

Des Moines Area Community College

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Board of Directors Meeting Minutes

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12-5-1969

### Board of Directors Meeting Minutes (December 5, 1969)

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DES MOINES AREA COMMUNITY COLLEGE  
2006 Ankeny Boulevard  
Ankeny, Iowa 50021

SPECIAL MEETING

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: Rolland Grefe  
Ross Cramlet  
Harry 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.

5. Maintenance contract after first year would approximate \$20,000.00, although a definite figure could not be given at this time.
6. The projected life of the Randtriever is ten years.
7. Spare parts needed for first year to be available and delivered when system is installed.
8. 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 re-designing 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 alternates that might be taken at this time.

DELAY ACTION  
ON  
RANDTRIEVER

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

NEGOTIATIONS  
ON RANDTRIEVER  
TO CONTINUE

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.

ADJOURNMENT

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.

  
ROLLAND GREFE, President

  
IRV STEINBERG, Secretary

DES MOINES AREA COMMUNITY COLLEGE  
2006 Ankeny Boulevard  
Ankeny, Iowa 50021

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:

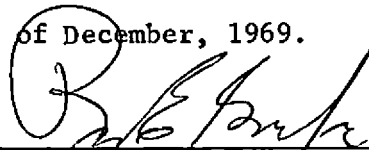
RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION OF  
PHASE I, PART B, AREA XI COMMUNITY COLLEGE

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.



\_\_\_\_\_  
President of said Board of Directors  
of Said School District

ATTEST:



\_\_\_\_\_  
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.



\_\_\_\_\_  
ROLLAND GREFFE, President



\_\_\_\_\_  
IRV STEINBERG, Secretary

B I D T A B U L A T I O N

Bid Date: 3:00 P.M., November 14, 1969

OWNER

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

Project #3-6-00316-0  
Phase I, Part B  
Buildings Nos. 11 and 12

ARCHITECT

Emery-Prall and Associates  
200 Davidson Building  
Eighth & Walnut Streets  
Des Moines, Iowa 50309

| BIDDERS   | BASE BID  | ALTERNATE BIDS    |                    |                |                 |                 |                  |                      |
|---|-----------|-------------------|--------------------|----------------|-----------------|-----------------|------------------|----------------------|
|   |           | ALT 1A<br>TEC III | ALT 1B<br>TEC VIII | ALT 1C<br>C-60 | ALT 1D<br>5 + 5 | ALT 2<br>Carpet | ALT 3<br>Part'ns | ALT 4<br>Fldg. Doors |
| Henkel Construction Co.,<br>P.O. Box 920<br>Mason City, Iowa 50401        |           |                   |                    |                |                 |                 |                  |                      |
| Wm. Knudson & Son, Inc.<br>222 SW 11th St.,<br>Des Moines, Iowa 50309     |           |                   |                    |                |                 |                 |                  |                      |
| Ringland-Johnson-Crowley Co.<br>820 Locust St.,<br>Des Moines, Iowa 50309 | 2,672,400 | 160,000           | 157,000            | 181,000        | ---             | 46,300          | 67,700           | 19,900               |
| Vawter & Walter, Inc.,<br>1332 Grand Ave.,<br>West Des Moines, Ia. 50265  | 2,464,866 | 159,500           | 155,000            | ---            | ---             | 56,500          | 68,000           | 21,750               |
| The Weitz Company, Inc.<br>607 Locust St.,<br>Des Moines, Iowa 50309      | 2,613,000 | 157,200           | 153,300            | ---            | ---             | 45,600          | 64,700           | 27,500               |
|   |           |                   |                    |                |                 |                 |                  |                      |
|   |           |                   |                    |                |                 |                 |                  |                      |
|   |           |                   |                    |                |                 |                 |                  |                      |



DEC 5, 1969

NAME

REPRESENTING

|                   |           |
|-------------------|-----------|
| 1. PAUL Hueremann | Rem. Rand |
| 2. William Cook   | "         |
| 3. Cliss Fall     | Arch.     |
| 4. O.M. Smith     | Rem Rand  |
| Don Zuck          |           |
| Ellis Hanson      |           |
| Eldon Walton      |           |



# Memorandum

Dave Ward 274-1593

## des moines area community college

2006 ANKENY BLVD., ANKENY, IOWA 50021

PHONE 964-0651

DATE December 1, 1969

TO Des Moines Area Community College Location

FROM Vawter & Walter, Inc Location

RE: Bid Security Check

Receipt of our Certified Check #1034, dated Nov 14, 1969, in the amount of \$150,000.00, payable to the Des Moines Area Community College, is hereby acknowledged.

Rufus L. Vawter, Jr.  
signed

Dec 8<sup>th</sup> 1969  
date

DMA CC

12-5-69

ADD 14 MODULES

BID MAY 1, 1970

NEW CONSTRUCTION \$ 380,000<sup>00</sup>

ARCH & ENGR FEES 20,000<sup>00</sup>

4% ON 2,624,000 105,000<sup>00</sup>

AVERAGE 3 LOW BIDS  
& DIFF. 125,000<sup>00</sup>

630,000<sup>00</sup>

UTILITY CENTER & FEES 190,000

TOTAL \$ 820,000<sup>00</sup>

RE-DESIGN INTERIOR OF WEST  
END BLDG # 11 & RE-BID APR 1, 1970

4% ON \$ 2,624,000<sup>00</sup> \$ 105,000<sup>00</sup>

Avg. 3 Low Bids Diff. 125,000<sup>00</sup>

230,000<sup>00</sup>

ARCH FEES REDESIGN  
& RE-ISSUE - PLANS PRINTG 10,000<sup>00</sup>

\$ 240,000<sup>00</sup>