

**MINUTES
JOINT MEETING
FINANCE AND CONSTRUCTION COMMITTEES**

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

August 3, 1998

The University of Southern Indiana Finance and Construction Committees met in a joint session on Tuesday, August 3, 1998, at 10:00 a.m. at the University of Southern Indiana. Present were Trustees Tina Kern and James Will, Sr. Attending via conference call were Trustees Charles Combs, Thomas McKenna, and Harolyn Torain. Also in attendance were Vice President for Business Affairs Richard Schmidt, Physical Plant Director Steve Helfrich, Assistant Treasurer and Business Office Director Michael Whipple, and Assistant Physical Plant Director Miles Mann.

There being a quorum present, Mr. Combs called the meeting to order at 10:02 a.m.

I. REVIEW OF BIDS FOR THE STUDENT RESIDENTIAL COMPLEX PROJECT

Mr. Schmidt reported that re-bidding on the Student Residential Complex Project was necessary because the first bids received were over budget. Mr. Helfrich reviewed and summarized both sets of bids and the committee discussed the second set of bids.

II. APPROVAL OF BIDS FOR THE STUDENT RESIDENTIAL COMPLEX PROJECT

On a motion by Mrs. Torain, seconded by Mr. Will, the committee awarded contracts for the Student Residential Complex Project as follows:

General Construction	Lichtenberger Construction	\$5,262,000
Electrical	Premier Electric	851,298
HVAC, Fire Protection, Plumbing	Goedde Mechanical	<u>2,007,000</u>
		TOTAL \$8,120,298

III. REPORT ON SITE DEVELOPMENT WORK FOR THE STUDENT RESIDENTIAL COMPLEX PROJECT

Mr. Helfrich reported that the site development work for the Student Residential Complex Project will be rebid and results of that bid process will be reviewed at the next Construction Committee meeting.

IV. REPORT ON REQUEST FOR PROPOSAL (RFP) FOR WELLNESS, FITNESS, RECREATIONAL FACILITY

Mr. Schmidt reported that responses to the RFP for the Wellness, Fitness, Recreational Facility Project - Phase I will be available for review at the next meeting on September 3, 1998.

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