

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

November 1, 1990

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. Approval of Minutes of September 7, 1990, Meeting
- B. Establishment of Next Meeting Date, Time, Location
- C. President's Report

SECTION I - FINANCIAL MATTERS

- A. Approval of Bids to Construct Offices in the Lower Level of the Robert D. Orr Center
- B. Approval of Health Professions Building Schematic Plans
- C. Approval of Renewal of Concern
- D. Approval of Budget Appropriations, Adjustments, and Transfers

SUPPLEMENTAL INFORMATION
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

November 1, 1990

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF SEPTEMBER 7, 1990, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. PRESIDENT'S REPORT**

SECTION II - FINANCIAL MATTERS

A. APPROVAL OF BIDS TO CONSTRUCT OFFICES IN THE LOWER LEVEL OF THE ROBERT D. ORR CENTER

Bids were received on October 3, 1990, for the construction of offices in the lower level of the Robert D. Orr Center to house the Business Office and Computer Center operations. A summary of the bids is included in Exhibit II-A. The necessary approval of the Indiana Budget Committee was given October 17, 1990.

It is recommended that the awarding of the general construction contract to Deig Brothers Lumber and Construction Company, Inc., the mechanical contract to Wink Construction, Inc., and the electrical contract to Swanson-Nunn Electric Company, be approved.

B. APPROVAL OF HEALTH PROFESSIONS BUILDING SCHEMATIC PLANS

The schematic plans for the proposed Health Professions Building have been developed by The Odle McGuire & Shook Corporation of Bloomington, Indiana. Mr. Larry Phelps, project engineer, will present these plans to the Board for review. The plans call for a three-level building with a basement for mechanical equipment. The building will be located north of the Science Center and south of the Physical Plant drive. It will house the nursing and allied health programs as well as the Indiana University School of Medicine, Evansville Center.

It is recommended that the schematic plans for the proposed Health Professions Building be approved.

C. APPROVAL OF RENEWAL OF CONCERN

Approval of the renewal of the CONCERN, EAP master policy with Deaconess Service Corporation, effective February 1, 1991, is recommended.

CONCERN: EAP is a comprehensive employee assistance program which provides assessment, short-term counseling, referral, and follow-up services for 413 employees and members of their immediate families. Since the program was adopted in February, 1987, the utilization rate has been approximately 6.23 percent per year.

A renewal rate of \$23.65 per employee per year has been quoted for the twelve-month period beginning February 1, 1991. The University pays the annual cost for the program. The renewal includes a capitation rate of 10 percent (\$2.30) for the total amount of increase for the period of February 1, 1991, through January 31, 1994, with rate changes negotiated on an annual basis. This agreement with Deaconess Service Corporation may be terminated at any time by either party upon sixty (60) days advance written notice to the other party.

ANNUAL PREMIUM RATES PER EMPLOYEE

<u>Present</u> <u>1990-91</u>	<u>Proposed</u> <u>1991-92</u>
\$23.00	\$23.65

D. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

Approval of the following Budget Appropriations, Adjustments, and Transfers is recommended.

From: Unappropriated Current Operating Funds

To:	1-13100	Media Services Capital Outlay	\$4,119.30
To:	1-13200	Library Capital Outlay	11,000.00
To:	1-10420	Health Professions Supplies & Expense Capital Outlay	2,000.00 4,400.00
To:	1-14004	Counseling Supplies & Expense	350.03
To:	1-10200	School of Liberal Arts Supplies & Expense	74.79
To:	1-10420	Health Professions Supplies & Expense	40.00
To:	1-14005	Placement Supplies & Expense	65.00
To:	1-10300	School of Science & Technology Capital Outlay	10,319.00
To:	1-16220	University Relations Supplies & Expense	234.00

From: Unappropriated Restricted Funds

To:	4-45960	Lesueur Indian Museum Supplies & Expense	3,500.00
To:	4-45970	Chemistry Research Grant Supplies & Expense	1,150.00
To:	4-46009	Regional Tourism Grant Personal Services Supplies & Expense Capital Outlay	10,840.00 10,660.00 3,500.00
To:	4-46021	Indiana Tourism Research Personal Services Supplies & Expense	2,200.00 1,300.00

From: Unappropriated Athletic Funds

To: 3-30600 Athletics -- General Operating
Supplies and Expenses 2,000.00

To: 3-30609 Athletics -- Cross Country
Supplies and Expenses 160.00

To: 3-30610 Athletics -- Soccer
Supplies and Expenses 1,200.00

From: Unappropriated Historic New Harmony Funds

To: 3-30900 New Harmony Operations
Personal Services 248.75

RESULTS OF ORR CENTER COMPUTER CENTER AND BUSINESS OFFICE RENOVATION PROJECT
BID: OCTOBER 3, 1990

	GENERAL		MECHANICAL		ELECTRICAL		COMBINED	
	BASE BID	ALT.#1	BASE BID	ALT.#1	BASE BID	ALT.#1	BASE BID	ALT.#1
LICHTENBERGER CONST	279,750	2,427						
KEY CONST	257,900	2,000					568,645	6,500
PHOENIX CONST	267,097	1,970						
PEYRONNIN CONST	242,800	1,820						
ARC CONST	239,580	2,875	242,000	1,350				
EMPIRE CONTRACTOR	277,325	2,580						
WINK CONST	267,000	3,000	202,763	1,910	106,273	1,450	571,000	5,533
DEIG BROTHERS	240,097	1,800	212,860	1,100	96,980	1,434	536,189	4,870
INDUSTRIAL CONTRACTORS	267,000	*	260,630	*	90,803	*	605,000	9,022
Wm. H. SMITH CONST	253,000	3,500						
MEL-KAY ELECTRIC					86,500	600		
STERLING BOILER					86,761	N/I		
PREMIER ELECTRIC					92,549	1,228		
PROCESS CHEMICAL					88,721	754		
MOUNTS ELECTRIC					84,900	1,300		
SWANSON-NUNN ELECTRIC					79,953	1,700		

SUMMARY OF BIDS

COMBINED BID

BEST GENERAL, MECHANICAL AND ELECTRICAL

DEIG BROTHERS	BASE	536,189
	ALT.#1	4,870
	TOTAL	541,059

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SINGLE BIDS

BEST GENERAL BID

DEIG BROTHERS	BASE	240,097	ARC CONSTRUCTION	BASE	239,580
90 DAYS	ALT.#1	1,800	135 DAYS	ALT.#1	2,875
	TOTAL	241,897		TOTAL	242,455

BEST MECHANICAL BID

WINK CONSTRUCTION	BASE	202,763
75 DAYS	ALT.#1	1,910
	TOTAL	204,673

BEST ELECTRICAL BID

SWANSON NUNN	BASE	79,953
90 DAYS	ALT.#1	1,700
	TOTAL	81,653

TOTAL BEST SINGLE BIDS

GENERAL, MECHANICAL & ELECTRICAL	528,223
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