

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, MAY 16, 1977, 11:00 A.M., CSI BOARD ROOM

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
OLD AND/OR NEW BUSINESS	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
May 16, 1977

CALL TO ORDER: 11:35

PRESIDING: LeRoy Craig

ATTENDING: Trustees--LeRoy Craig, Bill Babcock, John Coleman.

College Administration--Dr. James L. Taylor, President,
Karl L. Black, Secretary-Treasurer, and
Jerry Meyerhoeffler, Assistant to the President.

College Attorney--Bob Alexander.

Visitors--Annette Jenkins, STATESMAN
George Wiley, TIMES-NEWS and
Terrill Castaneda.

MINUTES OF APRIL 18, 1977, were approved as written upon MOTION by
Mr. Coleman, seconded by Mr. Babcock. Affirmative
vote unanimous.

TREASURER'S REPORT FOR APRIL, 1977, was accepted upon MOTION by
Mr. Babcock, seconded by Mr. Coleman. Affirmative
vote unanimous.

DISBURSEMENTS included vouchers #1 through #302 including 76A, 77A,
81A, totaling \$164,164.10; fund transfers covered by
vouchers #303 through #310 amounted to \$14,744.40.

April payrolls were: Regular \$236,502.12
Work Study 22,175.15

A MOTION by Mr. Coleman, seconded by Mr. Babcock, approved
the disbursements and the transfer of funds and acknow-
ledged the April payrolls. Affirmative vote unanimous.

STUDENT LOANS: Loans of \$100 each were approved for Gerald Hollett
and Russell Shannon on MOTION by Mr. Coleman, seconded
by Mr. Babcock. Affirmative vote unanimous.

NORTH IDAHO STUDENT: A request by Kimbel Woll Route #4, Buhl, to
attend N.I.C. was approved on MOTION by Mr. Coleman,
seconded by Mr. Babcock. Affirmative vote unanimous.

BIDS: Bids for a shop building were let to Ullman Constuction
Company at \$23,019. Bids for construction of an Art
Cottage were all rejected. All on MOTION by Mr. Coleman,
seconded by Mr. Babcock. Affirmative vote unanimous.

PRESIDENT'S REPORT: The State Joint Appropriations Committee will meet on campus May 19 and 20.

The Fish Technology Program will start as soon as C.E.T.A. refers students to us.

Governor Evans spoke at graduation. We had the largest graduation attendance ever.

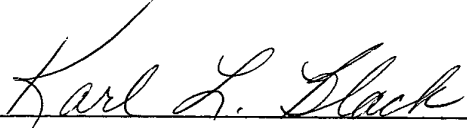
Mr. Craig complimented the Administration on the way graduation was conducted.

We have appointed a committee to review commercial use of college facilities.

A letter has been written to Dr. Brumback, of the Civic Auditorium Committee, suggesting that they contribute the balance of their funds to up-grade the sound system in the Fine Arts Center.

We will probably recommend hiring a new sound technician for the Expo Center.

ADJOURNMENT DECLARED: 12:10 p.m.



APPROVED: May 16, 1977


_____ Chairman
Viel

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE APRIL 1977

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	CREDIT UNION	ANNUITY	RETIRE- MENT	UNITED FUND	MISC. DED.	NET
NON-CERTIFIED	76,345.05	4,205.76	7,251.54	2,341.41	1,771.35	356.31	434.00	2,930.47	Life Ins. Horace Mann 25.50	90.00 36.75	56,901.96
CERTIFIED	160,157.07	9,369.30	21,260.69	6,126.38	3,189.00	1,609.47	2,809.37	6,651.42	Life Ins. Horace Mann 209.66 IEA-NEA	114.00 163.14 14.00	108,640.64
TOTAL	236,502.12	13,575.06	28,512.23	8,467.79	4,960.35	1,965.78	3,243.37	9,581.89	235.16	417.89	165,542.60

WORK STUDY 22,175.15 347.77 150.10 21,677.28

COLLEGE of SOUTHERN IDAHO

Junior College District

TRUSTEES:

ROY CRAIG, Chairman
JOHN R. COLEMAN, Vice Chairman
ROBERT S. BLASTOCK, JR., Clerk
R. CHARLES LEHRMAN
WILLIAM E. BABCOCK



P. O. Box 1238

TWIN FALLS, IDAHO 83301

ADMINISTRATION:

DR. JAMES L. TAYLOR, President
JERRY MEYERHOEFFER, Ass't. to Pres.
DR. ROY STRAWSER, Academic Dean
ORVAL L. BRADLEY, Vocational Director
KARL L. BLACK, Business Manager

May 5, 1977

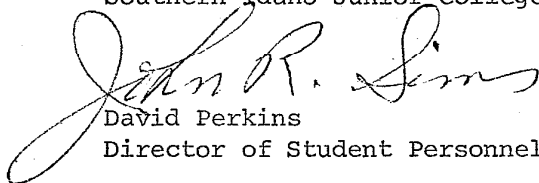
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1977.

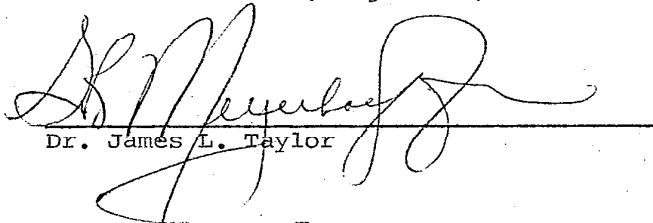
Russell Shannon - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.


David Perkins
Director of Student Personnel Services

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.


Dr. James L. Taylor

5-5-77
Date

COLLEGE of SOUTHERN IDAHO

P. O. Box 1238

TWIN FALLS, IDAHO 83301

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April 21, 1977

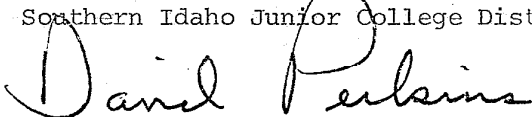
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Gerald Hollett - total loan	\$ 100.00
This letter authorizes an advance	
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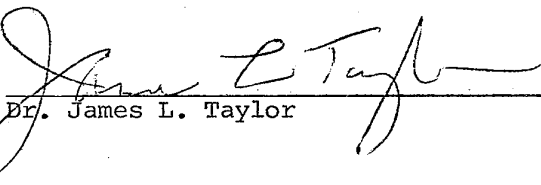
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Dr. James L. Taylor

April 21, 1977
Date

KLB

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

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JOHN R. COLEMAN, Vice Chairman
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May 11, 1977

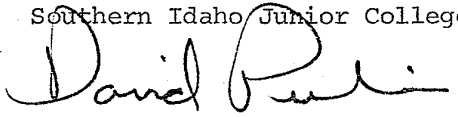
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Board of Trustees
Subject: Unsecured Educational Trust Loan

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Gerald Hollett - total loan	\$ 100.00
Advanced on letter of 4/21/77	<u>100.00</u>
Balance authorized	\$ -0-
Russell Shannon - total loan	\$ 100.00
Advanced on letter of 5/5/77	<u>100.00</u>
Balance authorized	\$ -0-

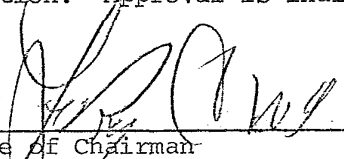
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David Perkins
Director of Student Personnel Services

Board Action: Approval is indicated by the signature of the Board Chairman.



Signature of Chairman

5/16/77

Date

M E M O

TO: Dr. James L. Taylor
FROM: Jerry Meyerhoeffer
DATE: May 11, 1977
RE: Student Attending NIC

Kimbel Woll, Route #4, Buhl, Idaho, has requested permission to attend NIC on a wrestling scholarship. His academic plans are uncertain at this time.

JM/db

COLLEGE OF SOUTHERN IDAHO

ART AND SHOP BUILDING BIDS

Bids were opened at 2:00 P.M., April 28, 1977, in the Board Room of the Multi-Use Building on two pre-engineered metal buildings, a 2,040 square foot (34' x 60') Art Building and a 2,400 square foot Shop/Maintenance Building.

BID ANALYSIS - SHOP BUILDING

Bids were from a low of \$22,758.00 to a high of \$32,150.00 with the three low bids as follows:

- (1) Low Bid = Briggs Bonnett Builders. Bid Amount = \$22,758.00
 - a. Bid intentions were to have roll-up overhead doors and were specified as "Industrial type roll-up doors as by Western Overhead or approved equal". Clopay "Sectional" type overhead doors were bid at an estimated \$2,000.00, less value than the next two bidders offered.
 - b. If the above bid is accepted as is, I would recommend deducting Alternate #1 (delete 30' x 32' concrete floor and drains) and Alternate #2 (delete electric power system for two 10' x 10' doors) and accept the base bid less \$1,670.00 for the two alternates. The approved amount would be \$21,088.00.
- (2) Next low bid = Howard Hopkins. Bid Amount = \$23,597.00
(\$839.00 above low bid)
 - a. In the form space indicating State of Idaho Contractors License, No. #222 5-B-4 (15) was entered and believed to be invalid, but I have not been able to contact him or verify this.
 - b. It was noted on the bid forms that \$2,500.00 could be deducted if electric operators and steel sectional doors be allowed. Comparing it with Briggs Bonnett, furnishing the same type door, this bid amount would be \$21,097.00 or \$1,661.00 less than the low bid.
 - c. If Alternate No. #1, a deduct, was accepted, the bid amount would be \$20,186.00 (deduct \$911.00).

(3) Third low bid = Ullman Construction Company Bid amount = \$23,985.00

a. The above bid conforms to the bid intentions to the best of my knowledge. Doors as specified were bid and the building would be supplied by Pasco Building Systems.

b. Base bid less Alternate No. #1 (deduct \$939.00). $\begin{array}{r} \$23,985.00 \\ \underline{939.00} \text{ (Alt. #1)} \\ \$23,019.00 \end{array}$

CONCLUSION

The bid of Ullman Construction Company seems to follow the intent of the specifications and the legal requirements and would appear low bid.

BID ANALYSIS - ART COTTAGE

Two bids were received on the proposed Art Cottage and were as follows:

Arrington Brothers Construction	Base Bid = \$19,621.00
Alternate #1 (delete concrete floors)-----	\$ 3,625.00
Alternate #2 (add for 24 gauge panels)-----	400.00
Alternate #3 (add entry)-----	840.00

Q-Span Sales, Inc.	Base Bid = \$18,735.00
Alternate #1 (deduct floors)-----	\$ 1,768.00

Base bids were close and within reason, but acceptance of a bid would hinge on whether alternate No. #1 was accepted. Arrington Construction's floor bid is over two times more than Q-Span, Inc. and appears that the later has omitted floor support over the basement.

My recommendation would be not to accept bids on the Art Building due to the lack of competitive bidding interest and the difference in the two bids received.

As an alternate, with a simplified construction method and an updated cost analysis, I believe we could sub-contract the concrete work and build the upper portion of the building with wood and trus system for approximately \$17,500.00.

While this would not provide electrical and mechanical systems, it would be a more complete building than a metal building and could be completed in approximately the same length of time.

E. J. D. Llanave

BM/cw

STATE OF IDAHO

Public Works Contractors State License Board

BOARD MEMBERS
GORDON A. MACGREGOR, CHAIRMAN
ROBERT V. BURGGRAF, MEMBER
LEON K. CARSON, MEMBER
HOWARD B. REYNOLDS, MEMBER
H. R. WATKINS, MEMBER



110 N. 27th STREET
BOISE, IDAHO 83706
PHONE: 208-344-2533

Address All Communications To
JOSEPH L. KUEBLER, REGISTRAR

May 5, 1977

Dr. Jim Taylor, Pres.
College of Southern Idaho
Box 1238
Twin Falls, Idaho 83301

Dear Dr. Taylor:

This will confirm your telephone inquiry of our office this date with regard to licenses issued to certain contractors who have offered bids on a public works project.

Our records list Briggs Builders, Inc., a Corporation, Idaho Falls, Idaho License No. 594-AAA-3 (Building Construction).

A review of the records at this office fail to show the issue of any license in the name of "Briggs-Bonnet."

Our records list Hopkins Electric, an individual proprietor, (J. Howard Hopkins), Buhl, Idaho, License No. 2225-B-4-15 (Electric).

The holder of a Class B license is entitled to submit bids of not more than \$50,000 on public works projects.

Enclosed is a copy of the official directory of licensed public works contractors together with supplements for your future reference.

Very truly yours,

A handwritten signature in cursive script that reads "Joseph L. Kuebler".
Joseph L. Kuebler
Registrar

JLK/PP/ck
Enc.