

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES
Construction Committee
Minutes**

November 30, 1995

The Construction Committee of the University of Southern Indiana Board of Trustees met at 10:00 a.m. on November 30, 1995, in Room 102A of the Wright Administration Building. Present were Trustees Bruce Baker and Nicole Cable, Vice President for Business Affairs Richard Schmidt, and Director of Physical Plant Steve Helfrich. Attending via conference call were Trustees Charles Combs and Louise Bruce.

Mr. Combs called the meeting to order at 10:00 a.m. and called on Mr. Schmidt to review the two bids received for the construction of three student housing buildings in the Frank F. McDonald Apartment complex. Mr. Schmidt discussed the bids received (Attachment 1) and the breakdown of costs (Attachment 2). Mr. Helfrich discussed additional parking areas proposed in Alternates 1, 2, and 3 (Attachment 3).

Ms. Cable moved that the base bid and alternates submitted by Maken Corporation be approved. Mrs. Bruce seconded the motion. Mr. Schmidt reported that in a phone conversation with Mr. McKenna prior to the meeting, Mr. McKenna indicated that he also would favor the approval of the Maken bid. The committee then approved the base bid and the three alternates submitted by Maken Corporation.

There being no further business, Mr. Combs adjourned the meeting at 10:20 a.m.



Richard W. Schmidt, Acting Secretary

SPECIFICATION 6-61550-ES96-3
DUE: 11-21-95 2:00 P.M. CST
FRANK F. McDONALD APARTMENTS #10,11,12

GENERAL CONTRACTOR	BID BOND	FORM 96	BASE BID	ALT #1	ALT #2	ALT #3
DEIG	X	X	2,785,000.00	54,000.00	76,650.00	35,700.00
MAKEN	X	X	2,202,763.00	30,755.00	41,375.00	20,850.00

STUDENT HOUSING CONSTRUCTION**MCDONALD APARTMENTS NUMBERS 10, 11, AND 12**

DESCRIPTION OF COST	COST
ARCHITECTURAL FEES	\$ 53,580.
CONSTRUCTION COST (General, Electrical and Mechanical)	2,034,000.
FURNISHINGS AND APPLIANCES	180,000. *
FIXED EQUIPMENT	18,000. *
SITE DEVELOPMENT - BASE BID	168,763.
ALTERNATES 1, 2, AND 3	92,982.
SITE PREPARATION	50,000. *
SEWER TAP-IN FEES	19,200. *
STATE PLAN REVIEW	1,500. *
SITE SURVEY	4,500. *
CONTINGENCIES	77,475.
TOTAL	\$2,700,000.

* ESTIMATED

S.D.H. 11/27/95 (File S:MC101112)

gjh

