

Des Moines Area Community College

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Board of Directors Meeting Minutes

2-9-1981

Board of Directors Meeting Minutes, file 1 (February 9, 1981)

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Des Moines Area Community College
2006 South Ankeny Boulevard
Ankeny, Iowa 50021

SPECIAL HEARING

9 FEBRUARY 1981

The public hearing for the adoption of plans, specifications, form of contract, and estimated cost for construction of Phase III A, Part 11--Computerized Building Energy Management System, was held on 9 February 1981, in Building 2, Room 15, 2006 S. Ankeny Boulevard, Ankeny, Iowa, as had previously been scheduled and advertised. A copy of the advertisement is attached (Attachment #1) hereto and made a part of these minutes. The hearing was called to order by the Board President, Eldon Leonard, at 5:30 p.m.

ROLL CALL

Members Present:

Ray Clark	Ted Nemmers	Herbert Ritland
Murray Goodman	Jasper Risdal	Walter A. Stover, Jr.
Eldon Leonard		

Members Absent:

Georganne Garst Don Rowen

Others Present:

Paul Lowery, Superintendent	Various other DMACC staff
Charles Wright, Board Secretary	and interested residents

HEARING
PROCEEDINGS

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimated cost for construction of Phase III A, Part 11, the Board President called for any objections to the entering into of such a contract, or to the adoption of the plans, specifications, form of contract and estimated cost. No oral objections were offered, and the Secretary reported that no written objections thereto had been filed.

Director T. Nemmers introduced the resolution entitled "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR CONSTRUCTION OF PHASE III A, PART 11" and moved its adoption. Director M. Goodman seconded the motion to adopt. The roll was called and the following directors voted:

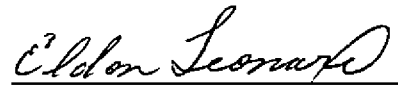
AYES:	R. Clark	T. Nemmers	H. Ritland
	M. Goodman	J. Risdal	W. Stover
	E. Leonard		

NAYS: None

WHEREUPON, the President of the Board declared said Resolution duly adopted. Attachment #2.

ADJOURNMENT

It was moved by T. Nemmers, seconded by M. Goodman, that the special meeting for the public hearing concerning Phase III A, Part 11, be adjourned. Motion passed and the special meeting adjourned at 5:35 p.m.



ELDON LEONARD, President

CHARLES WRIGHT, Secretary

Affidavit of Publication

**COPY OF ADVERTISEMENT
Exhibit "A"**

STATE OF IOWA }
POLK COUNTY } SS.

(R-726)—NOTICE OF HEARING
TO WHOM IT MAY CONCERN:
A public hearing will be held on February 9, 1981, at 5:30 P.M., by Board of Directors of Des Moines Area Community College, Building 2, Room 15, 2000 Ankeny Boulevard, Ankeny, Iowa in relation to proposed plans, specifications and form of contract for the construction of the following improvement to the Des Moines Area Community College:
Computerized Building Automation System, Phase III-A, Part II
at which time and place any interested persons may appear and file objections to the said proposed plans, specifications, form of contract or the cost of such improvement.
Said Board of the Des Moines Area Community College will then hear said objections and any evidence for or against the same, and forthwith enter of record its decision thereon.
DES MOINES AREA COMMUNITY COLLEGE
/s/ Eldon Leonard
President, Board of Directors
Attest:
/s/ Chaires K. Wright
Secretary, Board of Directors

The undersigned, being first duly sworn, on oath states that he is the Auditing Department Manager of Des Moines Register and Tribune Company, a corporation duly organized and existing under the laws of the State of Iowa, with its principal place of business in Des Moines, Iowa, the publisher of

**THE DES MOINES REGISTER (Daily)
DES MOINES TRIBUNE (Daily)
DES MOINES SUNDAY REGISTER**

newspapers of general circulation printed and published in the City of Des Moines, Polk County, Iowa; and that an advertisement, a printed copy of which is hereto annexed as Exhibit "A" and made a part of this affidavit, was printed and published

in said The Des Moines Register (daily) the following dates.....

January 19, 1981

in said Des Moines Tribune (daily) the following dates.....

in said Des Moines Sunday Register on.....

The affiant states that all of the facts set forth in the foregoing affidavit are true as he verily believes.

Eileen Fitzgerald

Subscribed and sworn to before me by said affiant this 19th day of

January, 19 81

Mary E. Hilman

Notary Public in and for Polk County, Iowa

Attachment #1
9 February 1981
2 pages

COPY OF ADVERTISEMENT
Exhibit "A"

Affidavit of Publication

STATE OF IOWA }
POLK COUNTY } SS.

The undersigned, being first duly sworn, on oath states that he is the Auditing Department Manager of Des Moines Register and Tribune Company, a corporation duly organized and existing under the laws of the State of Iowa, with its principal place of business in Des Moines, Iowa, the publisher of

THE DES MOINES REGISTER (Daily)
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DES MOINES SUNDAY REGISTER

newspapers of general circulation printed and published in the City of Des Moines, Polk County, Iowa; and that an advertisement, a printed copy of which is hereto annexed as Exhibit "A" and made a part of this affidavit, was printed and published

in said The Des Moines Register (daily) the following dates.....

December 19, 26, 1980

in said Des Moines Tribune (daily) the following dates.....

in said Des Moines Sunday Register on.....

The affiant states that all of the facts set forth in the foregoing affidavit are true as he verily believes.

Oliver Fitzgerald

Subscribed and sworn to before me by said affiant this 31st day of

December 19 80

Mary E. Helman

Notary Public in and for Polk County, Iowa

R-653 ADVERTISEMENT FOR BIDS
PROJECT:
Computerized Building Automation
DM Area Community College, Phase IIIA, Part II
OWNER:
DM Area Community College, Ankeny, Iowa
Sealed proposals will be received at Building 2, Room 15, 2006 Ankeny Boulevard, Ankeny, Iowa, until 2:00 p.m. central daylight time on February 3, 1981, for the Computerized Building Automation for the Des Moines Area Community College as described in the plans and specifications dated December 8, 1980, and prepared by Environmental Engineers, Inc., 806 Locust, Suite 300, Des Moines, Iowa. Said bids will be opened and read aloud at 2:00 p.m.
The information for Bidders, Instructions to Bidders, Form of Bid, Form of Contract, Plans, Specifications, Forms of Bid Bond, Performance and Payment Bond, and other contract documents may be examined at the following:
1. Master Builders of Iowa, 221 Park Street, Des Moines, Iowa.
2. F.W. Dodge Corp., Suite 246, 1025 Ashworth Road, West Des Moines, Iowa.
3. Urban Contractors, Inc., Al Bibbins, 4120 East Euclid, Des Moines, Iowa 50317.
Copies may be obtained at the office of Environmental Engineers, Inc., Consulting Engineers, 806 Locust, Suite 300, Des Moines, IA 50309.
Prime bidders and major subcontractors may obtain full sets of Bidding Documents upon deposit of \$75.00 per set. Deposit will be returned in full upon return of plans in good condition within 14 calendar days from the bid opening date. No refund deposit will be made for plans returned in poor condition or after that date. If suppliers or minor subcontractors wish to have partial sets, they may order such documents directly from the printer and will be billed for the expense of printing and mailing by the printing company. The Engineer will not order separate or partial sets for the supplier or subcontractor.
All bids submitted shall be made on prepared form for proposal attached to and made a part of the plans and specifications which are incorporated in and made a part of the proposed form of contract.
All bids shall be accompanied, in a separate envelope, by a Certified Check or Bid Bond in the amount of 5% of the Bid.
The Certified Check or Bid Bond of the three lowest Bidders will be retained until a Contract is entered into or all Bids are rejected, but in no event longer than 30 days after the date of the opening of Bids.
By virtue of the statutory authority, a preference will be given to products produced within the State of Iowa, and preference will be given to Iowa domestic labor.
The Des Moines Area Community College reserves the right to consider the experience and responsibility of the Bidder in determining which Proposal it deems to be in its best interest and may defer acceptance of any Bid for a period not to exceed 30 days after Opening of Bids, pending necessary details.
The Des Moines Area Community College also reserves the right to reject any and all bids received.
DES MOINES AREA COMMUNITY COLLEGE
Eldon Leonard
President, Board of Directors
Attest:
Charles K. Wright
Secretary, Board of Directors

RESOLUTION NO. _____


RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT
AND ESTIMATED COST FOR CONSTRUCTION OF PHASE III A, PART 11

WHEREAS, on the 15th day of December, 1980, plans, specifications, form of contract, and estimated cost were filed with the Secretary of the Board of Directors of the Des Moines Area Community College for the project.

WHEREAS, notice of hearing on plans, specifications, form of contract and estimated cost was published as required by law and action of the Board.

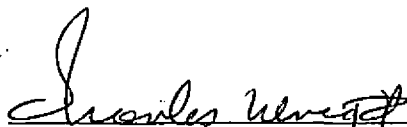
NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Des Moines Area Community College that said plans, specifications, form of contract and estimated cost are hereby approved and adopted as the plans, specifications, form of contract, and estimated cost for Phase III A, Part 11, Computerized Building Energy Management System.

PASSED AND APPROVED this 9th day of February, 1981.



President of the Board of
Directors of the aforesaid
Community College

ATTEST:



Secretary of the Board of
Directors of the aforesaid
Community College

DES MOINES AREA COMMUNITY COLLEGE
Regular Meeting
Monday, February 9, 1981
Building #2 - Room #15 - Ankeny Campus

AGENDA

5:30 P.M. CALL TO ORDER

6:30 P.M. DINNER - CAFETERIA

1. APPROVAL OF TENTATIVE AGENDA
2. PUBLIC HEARING ON PLANS AND SPECIFICATIONS FOR ENERGY CONSERVATION PROJECT
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES - January 12 regular meeting and February 2 special meeting
5. REPORTS
 - a. ICASB activities
 - b. Legislation/funding/area supts.
 - c. Monthly financial
6. UNFINISHED BUSINESS
 - a. Revision of Phase III Master Plan, allowing the use of capital funds for certain maintenance projects and equipment purchase for the college when feasible.
7. NEW BUSINESS
 - a. Award contract for energy conservation project.
 - b. Personnel report.
 - c. Approval to allow payroll deductions (at employees option) to be made to the First Iowa Credit Union, effective with February 1981 payroll.
 - d. First reading of revised board policy #654, Advanced Placement - College Level Examination Program (CLEP).
 - e. Appointment of Evalotte Berl to the Boone Foundation Board of Directors for a 3-year term.
 - f. Appointment of Clearence Keith, President of International Association of Machinists, Des Moines, to Labor Studies Advisory Committee for a 1 year term. This is an addition.
 - g. Appointment of members to serve on the following advisory committees:
 - (1) Commercial & Advertising Art
 - (2) Telecommunications
 - (3) Practical Nursing.These are additions.

Posted
~~RECEIVED~~

FEB 3 1981

SUPT'S OFFICE

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(over)

8. OTHER
 - a. DPI annual visit - February 12-13, 1981.
 - b. ACCT regional seminar - April 12-14, 1981, Osage Beach, MO
9. PRESENTATION OF CLAIMS AND ACCOUNTS
10. ADJOURNMENT