

MINUTES
CONSTRUCTION COMMITTEE
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

November 29, 2001

The Construction Committee of the University of Southern Indiana Board of Trustees met on November 29, 2001, in the Wright Administration Building Room 100. In attendance were Trustees James Will Sr. and Tina Kern-Raibley. Attending via conference call were Trustees David Huber, Pat Hoehn, and Thomas McKenna. Also present were Associate Vice President for Fiscal and Physical Affairs Robert Ruble; Directors of Facilities Operations and Planning Steve Helfrich; and Director of the Library Ruth Miller.

Chair David Huber called the meeting to order at 1:05 p.m.

1. REVIEW OF RESPONSES TO THE REQUEST FOR STATEMENT OF QUALIFICATIONS FROM FIRMS INTERESTED IN PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE LIBRARY EXPANSION PROJECT (See Attachment A.)

On a motion by Mrs. Kern-Raibley, seconded by Mr. Hoehn, the committee voted to request a proposal from and schedule an interview with Edmund L. Hafer & Associates (with Woolen, Molzan and Partners) and Hastings + Chivetta Architects, Inc., and to remove from further consideration the firms in Tier 3 (Attachment A).

On a motion by Mrs. Kern-Raibley, seconded by Mr. Hoehn, the committee voted to remove from further consideration the firm of Veazey Parrott Durkin & Shoulders (with Engberg Anderson Design Partnership).

There was no second to a motion by Mr. Will to request a proposal from and schedule an interview with the firm of Peckham Guyton Albers & Viets, Inc.

A motion was made by Mr. Hoehn to request a proposal from and schedule an interview with Odle McGuire and Shook Corporation and to remove from further consideration the other firms in Tier 2. Following discussion, there was no second to Mr. Hoehn's amended motion to remove from further consideration all the firms in Tier 2.

On a motion by Mr. McKenna, seconded by Mr. Will, the committee voted to request a proposal from and schedule an interview with Peckham Guyton Albers & Viets, Inc.

On a motion by Mr. Will, seconded by Mrs. Kern-Raibley, the committee voted to request a proposal from and schedule an interview with Schmidt Associates, Inc. (with Ayers Saint Gross).

On a motion by Mr. McKenna, seconded by Mr. Will, the committee voted to request a proposal from and schedule an interview with the firm of MSKTD & Associates, Inc. (with Gwathmey, Siegel & Associates).

There was no second to a motion by Mrs. Kern-Raibley to request a proposal from and schedule an interview with the firm of Holabird & Root.

There was no second to a motion by Mrs. Kern-Raibley to request a proposal from and interview with the firm of Odle McGuire and Shook.

A meeting was scheduled for Friday, January 25, 2002, for the purpose of interviewing the following firms:

Edmund L. Hafer & Associates with Woolen, Molzan and Partners
Hastings + Chivetta Architects, Inc.
Peckham Guyton Algers & Viets, Inc.
MSKTD & Associates, Inc. with Gwathmey, Siegel & Associates
Schmidt Associates, Inc. with Ayers Saint Gross

There being no further business, the meeting adjourned at 2:00 p.m.

The Planning Committee for the Expansion of the David L. Rice Library reviewed the Statements of Qualifications received from eighteen design teams interested in providing architectural and engineering services for the design and construction of the Library Expansion Project. Each team was evaluated and placed in a group based on its experience, expertise, and other factors. The firms were placed in one of three tiers, the first tier being the most qualified, the second tier being those who have good qualifications, and the third tier being those firms who had the least qualifications for our project. The evaluation results, alphabetic within each tier, are as follows:

Tier 1

- Edmund L. Hafer & Associates with Woolen, Molzan and Partners
- Hastings + Chivetta Architects, Inc.
- Peckham Guyton Albers & Viets, Inc.
- Veazey Parrott Durkin & Shoulders with Engberg Anderson Design Partnership, Inc.

Tier 2

- Fanning/Howey Associates, Inc. with Biagi, Chance, Cummins, London & Titzer, Inc.
- HNTB
- Holabird & Root, LLP
- Jack R. Kinkel & Son Architects, PC with FGM Architects, LTD
- MSKTD & Associates, Inc. with Gwathmey, Siegel & Associates
- Odle McGuire and Shook Corp.
- Schmidt Associates, Inc. with Ayers Saint Gross

Tier 3

- Browning Day Mullins Dierdorf, Inc.
- BSA Design
- Carow Architects & Planners, LLC
- CSO
- DeStefano and Partners
- K. R. Montgomery & Associates, Inc.
- Moore Engineers, PC with Albert Kahn Associates, Inc.