MINUTES

1. The meeting was convened at 10:03 a.m., in Room 112A of the Student Center, by Ken Echtenkamp, Chairperson of the Facilities Committee.

2. Recommended approval of the Minutes of the January 15, 2009 meeting.

3. Bids were received from nine general contractors, with one of the contractors withdrawing their bid, for the College of Nursing project. Steve Schram noted that the low bid was substantially lower than the opinion of probable construction cost provided by BCDM in September. Review was given to a letter of recommendation from BCDM to award the contract to Hausmann Construction and to accept the bid alternates. Additional information was provided regarding other projects that have been completed by Hausmann Construction.

Steve Schram indicated that in the next few days meetings will be held with representatives from Hausmann Construction and BCDM to review the list of sub-contractors and consider any value engineering items as the final contract amount is set. John W. Davies requested to see a list of the sub-contractors that will be working on the project.

Following discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors to award the contract for the College of Nursing project to Hausmann Construction and authorize the administration to finalize and approve the contact documents.

4. Lynne Koski presented information regarding an additional 88-stall parking lot. The proposed lot is positioned adjacent to the parking lots that were at full capacity throughout the academic year. Funding for the parking lot was reviewed and the board will be kept informed of the final financing once all of the minor renovation project costs have been finalized.
Board members inquired if it would be possible to have diagonal parking in the Maclay parking lot. Steve Schram indicated that the parking lot needs to be restriped this spring/summer and he will inquire about this option to determine if there would be an increase or decrease in the number of stalls.

5. The meeting was adjourned at 10:50 a.m.