

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
MEETING OF THE BOARD OF TRUSTEES, MONDAY, FEBRUARY 17, 1969

CALL TO ORDER, PURPOSE, & ATTENDANCE:

The Board of Trustees and Officers of the College of Southern Idaho Junior College District met at 8 P.M. on Monday, February 17, 1969, for the regular monthly meeting; the meeting was held in the Executive Office of the College; the purpose of the meeting was to conduct the regular business of the District and such other business as might lawfully come before the Board.

Attendance included Trustees John R. Coleman, Robert S. Blastock Jr., Eldon V. Evans, and John N. Garrabrandt; also Dr. James L. Taylor, Robert Alexander, Ed Peterson, and H. W. Van Slyke. Mr. Shields was absent.

MINUTES APPROVED:

The Minutes of the meeting of January 20, 1969, having been earlier submitted for review, were, upon MOTION by Mr. Garrabrandt, seconded by Mr. Evans, approved as written.

TREASURER'S REPORT:

The January report of the Treasurer was examined and discussed briefly. Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board of Trustees approved the report as presented.

(A copy of this report is attached to and made a part of these Minutes.)

BILLS ALLOWED FOR PAYMENT:

Upon MOTION by Mr. Evans, seconded by Mr. Garrabrandt, current bills payable in the amount of \$31,404.58 were allowed for payment, plus the approval of fund transfers, payment of taxes, all in the aggregate amount of \$358,694.22, and - the January payrolls: regular \$63,776.08 (gross), Title I CW-SP \$9,775.93 (gross). (Abstract attached hereto.)

ED PETERSON, ARCHITECT:

Mr. Peterson appeared before the Board to discuss the remaining unpaid items to Neilsen & Miller, noting that among these were \$5,746.00 for the sound reenforcement system in the Fine Arts Center, \$11,085.00 for tiling the Canal Company's #41 lateral, \$153.91 for extra drains for the sprinkler irrigation system, \$313.04 for aluminum bars for the sidelights at the doors, and additional rock excavation - 54 cubic yards at \$40.00 per yard= \$2160.00; and in addition to these other, \$129,769.69 retainage on the prime contract.

He recommended by letter dated February 17, 1969, that the College withhold certain line-item sums for work which is yet to be completed or accepted, in the total amount of \$49,900.00, and pay to Neilsen and Miller the rest of the money which had been retained.

In a discussion relative to the quarry tile in the Academic Building, it was mutually agreed that an additional \$8,000.00 should be withheld for this.

Rather than relay to the contractor the amounts being withheld by line-item, it was suggested that it would be better to state only the lump sum, and that Mr. Peterson should inform the Board as to the adequate total amount to be withheld, keeping in mind the unpaid bills noted above. The bill for the rock was questioned, since it is more than a year old and no one had previously been billed for it.

(Note: In reviewing the subject of the "lump sum" advice from Mr. Peterson, at the February 25th meeting of the Board, it was revealed that the Board had intended to instruct Mr. Peterson to furnish this "lump sum" information in a letter but had apparently not taken that action for the record. A MOTION was therefore made at the February 25th meeting, by Mr. Evans, seconded by Mr. Garrabrandt, that the recording of the February 17th minutes be corrected to show that Mr. Peterson was instructed by the Board to advise the Board by letter of the lump sum amount of money the architect recommends withholding. The Motion was carried.)

Mr. Peterson informed the Board that considerable interest is being shown by contractors in the bidding on Phase II construction.

LEGISLATIVE REPORT:

Dr. Taylor reported in considerable length, the status of proposed legislation pertinent to junior college districts and education in general in the current session of the Idaho Legislature, and some of the problems confronting the College in attempting to move it along toward enactment.

LAVAR STEEL RESIDENCE LEASE:

It has become time for updating the lease between the College District and LaVar Steel who occupies one of the homes owned by the College on North Washington. It was deemed advisable to draw up a new lease agreement and this was done.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board of Trustees approved the form and terms of a new lease between the College District and LaVar Steel, said lease which provides among other things a rental of \$70.00 per month, a one-year term commencing January 1, 1969, and renewal privileges.

PERRY FARM LEASE:

Irvin Perry has leased the tillable land in the Campus for the past two years, on an annual lease arrangement. Due to a number of changes in the circumstances, including a decided reduction in tillable acres, it was deemed advisable to make different lease terms and conditions.

Due to lack of information as to acres which could be cultivated, and other pertinent factors, the Board instructed Dr. Taylor and Trustee Blastock to call on Mr. Perry and negotiate the terms for a new lease.

GROUP INSURANCE FOR EMPLOYEES:

Having had under consideration for some time, the matter of long-term disability insurance for employees of the College, and a group life program of some kind; and having had a resume of several preliminary proposals, the Board indicated its willingness to hear recommendations.

Dr. Taylor thereupon asked that his recommendations dated February 13, 1969 be accepted. (Copy attached to these minutes.)

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Evans, the Board accepted Dr. Taylor's recommendations relative to group long-term disability, deleting the funding by the College noted in the Elimination Period.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Evans, the Board accepted the recommendations made by Dr. Taylor relative to group life insurance; instructed that bids be called for both the group long-term disability insurance and the group life insurance, on the basis of the specifications included in Dr. Taylor's recommendations; suggested that dividends of participating companies not be considered, that the group life be bid to the nearest \$1,000 salary, and that specimen policies or insurance contracts be furnished with the bids.

HONEYWELL MAINTENANCE AGREEMENT:

The Honeywell Co., manufacturers of the control devices of the electrical-mechanical equipment installed in the three buildings now on Campus, have proposed a maintenance agreement to cover these 720 devices. The agreement is for a 20-year period, at an annual cost of just under \$5,000.00

After a brief discussion, Dr. Taylor recommended that we do not enter into such an agreement. The Board concurred.

BIDS ON PETROLEUM PRODUCTS TO BE INVITED:

The Board was informed that the District's requirement for petroleum products has now reached the point where it may be advantageous to put the business out on bids.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board instructed that bids be invited for the petroleum products requirements of the College.

PERSONNEL EMPLOYED:

Upon recommendation by Dr. Taylor, and upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board of Trustees approved employment of the following listed persons:

Beverly Hackney - PE 8 and 9 for four semester hours at \$125.00 each.

Dave Van Houten - Agricultural Science 5 and 6 for four semester hours at \$125.00 each.

Everett Perry - PE 23 and 59 for four semester hours at \$125.00 each.

William Stover - ABE for six hours weekly at \$5.00 per contact hour.

Jesse S. Berain - ABE at \$2.00 per hour limited to \$150.00 for term.

Berniece Stansell - Library Aid (part time) \$160.00 per month.

ABE Student Assistants at \$1.40 per hour limited to six hours weekly:

Linda McClung, Peggy Hogue, Cynthia Merkle, and Joan Elledge.

ANALYSIS OF CONSTRUCTION ACCOUNT:

Chairman Coleman, at the previous regular meeting, requested that the analysis of the Construction Account be updated to January 31, 1969. This was done, and copies of the analysis furnished each member of the Board.

BOARD REMINDED OF BID OPENING ON FEBRUARY 20:

The Board was reminded that the bid openings would be on February 20, 1969 at the Holiday Inn; that a dinner meeting is scheduled for 6:30 that evening.

DR. TAYLOR ASKED TO SERVE AS EVALUATOR FOR NW ACCREDITATION ASSOCIATION:

Dr. Taylor told the Board that he had been invited to serve as an evaluator for the Northwest Accreditation Association, and that his first assignment would be at Glendive, Montana, March 31, and April 1, 1969.

Upon MOTION by Mr. Blastock, seconded by Mr. Evans, the Board gave its approval for Dr. Taylor to serve as an evaluator for the Northwest Accreditation Association.

AAJC MEETING IN ATLANTA, GEORGIA:

The Board was informed that the Annual Meeting of the American Association of Junior Colleges would be meeting in Atlanta, Georgia early in March; that he would like to attend believing that it is a must in keeping abreast with junior college activity and problems; and that he would need to be gone March 1 through March 6.

Upon MOTION by Mr. Blastock, seconded by Mr. Evans, the Board authorized Dr. Taylor to attend the AAJC meeting, March 1 through March 6 at Atlanta, Georgia.

NEED FOR ADDITIONAL VOCATIONAL SCHOOL SPACE EMPHASIZED:

Dr. Taylor again reminded the Board of the growing demand for programs which can be furnished by College of Southern Idaho Vocational-Technical School, and that in order to make these programs available it will be necessary to acquire additional space.

ADJOURNMENT:

No further business appearing, the meeting was declared adjourned at 10:20 P.M.

Secretary H. W. Jan Slyke

APPROVAL March 17, 1969

Chairman

John R. Coleman

COLLEGE OF SOUTHERN IDAHO
Junior College District
Board of Trustees - Dormitory Housing Commission
Joint Meeting of February 20, 1969
PRE-BID OPENINGS

CALL TO ORDER: 10:00 A.M.

Pursuant to previous arrangements and legal notices, members of the Board of Trustees of the College of Southern Idaho Junior College District and of the Dormitory Housing Commission of said college district convened at 10 A.M., MST, in Room A of the Holiday Inn in Twin Falls, Idaho, to conduct the opening of pre-bids on the electrical-mechanical equipment for Projects OE 3-8-00106-0 and HUD CH-IDA-28 (D.S.) included in Phase II Construction of Campus Facilities for College of Southern Idaho.

Those attending were: John R. Coleman, Chairman of the Board of Trustees; Michael P. Gray, Chairman of the Dormitory Housing Commission; H. W. Van Slyke, Secretary for both the foregoing groups; Ed Jones and Ed Peterson of Jones-Fehlberg Associates (Architects); Mack Stewart and Wayne Phillips of CH2M; Robert McManaman, College of Southern Idaho Superintendent of Buildings and Grounds; and Robert Alexander, Attorney for the "owners", attended the latter part of the session.

John Coleman presided. Thirty three bidders and/or interested other persons were at the opening.

BID OPENING:

Mr. Coleman opened the bids, and Mr. Ed Jones read aloud each bid and alternate figure, the bidder's surety statement, and whether or not the sub-contractor was bidding to all general contractors.

Eleven bidders submitted bid proposals disclosing the bid prices listed on the Pre-Bid Tabulation sheets attached hereto.

The apparent low bidders were:

Electrical - Alva Lewis Electric Contractor, Blackfoot, Idaho,
bidding Proposal A- \$171,820, Proposal B - \$116,780, and
Proposal C - \$288,600.

Mechanical -

Proposal A - Bingham Mechanical and Metal Products of Idaho
of Idaho Falls - \$218,000
Proposal B- Home Plumbing and Heating Company of Twin Falls -
\$187,000
Proposal C - Home Plumbing and Heating Company of Twin Falls -
\$411,000

ADJOURNMENT:

The Pre-Bid Opening session adjourned at 12:35 P.M.

SECRETARY

H. W. Van Slyke

JONES-FEHLBERG ASSOCIATES
 P.O. Box 1272
 Twin Falls, Idaho 83301

MECHANICAL
 P R E - B I D T A B U L A T I O N
 for
 COLLEGE OF SOUTHERN IDAHO
 PHASE II

CSI, Twin Falls, Idaho
 PROJECT NOS. OE 3-8-00106-0
 & HUD CH-IDA 28(D.S.)

February 20, 1969

10:00 A.M. M.S.T.

BIDDER	A & B PLUMBING & HEATING CO. TWIN FALLS, ID	BINGHAM MECHANICAL & METAL PRODUCTS IDAHO FALLS, ID	DEWELLER BROS. INC. TWIN FALLS, ID	FIRST STREET PLUMB & HEATING IDAHO FALLS, ID	HOME PLUMBING & HEATING CO. TWIN FALLS, ID
SURETY CO. & RATE	Gen. Ins. 7.50/5.25	Pacific Ins. 1.0%	UP Ins Co. 5.50	Fidelity & Deposit	USF&G 1%
ALL GENERALS EXCEPT	X	X	STIPULATED	X	X
PROPOSAL 'A'					
BASE BID	\$219,4000	\$218,000	\$231,900 <small>Breakdown not separately</small>	\$213,400 <small>Breakdown not separately</small>	\$224,000
Alt. #1					
Alt. #2					
Alt. #3					
Alt. #5					
Alt. #7					
PROPOSAL 'B'					
BASE BID	\$212,998	\$196,500	\$204,100	\$200,000	\$187,000
Alt. #4					
Alt. #6					
PROPOSAL 'C'					
BASE BID	\$429,000	\$414,500	\$436,000	\$413,000	\$411,000
Alt. #1					
Alt. #2					
Alt. #3					
Alt. #4					
Alt. #5					
Alt. #6					
Alt. #7					
Alt. #1	Quarry Tile - Residence Hall				Alt. #5
Alt. #2	Carpet - Residence Hall				Alt. #6
Alt. #3	Elevator - Residence Hall				Snack Bar Equipment - Dining Commons
Alt. #4	Special Gym Floor - Health & Physical Education				Playfield Seeding & Irrigation System - Health & Physical Education
					Alt. #7
					Folding Doors - Dining Commons

(ALL ALTERNATES ARE DEDUCTIVE)

JONES-FEHLBERG ASSOCIATES
 P.O. Box 1272
 Twin Falls, Idaho 83301

ELECTRICAL
 P R E - B I D T A B U L A T I O N

FOR

COLLEGE OF SOUTHERN IDAHO
 PHASE II

CSI, Twin Falls, Idaho
 Project Nos. OE 3-8-00106-0
 & HUD CH-1DA-(D.S.)

February 20, 1969

10:00 A.M. M.S.T.

BIDDER	ALVA LEWIS ELECT CONT BLFOOT IDA	BABBIT EL & REGRIG. IDA FA IDA	CACHE VAL- LEY ELECT LOGAN UT	ELECTRIC SALES, INC POCA IDA	INTERSTATE ELECTRIC Sa La Ci UT	LOTT ELECTRIC Burlley IDA
SURETY CO. & RATE	UP Ins. Co. 7.50/5.00	USF&G 7.6%	Seaboard	F & D Co. 10%/6.5	Seaboard 3/4 of 1%	USF & G 1%
ALL GENERALS EXCEPT	X	X	X	X	X	X
PROPOSAL A BASE BID	\$171,820	\$178,588	+14,900 \$200,000	\$179,900	\$177,000	\$251,606.72
Alt. #1						
Alt. #2					-70	-150
Alt. #3					-50	-200
Alt. #5					-40	
Alt. #7						
PROPOSAL B BASE BID	\$116,780	\$128,561	-40,500 \$200,000	\$124,00	\$142,000	\$147,843.28
Alt. #4						
Alt. #6						
PROPOSAL C BASE BID	\$288,600	\$304,000	-28,600 \$400,00	\$304,200	\$314,000	\$399,450
Alt. #1						
Alt. #2						
Alt. #3					-70	-150
Alt. #4						
Alt. #5					-50	-200
Alt. #6						
Alt. #7					-40	

Alt. #1 Quarry Tile - Residence Hall
 Alt. #2 Carpet - Residence Hall
 Alt. #3 Elevator - Residence Hall
 Alt. #4 Special Gym Floor - Health & Physical Education
 Alt. #5 Snack Bar Equipment - Dining Commons
 Alt. #6 Playfield Seeding & Irrigation System
 Health & Physical Education
 Alt. #7 Folding Doors - Dining Commons

(ALL ALTERNA TIVE DEDUCTIVE)

COLLEGE OF SOUTHERN IDAHO
Junior College District
Board of Trustees - Dormitory Housing Commission
Joint Meeting of February 20, 1969
General Contract Bid Opening

CALL TO ORDER: 8 P.M.

Pursuant to previous arrangements and legal notices, members of the Board of Trustees of the College of Southern Idaho Junior College District and of the Dormitory Housing Commission of said college district convened at 6:30 P.m. for dinner, and thence at 8:00 P.M. in Room C at the Holiday Inn to conduct the opening of bids on the general contract for Projects OE 3-8--00106-0 and HUD CH-IDA 28 (D.S.) included in Phase 2 Construction of Campus Facilities for College of Southern Idaho.

Those in attendance were Trustees John R. Coleman, Robert Blastock Jr., and Eldon Evans; James L. Taylor, College of Southern Idaho President; Robert Alexander, College of Southern Idaho Attorney; Ed Jones and Ed Peterson, Architects; Michael P. Gray, Chairman of the Dormitory Housing Commission; Dee Moore, OE District Engineer; Tom Moore, OE Regional Engineer; Mack Stewart and Wayne Phillips of CH2M; and H. W. Van Slyke, Secretary for the Board of Trustees and the Housing Commission.

John Coleman presided at the bid opening; a total of eighty one persons attended. Formal introductions were made of those persons listed in the previous paragraph. Appreciation to the bidders was expressed.

BID OPENING

Mr. Coleman announced that the bid opening would now proceed, and opened each bid separately after which Mr. Ed Jones read aloud each bid and the alternates, and the bidder's statement of surety.

Eight bidders submitted proposals disclosing the bid prices listed on the attached Bid Tabulation.

The apparent low bidders were:

Proposal A - Arrington Construction Co., Idaho Falls -	\$1,653,450
Proposal B - Neilsen and Miller, Twin Falls -	\$1,060,000
Proposal C - Mitchell Construction, Pocatello -	\$2,712,000

ALL BIDS TAKEN UNDER ADVISEMENT:

Although the low bid on Proposal B was within the architect's estimate, Proposal A was about 45% above the architect's estimate and well beyond the availability of funds which made it impossible to award a contract for construction of these facilities. The situation was discussed at length between the owners, representatives from OE, and the architects, and it was concluded that no contract could be awarded, even on Proposal B, until a thorough study had been made of the architect's cost estimates, the bid proposals, funds sources, and other pertinent information.

ADJOURNMENT:

This bid-opening session adjourned at 10:00 P.M.

Secretary H. W. Van Slyke

JONES-FEHLBERG ASSOCIATES
 P.O. Box 1272
 Twin Falls, Idaho 83301

GENERAL CONTRACT

B I D T A B U L A T I O N

For
 COLLEGE OF SOUTHERN IDAHO
 PHASE II

College of Southern Idaho, Twin Falls
 PROJECT NOS.: OE 3-8-00106-0
 & HUD CH-IDA-28 (D.S.)

February 20, 1969

8:00 P.M. M.S.T.

BIDDER	ARRINGTON CONST., IDA. FALLS, IDA.	CANNON- PAPANIKOLAS MURRY, UTAH	HAGGERTY- MESSMER BOZ., MONT.	MITCHELL CONST. POC., IDA.	NEILSON & MILLER, CONT. T. F. IDA.	OLSON CONST. SALT LAKE CITY, UTAH	SKYLINE CONST.; SALT LAKE C., UT.	TAYSON CONST. POCATELLO, IDAHO
BID SECURITY	Gen. Ins. Co.	Aetna Casualty	Reliance Ins. Co.	St. Paul F & M	United Pacific	U S F & G	Gen Ins.	United Pacific
PROPOSAL A								
Base Bid	\$1,653,450	\$1,735,000	\$1,669,900	NONE	\$1,669,000	\$1,691,000	\$1,732,000	\$1,677,900
Alt. #1	-7,000	-700	-6,000		-4,000	NONE		
Alt. #2	-11,900	-14,900	-14,500		-13,550			
Alt. #3	-11,700	-12,000	-13,000		-11,000			
Alt. #5	-6,400	-6,850	-6,000		-6,400			
Alt. #7	-3,500	-4,000	-4,000		-3,500			
PROPOSAL B								
Base Bid	\$1,152,600	\$1,230,000	\$1,180,000	NONE	\$1,060,000	\$1,237,000	\$1,219,000	\$1,118,600
Alt. #4	-9,600	-9,600	-10,000		-10,000	None		
Alt. #6	-3,000	-1,850	-3,000		-3,200			
PROPOSAL C								
Base Bid	NONE	\$2,785,000	NONE	\$2,712,000	\$2,719,000	\$2,928,000	\$2,951,000	\$2,796,500
Alt. #1		-700		-7,500	-4,000	-7,000	-5,700	-5,500
Alt. #2		-14,900		-12,500	-13,550	-10,000	-12,900	-7,000
Alt. #3		-12,000		-12,500	-11,000	-12,000	-12,000	-11,500
Alt. #4		-9,600		-8,500	-10,000	-9,500	-6,600	-8,000
Alt. #5		-6,850		-7,000	-6,400	-6,500	-6,500	-6,400
Alt. #6		-1,850		-4,500	-3,200	-1,400	-4,400	-2,000
Alt. #7		-4,000		-2,600	-3,500	-4,000	-4,000	-4,000

Alt. #1 Quarry Tile - Residence Hall
 Alt. #2 Carpet - Residence Hall
 Alt. #3 Elevator - Residence Hall
 Alt. #4 Special Gym Floor - Health & Physical Education

Alt. #5 Snack Bar Equipment - Dining Commons
 Alt. #6 Playfield Seeding & Irrigation System -
 Health & Physical Education
 Alt. #7 Folding Doors - Dining Commons

(ALL ALTERNATES ARE DEDUCTIVE.)

COLLEGE OF SOUTHERN IDAHO
Junior College District
SPECIAL MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 25, 1969

CALL TO ORDER ETC.:

Pursuant to call by Chairman Coleman, the Board of Trustees of the College of Southern Idaho Junior College District met in Special Session on Tuesday, February 25, 1969 at the Holiday Inn. The meeting was a luncheon and was called to order at 12:15 P.M. with John Coleman presiding. The purpose of the meeting was to further consider matters pertinent to the February 20th bid opening, and such other items as might have been carried over from previous meetings, plus any other business which might lawfully come before the Board.

Attendance included Trustees John R. Coleman, John N. Garrabrandt, Eldon V. Evans, James H. Shields, and Robert Blastock; President James L. Taylor, Attorney Robert Alexander, College of Southern Idaho Academic Dean Paul T. Smith, Chairman Michael P. Gray of the Dormitory Housing Commission, and H. W. Van Slyke, Secretary of the Board.

SCHOLARSHIPS GRANTED:

Upon recommendation by the College of Southern Idaho Scholarship Committee, and MOTION by Mr. Evans, seconded by Mr. Shields, the Board of Trustees granted the following listed scholarships from the College of Southern Idaho Educational Trust: Andrea Parenteau - \$50.00 (Dilettante- drama), Rene Butler - \$50.00 (Dilettante - music), LeRoy Anderson - \$50.00 (Music Club), Paul Emerson - \$100.00, Linda Johnson - \$100.00, Doris McDonald - \$50.00, Judy Murphy - \$100.00, and Jerry Stevens - \$50.00.

PERSONNEL EMPLOYED:

Upon recommendation by Dr. Taylor, and upon MOTION by Mr. Garrabrandt, seconded by Mr. Evans, the Board of Trustees approved the employment of:

Robert R. Martin - Maintenance	\$325.00 month
Glenn E. Baum - Maintenance - Fine Arts Center technician	\$390.00 month

PERRY FARM LEASE DETAIL:

It was reported that terms of a new lease had been discussed with Mr. Irvin Perry; it was mutually agreed that there are only 52 acres of arable land available for use; that \$20.00 per arable acre plus the water assessments is a fair rental figure; that a new lease should be made incorporating these among other terms.

It was also reported that the possibility of the sale of the buildings should be considered, and that Mr. Perry is interested. Mr. Alexander noted that the Board would have to go thru the procedure of calling for bids to sell the buildings; the Board instructed him to proceed with whatever steps are required to sell them.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board of Trustees agreed to lease to Irvin Perry approximately 52 arable acres in the Campus site at \$20.00 per acre annually plus the water assessment charges on that number of acres; and further, that certain buildings now being utilized by Mr. Perry be offered for sale to the highest bidder.

NEILSEN & MILLER ERROR IN BID:

Mr. Coleman reported that he and Mr. Benoit, at the request of Neilsen & Miller, had examined the figures which the contractor had used in computing his bid on Proposal B for the February 20th bid opening and noted that there was an obvious transposition of figures which made an error substantially reducing the amount which was intended to be bid.

In a letter to Mr. Coleman, dated February 21, 1969, Neilsen & Miller officially notified the Board of Trustees of this error and requested that their bid on Proposal B be withdrawn.

A MOTION was made by Mr. Evans, seconded by Mr. Blastock, that the Board of Trustees of the College of Southern Idaho Junior College District, being cognizant that a substantial error had been made in the bid calculations submitted by Neilsen & Miller, does hereby grant the written request of Neilsen & Miller, dated February 21, 1969, for the withdrawal of its bid on Proposal B submitted at the bid opening of February 20, 1969, and permit same to be withdrawn.

The question was called, the vote taken and the motion declared carried.

DR. TAYLOR REPORTS ON CONFERENCE WITH HUD:

Dr. Taylor gave an extensive report of his phone conferences with the HUD offices, during which reasonable assurance was given for a 5 per-cent increase in loan commitment but cautioned that no commitment would be made until a complete review had been made of the pertinent details of the problem. He recommended to the Board that no further action be taken on the February 20th bids until March 10 or 11, and by that time a detailed analysis could be made of both projects.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Evans, the Board of Trustees agreed to postpone further action on Proposal B (Health & PE Project) until March 10.

It was noted that if \$65,000 to \$70,000 more money could be made available from HUD, and the \$70,000 cost of kitchen and dining room equipment could be furnished on a rental arrangement from some food service company, this would be a substantial step toward bridging an alternative.

Mr. Alexander pointed out that the Board cannot award a contract on either Proposal C or A.

MOTION TO CORRECT ENTRY IN FEBRUARY 17TH MINUTES:

In discussing the intended action of the Board on February 17, it came to light the Board had wanted to make it of record that Ed Peterson of Jones-Fehlberg should make written recommendation of the lump sum to be withheld from the contractor on Phase I.

A MOTION was made by Mr. Evans, seconded by Mr. Garrabrandt, that the recording of the February 17th minutes be corrected to show that Mr. Peterson was instructed by the Board to advise the Board by letter of the lump sum amount of money the architect recommends withholding.

Being put to a vote, the motion carried without dissent.

ADJOURNMENT:

No further business appearing, the meeting was declared adjourned at
1:30 P.M.

APPROVAL: March 17, 1969

Secretary H. W. Van Slyke

Chairman John R. Calmer