

Des Moines Area Community College

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Board of Directors Meeting Minutes

12-17-2012

Board of Directors Meeting Minutes (December 17, 2012)

DMACC

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Board of Directors
Des Moines Area Community College

Public Hearing
December 17, 2012 – 4:00 p.m.

Eldon Leonard Boardroom
2006 S Ankeny Boulevard
Ankeny, Iowa

Agenda

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
4. Acknowledgement of public hearing.
5. Public comments.
6. Board Report 12-127. DMACC Southridge Center.
9. Adjourn.

**Board of Directors
Des Moines Area Community College**

**PUBLIC HEARING
December 17, 2012**

A telephonic meeting of the Des Moines Area Community College Board of Directors was held on December 17, 2012. Board Chair Joe Pugel called the meeting to order at 4:03 p.m.

ROLL CALL

Members connected via telenet: Fred Buie, Jeff Hall, Kevin Halterman, Cheryl Langston, Ben Norman, Joe Pugel, Wayne Rouse and Madelyn Tursi.

Members absent: Jim Knott.

Others present: Robert Denson, President; Carolyn Farlow, Board Secretary; Greg Martin, Board Treasurer, staff.

APPROVE AGENDA

Rouse moved; seconded by Langston to approve the agenda. Motion passed unanimously. Aye-Buie, Hall, Halterman, Langston, Norman, Pugel, Rouse, Tursi. Nay-none.

**ACKNOWLEDGEMENT OF
PUBLIC HEARING**

Board Secretary Carolyn Farlow reported that the notice of time and place for the Public Hearing for the Southridge project was published in THE DES MOINES REGISTER on Tuesday, November 27, 2012. The Notice to Bidders was published in THE DES MOINES REGISTER on Tuesday, November 27, 2012 and again on Tuesday, December 4, 2012. No written objections have been received.

PUBLIC COMMENTS

None.

DMACC SOUTHRIDGE CENTER

Board Report 12-127. Tursi moved; seconded by Rouse recommending that the Board adopt the resolution approving plans and specifications, form of contract and estimated costs, including Alternate #3, for the DMACC Southridge Center and to award the contract to Hansen Company.


Motion passed on a roll call vote. Aye-Buie, Halterman, Langston, Norman, Pugel, Rouse, Tursi. Nay-none. Abstain – Hall.

ADJOURN

Tursi moved; seconded by Norman to adjourn. Motion passed unanimously and at 4:11 p.m. Board Chair Joe Pugel adjourned the meeting. Aye-Buie, Hall, Halterman, Langston, Norman, Pugel, Rouse, Tursi. Nay-none.



JOE PUGEL, Board Chair


CAROLYN FARLOW, Board Secretary



AFFIDAVIT OF PUBLICATION

COPY OF ADVERTISEMENT
Exhibit "A"

STATE OF IOWA
SS
COUNTY OF POLK

R530 NOTICE OF HEARING TO WHOM IT MAY CONCERN:
A public hearing will be held on December 17th, 2012, at 4:00 p.m. by the Board of Directors of the Des Moines Area Community College, at the DMACC Ankeny Campus, 2006 South Ankeny Blvd., Ankeny, Iowa, Borgen Administration Center, Eldon Leonard Board Room in relation to the proposed specifications and form of contract for the construction of the DMACC SOUTHRIDGE CENTER Project, at which time any interested persons may appear and file objections to the said proposed plans and specifications, form of contract and the cost of such improvements. Said Board of Directors will then hear said objections and any evidence for or against the same, and forthwith enter of record its decision thereon.

The undersigned, being first duly sworn on oath, states that The 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

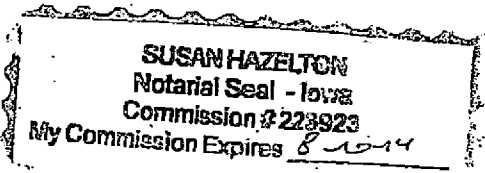
newspapers of general circulation printed and published in the City of Des Moines, Polk County, Iowa, and that an advertisement, a printed copy of which is attached as Exhibit "A" and made a part of this affidavit, was printed and published in The Des Moines Register on the following dates

November 27, 2012

Bred Rokovich
Legals Clerk

Subscribed and sworn to before me by said affiant this 27 day of November 2012.

Susan Hazelton
Notary Public in and for Polk County, Iowa





AFFIDAVIT OF PUBLICATION

COPY OF ADVERTISEMENT
Exhibit "A"

STATE OF IOWA
SS
COUNTY OF POLK

R531 NOTICE TO BIDDERS
Sealed bids for the DMACC SOUTH RIDGE CENTER project will be received by Des Moines Area Community College in DMACC Building 22, The Commons, Eldon Leonard Board Room, 2006 S. Ankeny Blvd., Ankeny, Iowa 50023, until 2:00 p.m. local Iowa time on the 13th day of December, 2012, and will be publicly opened and read aloud.
A Pre-bid Conference will be held at 2:00 pm on December 4th, 2012, in the old JC Penney's building at Southridge Mall, SE 14th and Army Post Road, Des Moines, Iowa. A site visit will follow.

The project includes, but is not limited to the renovation of approximately 63,000 square feet of existing vacated JC Penney's retail space into college laboratories, classrooms and office space.

Bidding documents may be examined at the following places:

1. Master Builders of Iowa, 221 Park Street, Box 695, Des Moines, IA 50303
2. McGraw Hill Construction Dodge, 2507 Ingersoll Avenue, Des Moines, IA 50312
3. McGraw Hill Construction Dodge, 3875 Elmore Avenue, Suite C, Davenport, Iowa 52807

Copies of the Bidding documents may be obtained by Bidders and Sub bidders at Action Reprographics, 1423 High Street, Des Moines, Iowa; Phone: 515-288-2146. Plan deposit of \$150.00 per set, will be returned to Bidder when bid documents are returned in good condition.

Each bid shall be submitted on the Bid Form provided with the Bidding Documents, and shall be accompanied by bid security as set forth in the Instructions to Bidders, in the amount of five (5) percent of the total bid.

Architect/Engineer of Record:
Shive-Hattery Inc.
1601 48th Street, Suite 200
West Des Moines, Iowa 50266
515-223-8104

The undersigned, being first duly sworn on oath, states that The 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

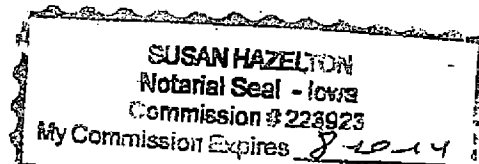
newspapers of general circulation printed and published in the City of Des Moines, Polk County, Iowa, and that an advertisement, a printed copy of which is attached as Exhibit "A" and made a part of this affidavit, was printed and published in The Des Moines Register on the following dates

November 27, 2012
December 4, 2012

Marion Walsh
Legals Clerk

Subscribed and sworn to before me by said affiant this 4 day of December 2012.

Susan Hazelton
Notary Public in and for Polk County, Iowa



RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COSTS FOR THE DMACC SOUTHRIDGE CENTER

WHEREAS, on the 12th day of November, 2012 plans, specifications, form of contract and estimated costs were filed with the Secretary of the Board of Directors of the Des Moines Area Community College for the project; and

WHEREAS, notice of hearing on plans, specifications, form of contract and estimated costs 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, specification, form of contract, and estimated costs are hereby approved and adopted as the plans, specifications, form of contract, and estimated costs for the DMACC Southridge Center.

PASSED AND APPROVED this 17th day of December, 2012.



President, Board of Directors

ATTEST:



Secretary of the Board of Directors

Attachment "A"