MINUTES

1. The meeting was convened at 11:00 a.m., in Room 112 of the South Sioux City Education Center, by Ken Echtenkamp, Chairperson of the Facilities Committee.

2. Recommended approval of the Minutes of the June 11, 2009 meeting.

3. As an item of information, Steve Schram, Special Projects Consultant, and Neal Suntken, BCDM reviewed the summary of Change Order #1 for the College of Nursing building project.

   Question was raised regarding a deduction for changing certain electrical panel feeders from copper conductors to aluminum conductors. Board members expressed their preference to keep the copper conductors on this project and future projects. Mr. Suntken will visit with the contractor to determine if the project is at a point where they can change back to the copper conductors.

4. The summary of Change Order #2 for the College Welcome Center was reviewed by Steve Schram and Neal Suntken.

5. Steve Schram reviewed the funding plan for the South Sioux City Industrial Training building project. In July, 2008, the Board of Governors accepted a $300,000 federal grant award from the Economic Development Administration (EDA) to construct a vocational training facility on the South Sioux City campus. The facility will provide space for training programs associated with industrial manufacturing. The facility will be approximately 5,750 square feet, comprised of lab areas, classrooms, offices, and restrooms. This facility will replace a leased building that is temporarily being used to meet training needs.
For the past several months, college officials have been working with BCDM and the EDA to develop plans and bid specifications for this project. Approval has just been received from the EDA to proceed with the bidding phase of this project.

Neal Suntken, BCDM, reviewed the site and floor plan for the project. The proposed facility will be located on the 57-acre campus site along Golf Road. The building will be a pre-engineered metal facility.

Following discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors to authorize the preparation of final plans and specifications and the development of necessary bid documents for the South Sioux City Industrial Training building project with the bids for the project to be received not later than the August, 2009 board meeting.

6. The meeting was adjourned at 11:30 a.m.