Balloon of Directors' Meeting Minutes (December 5, 1969, Special Mtg and Contract Hearing)

DMACC
DECEMBER 5, 1969

A special meeting of the Des Moines Area Community College Board of Directors was held in the Board Room, Administration Building, Ankeny Campus, 2006 Ankeny Blvd., Ankeny, Iowa, on Friday, December 5, 1969. The meeting was called to order by the Board President, Rolland Grefe, at 3:00 P.M.

ROLL CALL

Members Present: Holland Grefe
Ross Cramlet
Barry Bloomquist
Harold Welin
David Longnecker
Max Kreager
William Price
Robert Lounsberry
Richard Opie

Members Absent: None

Others Present: Paul Lowery, Superintendent
Irv Steinberg, Business Mgr./Board Secretary
Ellis Hanson, Assistant Supt., Instruction
Eldon Walton, Director, Educational Media
Don Zuck, Director, Plant Services
Paul Huenemann, Remington Rand Representative
William Cook, Remington Rand Representative
D. M. Smith, Remington Rand Representative
Cliff Prall, Architect

DISCUSSION OF RANDTRIEVER

A discussion was held concerning the Randtriever and the course of action which the Board might take in regard to this equipment. Mr. D. M. Smith, representing the Sperry Rand Corporation, reviewed the revised proposed terms of sale of the Randtriever which were stated by letter received by the Board December 1, 1969. Items reviewed and clarified included the following:

1. The revised price of the Randtriever would be $425,000.00 (a reduction of $25,000.00 from the amount quoted December 1, 1969). This price would include $43,000.00 for maintenance for the first year.

2. At least two maintenance personnel would be stationed with the Randtriever during the first year of operation to provide maintenance between hours of 8:00 A.M. and 10:00 P.M.

3. Console operators would be trained at the expense of Sperry Rand Corporation; however, maintenance personnel would not.

4. For an additional $70,000.00 the Randtriever could be expanded to 112,000 volume capacity.
The projected life of the Randtriever is ten years.

Spare parts needed for first year to be available and delivered when system is installed.

Payment for Randtriever could be made in installments at an interest charge of 3/4 of 1% per month on the unpaid balance.

Mr. Cliff Prall, Architect, presented statistics estimating cost of redesigning Media Center building to delete the Randtriever arrangement at $240,000.00 with no additional floor space. He also estimated that the cost of adding the 14 modules (13,600 sq. ft. of floor space needed to house the books planned for the Randtriever) was $820,000.00.

Dr. Ellis Hanson, Assistant Superintendent of Instruction, discussed advantages of the Randtriever and alternatives that might be taken at this time.

A motion was made by Max Kreager, seconded by David Longnecker, that upon the recommendation of the Superintendent the plans and specifications of the Media Center building, Phase I, Part B, Area XI Community College, remain unchanged and that a decision regarding acquisition of the Randtriever be delayed at this time. Motion passed after a roll call vote was taken as follows:

AYES: Rolland Grefe
      Ross Cramlet
      Harry Bloomquist
      Harold Welin
      David Longnecker
      Max Kreager
      Richard Opie

NAYS: William Price
      Robert Lounsberry

A motion was made by David Longnecker, seconded by Robert Lounsberry, that the Des Moines Area Community College staff continue to negotiate with the Sperry Rand Corporation in an effort to secure a firm quotation on the Randtriever for board review. Motion passed.

A motion was made by H. Welin, seconded by David Longnecker, that the meeting be adjourned. Motion passed and the meeting adjourned at 4:28 P.M.
RECONVENING OF HEARING
FOR AWARDING CONTRACTS

The hearing for the receipt of bids and consideration of awarding of contracts for construction of Phase I, Part B, Area XI Community College, held on November 14, 1969, adjourned to December 1, 1969, and further adjourned to December 5, 1969, was reconvened as was scheduled at 4:30 P.M., Friday, December 5, 1969, in the Board Room of the Administration Building, 2006 Ankeny Blvd., Ankeny, Iowa. The meeting was called to order by the Board President, Rolland Grefe.

ROLL CALL
Members Present: Rolland Grefe
Ross Cramlet
Harry Bloomquist
Harold Welin
David Longnecker
Max Kreager
William Price
Robert Lounsberry
Richard Opie

Members Absent: None

AWARDING OF CONTRACT
Director M. Kreager introduced the Resolution next hereinafter set out and moved its adoption. Director W. Price seconded the motion to adopt. The roll was called and the following Directors voted:

AYES: Rolland Grefe
Ross Cramlet
Harry Bloomquist
Harold Welin
David Longnecker
Max Kreager
William Price
Robert Lounsberry
Richard Opie

NAYS: None

Whereupon, the President of the Board declared said Resolution adopted as follows:

RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION OF PHASE I, PART B, AREA XI COMMUNITY COLLEGE

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AREA COMMUNITY COLLEGE MERGED AREA (EDUCATION) XI, INCLUDING ALL THE TERRITORIES OF THE COUNTY SCHOOL SYSTEMS OF BOONE, DALLAS, GUTHRIE, JASPER, MADISON, MARION, POLK, STORY AND WARREN, STATE OF IOWA:
That the base bid from Vawter and Walter, Inc., 1332 Grand Avenue, West Des Moines, Iowa, 50265, in the amount of $2,464,866.00 plus Alternate Bid 1-A in the amount of $159,500.00 for the construction of Phase I, Part B, Area XI Community College, as described in the plans and specifications heretofore adopted by this Board, is hereby accepted, the same being the lowest bid that is in the best interest of said School District to accept.

The President and Secretary of the Board of Directors of said School District are hereby directed to execute a contract with the above named bidder upon approval by the Office of Education, Department of Health, Education and Welfare, for the construction work so bid and in accordance with the plans and specifications previously adopted by the Board, such contracts not to be binding on said School District until approved by the Board of Directors.

PASSED AND APPROVED, this 5th day of December, 1969.

[Signature]
President of said Board of Directors of said School District

ATTEST:

[Signature]
Secretary of said Board of Directors of said School District

RETURN OF BID SECURITY CHECK TO VAWTER & WALTER

A motion was made by R. Lounsberry, seconded by D. Longnecker, that the bid security check of $150,000.00 being held from Vawter and Walter, Inc., be returned. Motion passed.

ADJOURNMENT

A motion was made by R. Lounsberry, seconded by R. Cramlet, that the meeting be adjourned. Motion passed and the meeting adjourned at 5:00 P.M. The next regular board meeting was scheduled for January 12, 1970.

[Signature]
ROLLAND GRIFF, President

[Signature]
IRV STEINBERG, Secretary
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<th>Alt 1B TEC VIII</th>
<th>Alt 1C C-60</th>
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Memorandum

DATE December 1, 1969
TO Des Moines Area Community College
FROM Vawter & Walter, Inc
RE: Bid Security Check

Receipt of our Certified Check #1034, dated Nov 12, 1969, in the amount of $150,000.00, payable to the Des Moines Area Community College, is hereby acknowledged.

[Signature]

signed

Dec 8, 1969

date
1. Add 14 Modules
   Bid May 1, 1970

   New Construction
   Arch & Eng. Fees
   4% on $2,624,000

   Average 3 Low Bids & Diff.
   Utility Center & Fees

   Total

   $380,000
   20,000
   105,000
   125,000
   630,000
   190,000
   $2,010,000

2. Re-Design Interior of West End Bldg 4-11
   Re-Print Apr 1, 1970
   4% on $2,624,000
   Average 3 Low Bids Diff.
   Arch Fees Redesign
   RE-ISSUE - Plans Printing

   $249,000