

Des Moines Area Community College

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Board of Directors Meeting Minutes

6-16-1972

Board of Directors Meeting Minutes (June 16, 1972)

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

SPECIAL MEETING

JUNE 16, 1972

A special meeting of the Des Moines Area Community College Board of Directors was held in the Board Room, Ankeny Campus, 2006 Ankeny Blvd., Ankeny, Iowa, on Friday, June 16, 1972. The meeting was called to order by the Board President, Rolland Grefe, at 7:30 p.m.

ROLL CALL

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

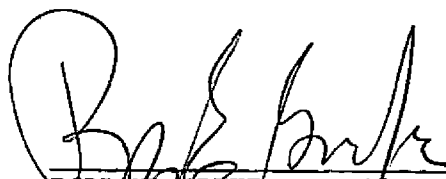
Others present: Paul Lowery, Superintendent
Jack Asby, Asst. Supt., Admin. Services
Irv Steinberg, Secretary/Business Manager
Don Zuck, Director, Plant Services
Ken Bussard, Architect

APPROVAL OF
CONTRACT WITH
ARCHITECTS

It was moved by D. Longnecker, seconded by R. Cramlet, that the Standard Form of Agreement, in the form presented by Supt. Paul Lowery and which had been reviewed by Architect Ken Bussard, be approved as the contract designating the firm of Wilkins, Bussard & Dikis as the architects for Phase II-B, and that the Board President and Secretary be authorized to sign said contract. Phase II-B shall consist of Bldg. #22-A, addition to Health Sciences; Bldg. #31, Public Service Careers; Bldg. #32, Applied Science & Math; Bldg. #30, Utility Center, Bldg. #8, Plant Services; and associated site work and utilities. Motion passed.

ADJOURNMENT

It was moved by R. Cramlet, seconded by C. Galvin, that the meeting be adjourned. Motion passed and the meeting adjourned at 8:20 p.m.


ROLLAND GREFE, President


IRV STEINBERG, Secretary

OFFICIAL PUBLICATION

Board of Trustees

(R-864) ADVERTISEMENT FOR BIDS
TIME AND PLACE OF LETTING
Des Moines Area Community College
Board of Directors will receive proposals until 2:00 P.M., C.D.T., at the Central Administrative Offices, 2006 Ankeny Boulevard, Ankeny, Iowa, on June 8, 1972. Proposals will be acted upon by the Board of Directors following the public hearing set for 7:30 P.M., C.D.T., June 12, 1972 for approval of plans and specifications of said construction project. Proposals received after the time set forth herebefore will not be accepted. All interested parties are invited to attend. Proposals will be opened publicly and read aloud.

NATURE OF LETTING

The work to be done is as follows:
CONTRACT I — CAMPUS DRIVE
PAVING AND GRADING

Base Bid
Construct reinforced portland cement concrete paving on Campus Drive 6" thick and two 12' wide lanes on each side of median including grading, preparation of subgrade as required, excavation and backfill, drainage pipe, and miscellaneous associated work, including clean-up.

Alternate Bid
Construct reinforced portland cement concrete paving on Campus Drive 6" thick and two 24' wide lanes on each side of median including grading, preparation of subgrade as required, excavation and backfill, drainage pipe, and miscellaneous associated work, including clean-up.

CONTRACT II — ASPHALT PAVING
AND DRAINAGE

Base Bid
Construct asphalt paving on parking lot, entrance road (two 12' wide lanes on each side of median) and sidewalks including grading, subbase as required, excavation and backfill, drainage pipe, intakes, flared end pipe and miscellaneous associated work, including clean-up.

Alternate Bid
Construct asphalt paving on parking lot, entrance road (two 24' wide lanes on each side of median) and sidewalks including grading, subbase as required, excavation and backfill, drainage pipe, intakes, flared end pipe and miscellaneous associated work, including clean-up.

CONTRACT III — LIGHTING
Furnish and install necessary fixtures, wiring, excavation and backfill, concrete foundations and lighting panel for lighting Campus Drive, parking lot and sidewalks and miscellaneous associated work, including clean-up.

CONTRACT IV — BRIDGE
Construct wood deck and steel framed foot bridge spanning 130' over watercourse, including excavation and backfill, concrete, reinforcing steel, structural steel, wood decking, and miscellaneous associated work, including clean-up.

TYPES OF PROPOSALS
Sealed proposals on Form of Proposal enclosed in specifications or exact facsimile thereof.

PREFERENCE FOR MATERIALS
By virtue of statutory authority, a preference will be given to products and provisions grown, and coal produced within the State of Iowa, and preference will be given to Iowa domestic labor in the construction of the improvements.

EXAMINATION AND PROCUREMENT OF DOCUMENTS
Specifications and Plans may be examined at the office of VEENSTRA & KRAM, 924 Fourth Street, West Des Moines, Iowa 50265. Bonafide bidders may purchase proposal and plans and specifications at the Engineer's office for the sum of Ten Dollars (\$10.00). No refund will be made.

BID SECURITY
Bid security will be required in the following sums as set out in INSTRUCTIONS TO BIDDERS.

Contract I	\$12,000.00
Contract II	8,000.00
Contract III	3,000.00
Contract IV	1,000.00

CONSIDERATION OF PROPOSALS
The Board of Directors reserves the right to reject any or all bids received, to waive irregularities, and to accept the proposal which appears to be for the best interest of the Community College.

The Board reserves the right to select either the Base Bids or the Alternate Bids under Contracts I and II. Contracts will be awarded to the lowest responsible bidder of either the Base Bid or Alternate Bid. Bidders must bid both Base Bid and Alternate Bid for Contracts I and II. Bidders need not bid all Contracts.

TIME OF COMPLETION
The work under all Contracts shall commence on June 15, 1972, and shall be completed by August 15, 1972. Completion time of Contract III — Lighting may be extended subject to delivery of electrical equipment and fixtures. Contractors shall coordinate various phases of work so as to eliminate conflicts and delays.

The Board reserves the right to defer the date of any proposal for a period not to exceed thirty (30) days from the date of public hearing.

PERFORMANCE MAINTENANCE BOND
The successful Bidder will be required to furnish a bond in an amount equal to one hundred per cent (100%) of the contract price, said bond to be issued by a responsible surety approved by the Board of Directors, and shall guarantee the faithful performance of the contract and the terms and conditions therein contained and the maintenance of said improvements in good repair for not less than one (1) year for Contracts III and IV and four (4) years for Contracts I and II from the time of acceptance of the said improvements by the Board.

PAYMENT
Payment to the Contractor will be made in cash received from such funds as may be legally used for such purposes on the basis of monthly estimates for completed work as outlined in INSTRUCTIONS TO BIDDERS.

Published upon order of the Board of Directors, Des Moines Area Community College.

DES MOINES AREA
COMMUNITY COLLEGE
By Rolland E. Grete
President

ATTEST:
Irv Steinberg
Secretary