

**MINUTES
CONSTRUCTION COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

November 7, 1996

The University of Southern Indiana Board of Trustees Construction Committee met on Thursday, November 7, 1996, in Room 101B of the Wright Administration Building. Present were Trustees Nicole Cable, Charles Combs, Tina Kern and James Will Sr. Also attending was Vice President Richard Schmidt.

There being a quorum present, the meeting was called to order at 9:34 a.m.

The Committee began its meeting with discussion regarding the bids for the construction of five student housing buildings. Mr. Schmidt noted that he spoke to each Trustee regarding the bids. He informed the Committee that the only bid came from Maken Corporation for \$3,199,800.00 with an alternate bid of \$13,032.00 for a total bid of \$3,212,832.00. The total bid amount came in under the projected amount by USI of \$200,000.00.

On a motion by Nicole Cable, seconded by Tina Kern, the Committee voted to approve the bid from Maken Corporation and to begin work immediately. Vice President Schmidt will report to the Board at the November meeting.

There being no further business, the meeting adjourned at 9:45 a.m.

**STUDENT HOUSING CONSTRUCTION BID
BUILDINGS 13, 14, 15, 16, & 17**

September 30, 1996

Contractor	Base Bid	Alternate Bid	TOTAL
Maken Corporation	\$3,199,800	\$13,032	\$3,212,832