

MINUTES
JOINT MEETING
FINANCE AND CONSTRUCTION COMMITTEES

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

March 1, 1999

The University of Southern Indiana Finance Committee and Construction Committee met in a joint session on Monday, March 1, 1999, at 9:30 a.m. in Carter Hall of the University Center. Present were Trustees Tina Kern, Harolyn Torain, and James Will Sr. Also attending were President H. Ray Hoops, Vice President for Business Affairs Richard Schmidt, and Physical Plant Director Steve Helfrich.

There being a quorum present, Mr. Will called the meeting to order at 9:15 a.m.

(CONSTRUCTION COMMITTEE)

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

On a motion by Mrs. Kern, seconded by Mrs. Torain, the construction bids for the Liberal Arts Center Telecommunications System in Attachment I were approved.

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

Schematic plans were 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.

On a motion by Mrs. Kern, seconded by Mrs. Torain, the schematic plans for a connection link from the Health Professions Center to the Science Center were approved.

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

Steve Helfrich reviewed the change order to the utility tunnel extension in the Liberal Arts Center Project which was discussed at the last committee meeting and will be on the Board agenda for approval today.

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)

Steve Helfrich reviewed the change orders to be discussed and approved in the Board meeting.

(FINANCE COMMITTEE)

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

Richard Schmidt reviewed the VEBA Trust investment opportunities. A plan will be presented at the next committee meeting for discussion.

There being no further business the meeting was adjourned at 9:55 a.m.

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

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
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
	TOTAL AMOUNT OF CHANGE:		\$65,032.77

**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
	TOTAL AMOUNT OF CHANGE:		\$2,114.59

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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