

MINUTES

CONSTRUCTION COMMITTEE

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

April 16, 2001

The Construction Committee of the University of Southern Indiana Board of Trustees met on April 16, 2001, in Room 100 of the Wright Administration Building. In attendance were Trustees Tina Kern, David Huber, and Jim Will; Vice President for Business Affairs Richard Schmidt; Associate Vice President for Fiscal and Physical Affairs Robert Ruble; Director of Facilities Operations and Planning Steve Helfrich; and Director of Procurement and Distribution Services David Goldenberg. Trustee Patrick Hoehn attended via conference call. Also in attendance was Mike Buente of Buente-Buente Architects, representing the firm of Veazey, Parrott, Durkin, and Shoulders.

There being a quorum present, Chair Tina Kern called the meeting to order at 11:00 a.m.

1. REVIEW AND APPROVAL OF FINAL DESIGN PLAN FOR THE UNIVERSITY CENTER EXPANSION PROJECT

Mr. Buente described the project, which includes relocating the existing Multicultural Center to make room for expanded seating in the dining area, relocating the food service offices, constructing new walk-in coolers and freezers, expanding the bookstore retail and textbook space, constructing new bookstore offices, reworking the banking center, and constructing a new reception desk. An overall concept drawing is attached (Attachment B). Mr. Buente reported that the work would be done in two phases and that the project would be substantially complete by July 23, 2001.

On a motion by Mr. Will, seconded by Mr. Huber, the committee approved the final design plan for the University Center Expansion Project.

2. REVIEW AND APPROVAL OF CONSTRUCTION BIDS FOR THE UNIVERSITY CENTER EXPANSION PROJECT

Mr. Ruble reviewed the Bid Tabulation Sheet (Attachment C). In response to questions regarding the project schedule, Mr. Buente reported that the proposed contractors are prepared to keep the project on schedule and understand the necessity for completion of the project as planned.

Following discussion, on a motion by Mr. Will, seconded by Mr. Huber, the committee approved the low bid submitted by Lichtenberger Construction Company.

There being no further business, the meeting adjourned at 11:35 a.m.

University Center Expansion Project

April 11, 2001

At its January 1, 2001 meeting, the Trustees authorized *staff to proceed with the renovation of a portion of the University Center, including engaging an architect*, and authorized *the Construction Committee to act on the Trustees' behalf concerning design approval and contract execution for this project*.

Renovation costs were estimated at \$550,000.

Since that time, the University has engaged the architectural firm of Veazey, Parrot, Durkin & Shoulders to design and manage the project.

The project consists of relocating the existing Multicultural Center to make room for expanded seating in the dining area, relocating the food service offices, constructing new walk-in coolers and freezers, expanding the bookstore retail and textbook space, constructing new bookstore offices, reworking the banking center, and constructing a new reception desk.

An overall concept drawing of the Eagles Nest area is attached to this page, and detailed construction drawings are available for review.

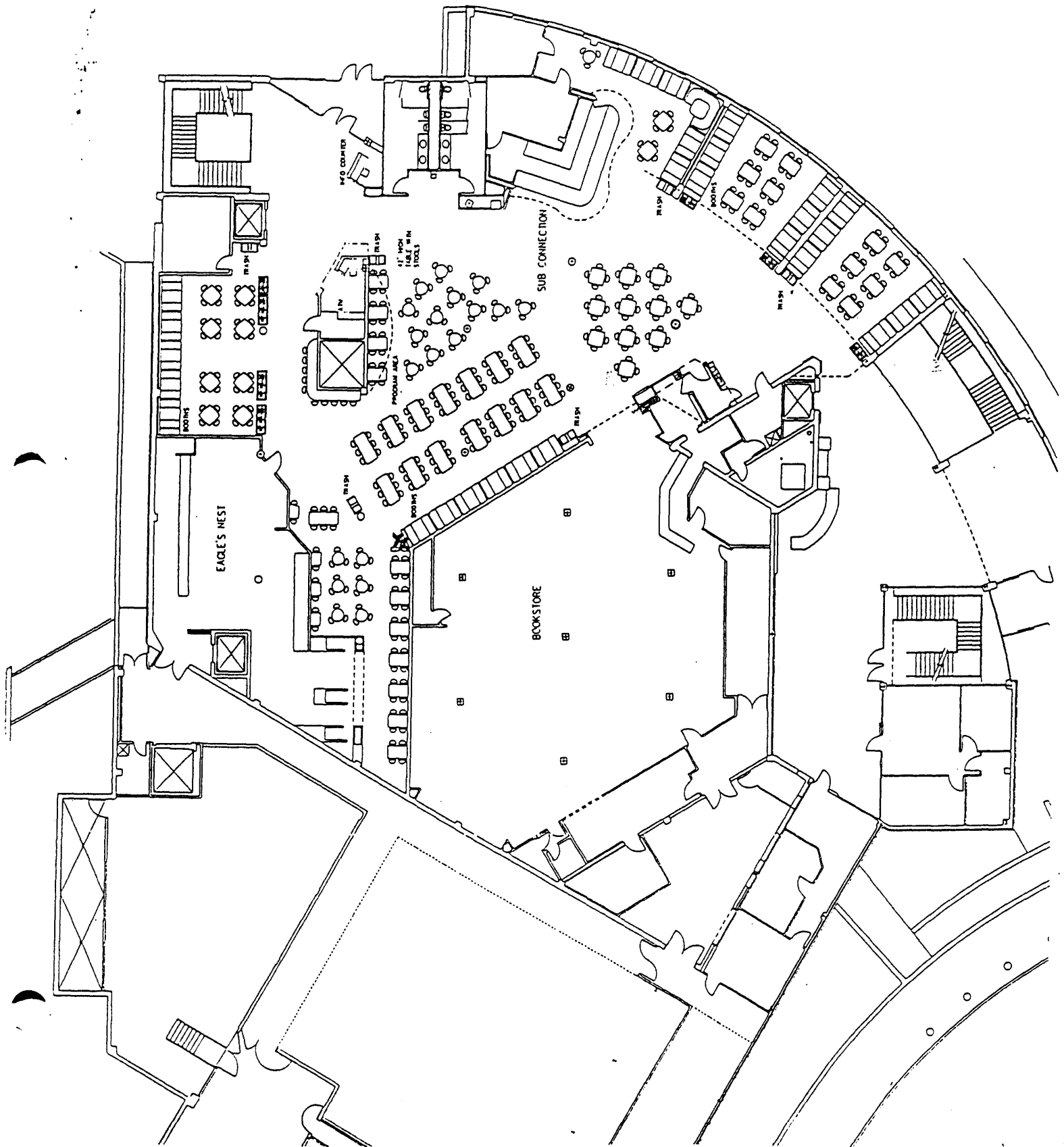
Construction bids were received on April 10, 2001. Eight contractors bid on the project, with bids ranging from a high of \$485,165 to a low of \$400,896. Lichtenberger Construction Company submitted the low bid. Veazey, Parrot, Durkin & Shoulders and the University recommend accepting that low bid.

With the approval of the Construction Committee, the University will execute a construction contract for \$400,896 with Lichtenberger Construction Company.

Architectural fees and a contingency amount bring the total renovation cost to the anticipated \$550,000, as follows:

\$400,896	Lichtenberger Construction Company
80,000	Architectural Fees Estimated Maximum
<u>69,104</u>	Contingency for Unexpected Expenses
\$550,000	Total

Staff now seek authority from the Construction Committee to execute the necessary contract for \$400,896 with Lichtenberger Construction Company.



BID TABULATION

UNIVERSITY CENTER
 BOOKSTORE AND FOOD SERVICE RENOVATIONS
 BIDS RECEIVED: April 10, 2001, 2:00 P.M. local time
 VPDS PROJECT NO: 20056.01

ARCHITECT/ENGINEER:
 VEAZEY PARROTT DURKIN & SHOULDEERS
 528 MAIN STREET, SUITE 400
 EVANSVILLE, INDIANA 47708

University of Southern Indiana
 3600 University Drive
 Evansville, Indiana 47712

BIDDERS	BID REQUIREMENTS										REMARKS	
	Form 96	Non-Collusion Affidavit	Bid Bond	Receipt of Addenda Note	Base Bid	Alternate No. 1	Alternate No. 2	Alternate No. 3	Alternate No. 4	Alternate No. 5		Alternate No. 6
A & M United	X	X	X	1,2	419,560	4,445	8,110	25,556	2,778	7,225	6,110	\$ 473,784
Arc Construction	X	X	X	1,2	402,000	3,300	4,250	17,700	775	5,600	4,700	\$ 438,325
Deig Brothers	X	X	X	1,2	400,800	4,200	4,100	22,400	1,400	6,000	4,600	\$ 443,500
Grollhoff Construction	X	X	X	1,2	391,000	3,417	3,992	22,095	598	5,363	3,238	\$ 429,703
Industrial Contractors	X	X	X	1,2	441,756	5,044	4,119	24,023	1,496	5,075	3,652	\$ 485,165
Key Construction	X	X	X	1,2	385,875	4,200	4,180	18,550	200	4,582	3,476	\$ 421,063
Lichtenberger Construction	X	X	X	1,2	365,000	2,582	4,155	18,201	1,454	5,312	4,192	\$ 400,896
Phoenix Construction	X	X	X	431,000	5,000	4,300	24,500	1,650	4,750	\$ 471,200 +

ALTERNATE NO. 1.0: State the amount to be added to the Base Bid to add the suspended acoustical ceiling and associated electrical and fire protection work at room number fs 1.2 location. Base Bid consists of the following: Existing construction shall remain unchanged.
 ALTERNATE NO. 2.0: State the amount to be added to the Base Bid to add resinous floor at room numbers fs 1.11 and area fs 1.2. Base Bid consists of the following: Existing concrete floor shall remain unchanged.
 ALTERNATE NO. 3.0: State the amount to be added to the Base Bid to add the work described for room numbers fs 2.2 and area fs 2.3. Base Bid consists of the following: Existing rooms remain unchanged.
 ALTERNATE NO. 4.0: State the amount to be added to the Base Bid to add the tile wall on the north of room number fs 3.1. Base Bid consists of the following: Paint gypsum board substrate with multicolored interior coating per Specification 09945.
 ALTERNATE NO. 5.0: State the amount to be added to the Base Bid to add the reception desk and associated electrical/telecommunications at room fs 3.3.
 ALTERNATE NO. 6.0: State the amount to be added to the Base Bid to add the reception desk and associated electrical/telecommunications at entry lobby.