Construction Co.	\$11,337.00
4	Install fire dampers in the vertical high pressure ducts at each floor penetration.	Lichtenberger Construction Co.	\$20,360.00
5	Modify floor finishes in the laboratories to install vinyl composition tile in lieu of epoxy paint in thirty-one rooms and acid etch and epoxy paing nine rooms.	Lichtenberger Construction Co.	\$24,793.00
6	Cut holes in the concrete floor in two locations in the mechanical chase for ductwork installation.	Lichtenberger Construction Co.	\$1,993.00
7	Relocate two roof drains to the exterior of the mechanical room addition.	Lichtenberger Construction Co.	\$9,002.00
	TOTAL AMOUNT OF CHANGE:		\$67,485.00