

**AGENDA**  
**JOINT MEETING**  
**FINANCE AND CONSTRUCTION COMMITTEES**  
**UNIVERSITY OF SOUTHERN INDIANA**  
**BOARD OF TRUSTEES**

**March 1, 1999**

**(CONSTRUCTION COMMITTEE)**

**1. REVIEW AND APPROVAL OF CONSTRUCTION BIDS FOR THE LIBERAL ARTS CENTER TELECOMMUNICATIONS SYSTEM (Attachment I)**

Approval of the construction bids for the Liberal Arts Center Telecommunications System in Attachment I is recommended.

**2. REVIEW AND APPROVAL OF SCHEMATIC PLANS FOR A CONNECTION LINK FROM THE HEALTH PROFESSIONS CENTER TO THE SCIENCE CENTER**

Schematic plans will be presented for a connection link from the Health Professions Center to the Science Center. The plans include space for a student lounge and vending area.

Approval of the schematic plans for a connection link from the Health Professions Center to the Science Center is recommended.

**3. DISCUSSION OF CHANGE ORDER TO THE UTILITY TUNNEL EXTENSION IN THE LIBERAL ARTS CENTER PROJECT**

**4. DISCUSSION OF CHANGE ORDERS TO THE HEALTH PROFESSIONS CENTER LOWER LEVEL COMPLETION PROJECT, THE SCIENCE CENTER RENOVATION PROJECT, AND THE STUDENT RESIDENTIAL COMPLEX PROJECT (Attachments II, III, and IV)**

**(FINANCE COMMITTEE)**

**5. DISCUSSION OF VEBA (VOLUNTARY EMPLOYEES' BENEFIT ASSOCIATION) TRUST INVESTMENT DIRECTION**

### BID TABULATION

**PROJECT NAME:** Liberal Arts Center Telecommunications System  
University of Southern Indiana  
8600 University Boulevard  
Evansville, IN 47712

**BID DATE:** February 4, 1999

CONTRACTOR	BASE BID	COMMENTS
Premier Electric, Inc.	\$ 210,000	
J.E. Shekell, Inc.	194,904	
Deig Bros. Lumber & Construction Co., Inc.	136,500	
Mounts Electric, Inc.	163,000	
The State Group International, Ltd.	159,650	
Industrial Contractors, Inc.	110,871	
Fishel Technologies	165,770	
Industrial Contractors, Inc.	\$ 17,359	Voluntary alternate for a Lucent Systemax system with 15-year warranty

**UNIVERSITY OF SOUTHERN INDIANA  
HEALTH PROFESSIONS CENTER  
LOWER LEVEL COMPLETION PROJECT  
SUMMARY OF CHANGE ORDERS**

**MARCH 1, 1999**

<b>CHANGE ESTIMATE NUMBER</b>	<b>DESCRIPTION</b>	<b>CONTRACTOR(S)</b>	<b>PROPOSAL AMOUNT</b>
1	Remove rock from under floor slab to allow installation of under floor plumbing and electric work.	Deig Brothers Construction Co.	\$6,322.00
2	Furnish and install hydrotherapy tank and associated equipment in the Human Performance Laboratory.	Deig Brothers Construction Co.	\$58,710.77
	<b>TOTAL AMOUNT OF CHANGE:</b>		<b>\$65,032.77</b>

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

MARCH 1, 1999

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
8	Install temporary doors in Laboratory Room 296.	Lichtenberger Construction Co.	\$199.59
9	Modify exterior wall steel framing to allow three 40" dia. round ducts to pass through to exhaust fans.	Lichtenberger Construction Co.	\$1,915.00
	<b>TOTAL AMOUNT OF CHANGE:</b>		<b>\$2,114.59</b>

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02/18/99

FINANCE & CONSTRUCTION COMMITTEE

REVISED

Attachment IV

03-01-99

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

MARCH 1, 1999

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
GC-8	Make alterations to layout of Resident Coordinators' Suite.	Lichtenberger Construction Company	\$2,789.00
MC-3	Make alterations to mechanical work in Resident Coordinators' Suite.	Goedde Plumbing & Heating	\$434.50
EC-4	Make alterations to the electrical work in Resident Coordinators' Suite.	Premier Electric Co.	\$894.00
MC-4	Re-route exhaust fan ducts to roof instead of through basement foundation wall.	Goedde Plumbing & Heating	\$6,593.40
EC-5	Install door contact alarms on doors at trash chute and exit door at end of corridor.	Premier Electric Co.	\$2,664.00
TOTAL AMOUNT OF CHANGE:			\$13,374.90