

Des Moines Area Community College

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Board of Directors Meeting Minutes

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7-21-1971

### **Board of Directors Meeting Minutes (July 21, 1971)**

DMACC

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

SPECIAL MEETING

JULY 21, 1971

A special board meeting of the Des Moines Area Community College Board of Directors was held in Building 5, Room 502, Ankeny Campus, 2006 Ankeny Blvd., Ankeny, Iowa, on Wednesday, July 21, 1971. The meeting, which was held for the purpose of selecting an architect to handle the addition to the Data Processing building, was called to order by the board president, Rolland Grefe, at 7:30 p.m.

ROLL CALL

Members present: Rolland Grefe  
Ross Cramlet  
Max Kreager  
Harold Welin  
Harry Bloomquist  
Cecil Galvin  
Robert Lounsberry  
William Price

Members absent: David Longnecker

Others present: Paul Lowery, Superintendent  
Jack Asby, Asst. Supt., Administrative Services  
Irv Steinberg, Business Manager/Board Secretary  
Mrs. Cecil Galvin

PRESENTATION  
BY ARCHITECTS

A presentation was made by the architectural firms of Savage & Ver Ploeg, Inc.; Wilkins, Bussard & Dikis; Woodburn & O'Neil; and Cliff Prall. Each firm expressed an interest in obtaining the contract for the addition to the Data Processing building and each gave a resume' concerning their firm.

AWARD OF  
CONTRACT TO  
ARCHITECTURAL  
FIRM

It was moved by W. Price, seconded by R. Lounsberry, that the firm of Wilkins, Bussard & Dikis be employed as the architects for the addition to the Data Processing building at a fixed rate of 5% of the total construction cost to include all architectural services, and with a construction budget not to exceed \$425,000, and on the condition that a contract letting date of November 1, 1971 be met. Motion passed, with R. Grefe abstaining from voting.

ADJOURNMENT

A motion was made by R. Lounsberry, seconded by W. Price, that the special meeting be adjourned. Motion passed and the meeting was adjourned at 11:15 p.m. The next regular meeting, as previously set, will be August 9, 1971.

  
\_\_\_\_\_  
ROLLAND GREFE, President

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

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

JULY 12, 1971

PARKING LOT  
IMPROVEMENTS  
HEARING  
PROCEEDINGS

The public hearing for the adoption of plans, specifications, and form of contract for the construction of parking lot improvements, Des Moines Area Community College, was held in Room 502, Building 5, Ankeny Campus, 2006 Ankeny Blvd., Ankeny, Iowa, on Monday, July 12, 1971 as had been previously scheduled and advertised. The hearing was called to order by the board president, Rolland Grefe, at 7:30 p.m.

ROLL CALL

Members present: Rolland Grefe  
Ross Cramlet  
Max Kreager  
Harold Welin  
Harry Bloomquist  
David Longnecker  
Cecil Galvin

Members absent: William Price  
Robert Lounsberry

Others Present: Paul Lowery, Superintendent  
Jack Asby, Asst. Supt., Administrative Services  
Irv Steinberg, Business Manager/Board Secretary  
Various members of the DMACC instructional staff

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, and form of contract for the construction of parking lot improvements, Des Moines Area Community College, Ankeny, Iowa, the Board President called for any oral objections to the entering into of such contract, or to the adoption of the plans, specifications, and form of contract. No oral objections were offered and the Secretary reported that no written objections thereto had been filed.

Director D. Longnecker introduced the following Resolution titled "RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND FORM OF CONTRACT" and moved that the same be adopted. Director M. Kreager seconded the motion to adopt. The roll was called and the following Directors voted:

AYES: Rolland Grefe  
Ross Cramlet  
Max Kreager  
Harold Welin  
Harry Bloomquist  
David Longnecker  
Cecil Galvin

NAYS: None

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

## RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND FORM OF CONTRACT

WHEREAS, on the 14th day of June 1971, plans, specifications, and form of contract were filed with the Secretary of the Board of Directors of the Des Moines Area Community College for the construction of parking lot improvements at the Des Moines Area Community College, Ankeny, Iowa, and

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

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Des Moines Area Community College that said plans, specifications, and form of contract are hereby approved and adopted as the plans, specifications, and form of contract for the construction of parking lot improvements at Des Moines Area Community College, Ankeny, Iowa.

PASSED AND APPROVED this 12th day of July 1971.

President of the Board of Directors of the  
aforesaid Community College

ATTEST:

Secretary of the Board of Directors  
of the aforesaid Community College

AWARD OF  
CONTRACT ON  
PARKING LOT  
IMPROVEMENTS

The President thereupon announced that a further purpose of the meeting was to consider awarding a contract for parking lot improvements. The Secretary replied that bids had been received in accordance with the approved plans and specifications as follows:

<u>Bidder</u>	<u>Bid Amount</u>
V. C. Benderhoff Company	\$ 62,080.80
Des Moines Asphalt & Paving Company	61,800.85
Iowa Road Builders Company	54,310.95

A motion was made by M. Kreager, seconded by R. Cramlet, that the contract for parking lot improvements be awarded to the low bidder, Iowa Road Builders Company, and that the Board President and Secretary be authorized to sign said contract. The roll was called and the following Directors voted:

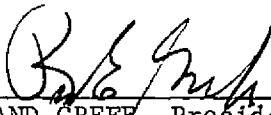
AYES: Rolland Grefe  
Ross Cramlet  
Max Kreager  
Harold Welin  
Harry Bloomquist  
David Longnecker  
Cecil Galvin

NAYS: None

Whereupon, the President of the Board declared motion passed.

ADJOURNMENT

It was moved by C. Galvin, seconded by H. Welin, that the public hearing on parking lot improvements be adjourned. Motion passed and the hearing was adjourned at 7:45 p.m.

  
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ROLLAND GREFF, President

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