

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES
CONSTRUCTION COMMITTEE MEETING
November 18, 1994**

The Board of Trustees Construction Committee Meeting was called to order at 10:15 a.m. on November 18, 1994 in the Wright Administration Building, Room 102K.

Participants included committee members Joseph O'Daniel, Charles Combs, and Brent Auberry, and USI staff members Richard Schmidt, Vice President for Business Affairs and Treasurer; Steve Helfrich, Director of Physical Plant; Barry Schonberger, Dean of Students and Residence Services; Donald Bennett, Vice President for Student Affairs; and David Goldenberg, Director of Purchasing and Risk Management.

Mr. Schmidt called the meeting to order in the absence of Chairman Robert Swan. He explained that though Mr. Swan was unable to attend due to business obligations, he wanted the committee to know that a bookkeeper employed by his firm is related to the owner of Maken Corp., one of the bidders on the student housing project to be discussed. The committee agreed that since Mr. Swan would not be present to vote on the selection of a contractor, his relationship with the employee would not be considered a conflict of interest.

Mr. Goldenberg presented an overview of the bids received for the construction of a student housing building (Attachment 1).

Mr. Helfrich recommended that in considering the bids received, the committee accept Alternate # 1 and reject Alternate # 2.

Mr. Helfrich reviewed the state budget proposal for the project, approved for \$800,000, which included site development, architectural fees, construction, moveable and fixed equipment, and contingencies.

Mr. O'Daniel commented that Maken Corp., the low bidder, has constructed other buildings in the student housing complex and is known for high quality work and dependability.

Mr. Schmidt noted that the bid specifications requested a bid bond and that Maken Corp., if selected, will provide a letter of credit instead.

Mr. Combs moved to accept Maken's base bid of \$672,040 and its Alternate # 1 bid of \$10,000, to negotiate the amount of Alternate # 1, and to require of Maken an irrevocable letter of credit. Mr. O'Daniel seconded the motion and it passed.

Mr. Schmidt announced that he will present the financing plan for the project to the Board of Trustees at its January, 1995, meeting.

There being no further business, the meeting adjourned at 10:40 a.m.

SPECIFICATION 6-61510-ES95-1
 DUE: 11-10-94 2:00 PM CST
 NEW HOUSING APARTMENT CONSTRUCTION

GENERAL CONTRACTOR	BASE BID	ALT. #1	ALT. #2	BASE + ALT. 1	BASE + ALT. 2	BASE + BOTH ALTS.
DOOLEY & MACK	\$697,298.00	\$6,711.00	\$19,950.00	\$704,009.00	\$717,248.00	\$723,959.00
ELPERS	\$684,135.85	\$4,699.90	\$35,042.85	\$688,835.75	\$719,178.70	\$723,878.60
MAKEN	\$672,040.00	\$10,000.00	\$15,600.00	\$682,040.00	\$687,640.00	\$697,640.00
PHOENIX	\$780,097.00	\$2,817.00	\$20,900.00	\$782,914.00	\$800,997.00	\$803,814.00
TIEKEN CONSTRUCTION	\$771,600.00	\$7,500.00	\$21,200.00	\$779,100.00	\$792,800.00	\$800,300.00