COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT TWIN FALLS, IDAHO 83301

SPECIAL MEETING OF THE BOARD OF TRUSTEES, SEPTEMBER 8,1969

CALL TO ORDER, PURPOSE, AND ATTENDANCE:

The Board of Trustees of the College of Southern Idaho Junior College District met in special session at the call of its Chairman, John Coleman, at 12:00 Noon in the Holiday Inn on Mönday, September 8, 1969 for the purpose of certifying to the Counties the \$ levy from 1969 county taxes, and to conduct such other business as might lawfully come before the Board.

Those in attendance were: Trustees John Coleman, John Garrahrandt Eldon Evans, James Shields, and Robert Blastock; President James L. Taylor, Secretary Herb Van Slyke, and Attorney Robert Alexander.

ITEMS OF BUSINESS:

1. CHANGE IN AGREEMENT WITH JONES-FEHLBERG. Under date of September 4, 1969, Fd Jones wrote Dr. Taylor relative to a requested change in the architects' agreement to comply with requirements in connection with reporting on project engineering. A copy of the letter, and the acceptance of the amendment, are both attached hereto.

Upon MOTION by Mr. Blastock, seconded by Mr. Evans, the Board of Trustees voted without dissent to amend the contract agreement of December

19, 1966 with Jones-Fehlberg Architects to comply as requested.

2. CURRENT CONTRACT RELATIONSHIP WITH ARCHITECT TO BE REVIEWED. Because the existing architect agreement is nearly three years since entering, the details are somewhat vaque.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Evans, the Board of Trustees instructed Attorney Alexander to consult with Jones-Fehlberg on the present status of the District's contractual relationship with them, and to report his findings to the Board at its next regular meeting.

3. 1969 LEVY CERTIFIED. A brief study of the District's 1970 Fiscal Year Budget disclosed that \$410,577.00 had been budgeted for M & O, and \$215,338.00 for Bond & Interest. A schedule submitted to the Board showed that, using the formula (or rule) by the State Tax Commission for determining the amount in \$ which could be levied against 1969 county taxes, only \$623,733.94 could be levied under the provisions of HB 304; added to that however, will be the revenue from the inventory phase-out in the amount of \$11,245.57.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board of Trustees of the College of Southern Idaho Junior College District voted without dissent to certify the following levies to Twin Falls and Jerome Counties:

On the bas: Twin Falls Coun		sessed valuation - 5.39 mills	\$303,273.84
		2.85 "	160,457.00
•		Total	\$463,730.84
Jerome County fo	or M & O:	5.45 Mills	\$105,122.10
u u f	or 8 & I:	2.85 "	54,881.00
		Total	\$160,003.10

Copies of schedule and certifications attached hereto.

4. ZONING POSITION BEING TRIED. Dr. Taylor informed the Board that Nolan Victor is attempting to persuade the Zoning Board to change the status of the tract on the Northwest corner of the intersection of Falls and North Washington Sto a commercial zone. A meeting of said board is scheduled for Thursday of this week.

7.9 I

4. (cont.)

A MOTION was made by Mr. Garrabrandt, seconded by Mr. Shields, that the Board of Trustees authorize Dr. Taylor and Attorney Alexander to attend the Thursday meeting the Zoning Board, representing the CSI Board of Trustees, and emphatically present the CSI Board's position that it does not favor unrestricted commercial development in the buffer zone around the Campus of the College.

The Motion was put to a vote and carried with no dissenting vote.

ADDOURNMENT:

No further business appearing, the meeting was delcared adjourned at 1:20 PM.

Secretary J.W. Jan Slyke

APPROVAL: September 15, 1969

Chairman



JONES-FEHLBERG ASSOCIATES

ARCHITECTS . PLANNERS

343 BLUE LAKES BLVD. NORTH

P. O. BOX 1272 TWIN FALLS, IDAMS 8.501

(208) 733-6765

F. EDWARD JONES AIA ROBERT E. FEHLBERG AIA R. EDMOND PETERSON AIA

September 4, 1969

Dr. James L. Taylor, President College of Southern Idaho P. O. Box 1238 83301 Twin Falls, Idaho

College of Southern Idaho Project:

Phase III

Dear Jim:

Pursuant to Mr. Bruce's letter of August 25, 1969 we are enclosing requested amendment to Architect/Owner Agreement dated December 19, 1966.

Please have the agreement properly signed, and forward 2 copies to Mr. Bruce per his request. Also, please send copy to us for our files.

Thank you.

Sincerely yours,

JONES-FEHLBERG ASSOCIATES

Jones, AIA F. Luway

Сj

Encl.



JONES-FEHLBERG ASSOCIATES

ARCHITECTS . PLANNERS

343 BLUE LAKES BLVD. NORTH

P. O. BOX 1272

TWIN FALLS, IDAHO 83301 (208) 733-6765

F. EDWARD JONES AIA ROBERT E. FEHLBERG AIA R. EDMOND PETERSON AIA

September 4, 1969

Board of Trustees College of Southern Idaho, Junior College District Twin Falls, Idaho 83301

Re: Project No. O/E 3-8-00116-0

Library Adm. Building (Multi-Use Bldg.) College of Southern Idaho Phase III

Twin Falls, Idaho

Subject: Architect/Owner Agreement Dated December 19, 1966

Gentlemen:

We agree to amend the subject agreement to comply with requirements of page 1 of the Guide for the Architect/Engineer.

Please indicate your acceptance of the amendments by endorsement hereon and return one copy to our office.

Sincerely,

JONES-FEHLBERG ASSOCIATES

F. Edward Jones, AIA

Associated with

C T A ARCHITECTS, Billings, Montana

Everett O. Terrell, AIA

OWNER - College of Southern Idaho, Twin Falls, Idaho

By

John R. Coleman, Chairman, Board of Trustees

College of Southern Idaho

· Curren

Junior College District

ATTEST:

Secretary

Date:

8 1969

CERTIFICATION OF LEVIES AND AMOUNTS

COLLEGE OF SOUTHERN IDAHO, JUNIOR COLLEGE DISTRICT, TWIN FALLS COUNTY, IDAHO

TO the County Commissioners: Twin Falls, Idaho

We hereby certify that in duly held proceedings, the following special taxes on each dollar of taxable property of said District were approved:

.00539	per \$100 of assessed valuatio Maintenance and Operation whi raise	.ch would	\$ 303,273.84
.00285	per \$100 of assessed valuation Bond Interest and Redemption which would raise	Fund	\$ 160,457.00
.008246	TOTAL per \$100 of TOTAL Assessed Valuation	L DOLLARS	\$ 463,730.84

Now, therefore, we the Board of Trustees of the College of Southern Idaho, Junior College District, do hereby order the Board of County Commissioners of Jerome County, Idaho, at the time of making their annual levies, to make special levies as hereinbefore mentioned on the taxable property of said Junior College District sufficient to produce \$463,730.84.

Chairman, Board of Trustees, College of Southern Idaho, Junior College District

Clerk, Board of Trustees, College of Southern Idaho, Junior College District

CERTIFICATION OF LEVIES AND AMOUNTS

COLLEGE OF SOUTHERN IDAHO, JUNIOR COLLEGE DISTRICT, JEROME COUNTY, IDAHO

To the County Commissioners: Jerome County, Idaho

We hereby certify that in duly held proceedings, the following special taxes on each dollar of taxable property of said District were approved:

.00545	per \$100 of assessed v Maintenance and Operat raise	ion which would	\$ 105,122.10
.00285	per \$100 of assessed v Bond Interest and Rede which would raise	mption Fund	\$ 54,881.00
.008307	TOTAL per \$100 of Assessed Valuation	TOTAL DOLLARS	\$ 160,003.10

Now, therefore, we the Board of Trustees of the College of Southern Idaho, Junior College District, do hereby order the Board of County Commissioners of Jerome County, Idaho, at the time of making their annual levies, to make special levies as hereinbefore mentioned on the taxable property of said Junior College District sufficient to produce \$160,003.10.

Chairman, Board of Trustees, College of Southern Idaho Junior College District

Clerk, Board of Trustees, College of Southern Idaho Junior College District

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT TWIN FALLS, IDAHO 83301

Board of Trustees -- Regular Meeting of September 15, 1969

CALL TO ORDER:

The Board of Trustees of the College of Southern Idaho Junior College District met in regular session at 8:00 P.M. on Monday, September 15, 1969, in the Executive Office of the College, for the purpose of conducting such business as might lawfully come before said board.

In attendance were: Trustees John Coleman, James Shields and Robert Blastock; Dr. James Taylor, Attorney Robert Alexander, and Secretary Herb Van Slyke.

MINUTES APPROVED:

Upon MOTION by Mr. Shields, seconded by Mr. Blastock, the minutes of the August 18 meeting of the Board were approved as written.

TREASURER'S REPORT:

Treasurer Van Slyke reviewed the detail of the August fund report, noting particularly the activity in the General Fund, Housing Commission Account, Construction Account and Invested Funds.

A tabulation of 1970 FY budget activity for the first three months of the year was also submitted.

Upon MOTION by Mr. Shields, seconded by Mr. Blastock, the reports of the Treasurer were approved and accepted as submitted. (Copies are attached hereto.)

BILLS AND PAYROLLS:

An abstract of the accounts payable and funds transferrable, and a recap of the August payroll were presented for review and Board action.

Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Board of Trustees approved payment of bills aggregating \$41,898.44, plus fund transfers of \$59,394.96, grand totalling \$101,293.40, and acknowledged the August payroll in the gross amount of \$70,628.40 regular and \$5,295.76 Title I Work Study.

(Copy of abstract and recap attached hereto)

PERSONNEL CHANGES:

- Dr. Taylor recommended the following personnel changes:
- 1. Business Office

Accept resignation, effective September 15, 1969, of Shirlene Genn, senior clerk-typist.

Change Yvonne Brown from junior to senior clerk and salary to \$300.00 monthly.

PERSONNEL CHANGES (con't.):

Employ Mary Ronnberg as clerk-typist at \$250.00 monthly.

2. Employ

Raedine Bates, Vocational Secretary at \$250.00 monthly.

Fred Jeske, Vocational Sheet Metal Instructor starting September 8, 1969, for 160 hours at \$4.00 per hour.

Bill Matlock, Vocational Welding Instructor for a nine-month period starting September 1, 1969, at \$7,600.00, payable 1/9 per month.

Ronald Bishop, Vocational Auto Body Instructor for a nine-month period starting September 1, 1969, at \$7,200.00, payable 1/9 per month.

Harry Gault, Vocational Agri-Business Instructor for a nine-month period starting August 27, 1969, at \$7,500.00, payable 1/9 per month.

Marilyn Blackburn, Vocational LPN Instructor for a 12-month period beginning September 1, 1969, at \$750.00 per month.

Ross Randle, Vocational Welding Instructor for a 12-month period beginning September 1, 1969, at \$700.00 per month.

Dr. Edmond E. Jeffers, Academic Chemistry Instructor for the 1969-70 academic year at \$9,600.00, payable in eleven monthly payments starting September 26, 1969.

Eugene Mildon, Academic Music Instructor for the 1969-70 academic year at \$9,000.00 payable 1/12 monthly starting August 27, 1969.

Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Board of Trustees approved the above listed personnel changes as recommended by Dr. Taylor.

SCHOLARSHIP AWARDED:

In response to a recommendation by the College of Southern Idaho Scholarship Committee, a MOTION was made by Mr. Blastock, seconded by Mr. Shields, that the Board of Trustees award the \$500.00 Laura Moore Cunningham Foundation scholarship to Tom Teater. The motion was put to a vote and carried.

OLD BUSINESS

ZONING BOARD:

Attorney Alexander reported he had attended the September 11 meeting of the Zoning Board and it unanimously favored and supported the position of the College of Southern Idaho stated in a motion of the College of Southern Idaho Board of Trustees on September 29.

A public hearing is scheduled for 10:00 A.M., September 29 and it was suggested that the College of Southern Idaho should be well represented there.

ARCHITECT AGREEMENT REVIEW:

Mr. Alexander has arranged to meet with Ed Jones when he is in Twin Falls next week, and will review the terms of the agreement between the College of Southern Idaho and Jones-Fehlberg.

EIGHTY-ACRE TRACT NORTH OF CAMPUS:

Mr. Coleman mentioned the eighty-acre tract along North Washington adjacent to the north boundary of the campus is for sale. The asking price is \$2,500.00 per acre.

COORDINATOR FOR RN PROGRAM:

Dr. Taylor informed the Board that in his search for a coordinator for the proposed RN Program at the College of Southern Idaho, the name of Sister Reichlin, who is associated with St. Benedict's Hospital in Jerome, had come to his attention. She is qualified and may be interested.

VO-TECH BUILDING:

Pursuant to earlier plans, Dr. Taylor visited with Col. Robert DeShazo in Boise, relative to fund allocations for a new Vo-Tech Building. The Colonel seems to think that assurance of funds should precede schematics whereas, in fact, schematics are an important tool in the quest for fund allocations.

OE-HUD APPROVAL:

According to Dr. Taylor, the application for approval for the construction of the Multi-Use Building and the Residence Hall has been in Washington, D.C., about ten days, and word is expected momentarily.

ADJOURNMENT:

A motion for adjournment prevailed at 9:30 P.M.

Jhn Realeman

Secretary N.W. Van Slyke

Approval: October 20, 1969

Chairman

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT TWIN FALLS, IDAHO 83301

Special Joint Meeting of the Board of Trustees and the Dormitory Housing Commission Desert Room, Rogerson Hotel -- Tuesday, September 23, 1969

Project No. OE 3-8-00106-0 and HUD CH-IDA-28(D.S.)
Multi-Use Building and Residence Hall

CALL TO ORDER:

The College of Southern Idaho Board of Trustees and Dormitory Housing Commission met in special joint session at the call of their respective chairmen, in the Desert Room of the Rogerson Hotel at 12:00 noon on Tuesday, September 23, 1969, for the purpose of considering calling for bids for the construction of a Multi-Use Building and a Residence Hall on College of Southern Idaho campus, and matters pertinent to said calling.

Those attending were: College of Southern Idaho Trustees John Coleman, Eldon Evans, and Robert Blastock; Housing Commissioners Michael Gray, Jack Russell and Maurice Guerry; Dr. James L. Taylor and Herb Van Slyke.

BACKGROUND INFORMATION:

Dr. Taylor reviewed the details of the applications to OE and HUD and the steps pursued in obtaining approval from San Francisco, Denver, and finally Washington. He received word on the 22nd from Idaho's Congressional delegation that approval was assured, and the 23rd phone confirmation from Denver with authority to proceed.

HOUSING COMMISSION CONCURS IN JOINT VENTURE:

Upon MOTION by Mr. Russell, seconded by Mr. Guerry, the College of Southern Idaho Dormitory Housing Commission unanimously concurred in the construction and financing of Project No. OE 3-8-00106-0 (Multi-Use Building) and HUD CH-IDA-28(D.S.) (Residence Hall) as a joint venture with the Board of Trustees of College of Southern Idaho Junior College District.

RESOLUTION AUTHORIZING CALL FOR BIDS:

BOARD OF TRUSTEES -- Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board of Trustees of College of Southern Idaho Junior College District adopted unanimously the following resolution:

(Original copy attached hereto)

<u>DORMITORY HOUSING COMMISSION</u> -- Upon MOTION by Mr. Russell, seconded by Mr. Guerry, the Dormitory Housing Commission of College of Southern Idaho adopted unanimously the following resolution:

(Original copy attached hereto)

BID OPENING - TIME, PLACE, NOTICES:

BOARD OF TRUSTEES -- Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the College of Southern Idaho Board of Trustees set 8:00 P.M., Wednesday, October 29, 1969, as the time and date for pre-bid opening; 8:00 P.M., Thursday, October 30, 1969, as the time and date for bid opening on Proposals "A", "B", and "C"; Holiday Inn as the place for both bid openings; approved the form and text of legal notices of October 30 bid opening and authorized publication and posting pursuant to statute.

(Copy of Notices attached hereto)

DORMITORY HOUSING COMMISSION -- Upon MOTION by Mr. Guerry, seconded by Mr. Russell, the College of Southern Idaho Dormitory Housing Commission set 8:00 P.M., Wednesday, October 29, 1969, as the time and date for pre-bid opening; 8:00 P.M., Thursday, October 30, 1969, as the time and date for bid opening on Proposals "A", "B", and "C"; Holiday Inn as the place for both bid openings; approved the form and text of legal notices of October 30 bid opening and authorized publication and posting pursuant to statute.

(Copy of Notices attached hereto)

ADJOURNMENT:

No further business appearing, the meeting was declared adjourned at 1:07 P.M.

Secretary, Board of Trustees

Approval: October 20, 1969

Chairman John R. Coleman

Secretary Dormitory Housing Comm.

Approved:

Chairman / Whichael P. Gray

COLLEGE OF SOUTHERN IDAHO P. O. BOX 1238 TWIN FALLS, IDAHO 83301

Resolution Authorizing Call for Bids on Project No. OE 3-8-00116-0 and HUD CH-IDA-28(D.S.)

Upon MOTION by Mr. Russell , seconded by Mr. Guerry , the Dormitory Housing Commission of College of Southern Idaho Junior College District adopted unanimously the following resolution:

RESOLUTION

- Whereas, the College of Southern Idaho has made application to OE and HUD for approval to construct a Multi-Use Building and a Residence Hall under the above stated project numbers; and,
- Whereas, official notice of the granting of the requested approval has been received from Washington, D. C.; and,
- Whereas, on the expectation of formal approval, the architects have drawn all documents, notices, and other items incidental to calling for bids for the construction of said project; and,
- Whereas, the advertisement for bids has been examined by the attorney for the College District, and found to be in proper legal language and form;
- Now Therefore Be It Resolved, that the College of Southern Idaho Dormitory Housing Commission does hereby authorize the calling for bids for the construction of said Multi-Use Building and Residence Hall, and directs that the notices of advertisement for bids be published and posted pursuant to statute.

Dated:

September 23, 1969

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

Chairman, Dormitory Housing Commission

Secretary

COLLEGE OF SOUTHERN IDAHO P. O. BOX 1238 TWIN FALLS, IDAHO 83301

Resolution Authorizing Call for Bids on Project No. OE 3-8-00116-0 and HUD CH-IDA-28(D.S.)

Upon MOTION by Mr. Evans , seconded by Mr. Blastock , the Board of Trustees of College of Southern Idaho Junior College District adopted unanimously the following resolution:

RESOLUTION

- Whereas, the College of Southern Idaho has made application to OE and HUD for approval to construct a Multi-Use Building and a Residence Hall under the above stated project numbers; and,
- Whereas, official notice of the granting of the requested approval has been received from Washington, D. C.; and,
- Whereas, on the expectation of formal approval, the architects have drawn all documents, notices, and other items incidental to calling for bids for the construction of said project; and,
- Whereas, the advertisement for bids has been examined by the attorney for the College District, and found to be in proper legal language and form;
- Now Therefore Be It Resolved, that the Board of Trustees of College of Southern Idaho Junior College District does hereby authorize the calling for bids for the construction of said Multi-Use Building and Residence Hall, and directs that the notices of advertisement for bids be published and posted pursuant to statute.

Dated:

September 23, 1969

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

Chairman, Board of Trustees

iccesc.

Secretary

COLLEGE OF SOUTHERN IDAHO ADVERTISEMENT FOR BIDS

Project No. OE 3-8-00116-0 and HUD CH-IDA-28(D.S.)

College of Southern Idaho Junior College District, Owner, Twin Falls, Idaho. Separate sealed bids for College of Southern Idaho Phase 3 construction consisting of two proposals: Proposal "B" - Multi-Use Building; and Proposal "C" - Entire Project (which includes Proposal "A" for which bids are being requested by CSI Dormitory Housing Commission), will be received by the Board of Trustees and/or Dormitory Housing Commission of the College of Southern Idaho Junior College District, at the Holiday Inn, Twin Falls, Idaho, until 8:00 P.M. M.S.T., October 30, 1969, and then at said Inn publicly opened and read aloud.

The information for Bidders, Form of Bid, Form of Contract, Plans, Specifications, and Forms of Bid Bond, Performance and Payment Bond, and other contract documents may be examined at the following:

- 1. College Administration Office, 149 3rd Ave. E., Twin Falls, Idaho;
- Jones-Fehlberg Assoc., 343 Blue Lakes Blvd. N., Twin Falls, Idaho;
- 3. Cushing Terrell Assoc., 1333 Airport Road, Billings, Montana

Copies can be obtained at the office of Jones-Fehlberg Associates or Cushing Terrell Associates located at addresses listed above upon payment of \$200.00 for each set. Any unsuccessful bidder, upon returning such set promptly and in good condition, will be refunded his payment, and any non-bidder upon so returning such a set will be refunded \$100.00.

The owner reserves the right to waive any informalities or to reject any or all bids.

Each bidder must deposit with his bid, security in the amount, form and subject to the conditions provided in the Information for Bidders.

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the contract.

No bidder may withdraw his bid within 30 days after the actual date of the opening thereof.

Attention of bidders is particularly called to Paragraph 2, INFORMATION FOR BIDDERS, Amendment No. 1, which requires that all General Contractors and Pre-Bid Subcontractors notify the Architect in writing at least ten (10) days prior to bid date of their intention to bid on this project.

Pursuant to Executive Order 11246, as amended, on Equal Employment Opportunity a prime contractor and subcontractor who signs a contract on a Federally-assisted construction project are required to take affirmative action toward equal employment opportunity and are required under certain conditions to present written Affirmative Action Programs. At pre-construction conferences, the successful bidder and his known principal subcontractor shall be required to present and discuss the approach to be taken by the successful bidder and subcontractors to implement the requirements of affirmative action for equal employment and training in accordance with Executive Order 11246, as amended.

September 23, 1969

Date

BOARD OF TRUSTEES

COLLEGE OF SQUTHERN IDAHO JUNIOR COLLEGE DISTRICT

Chairman, Board of Trustees

COLLEGE. SOUTHERN LAND DERMITORY HOUSING COMM.

Dormitory Housing Comp

Publish: September 25, October 2 and 9, 1969

COLLEGE OF SOUTHERN IDAHO ADVERTISEMENT FOR BIDS

Project No. OE 3-8-00116-0 and HUD CH-IDA-28(D.S.)

<u>College of Southern Idaho Junior College District</u>, Owner, by its Dormitory Housing Commission, Twin Falls, Idaho.

Separate sealed bids for College of Southern Idaho Dormitory Housing Commission Phase 3 construction consisting of two proposals: Proposal "A" - Residence Hall; and Proposal "C" - Entire Project (which includes Proposal "B" - Multi-Use Building for which bids are being requested jointly by the Board of Trustees and the Dormitory Housing Commission), will be received by said Housing Commission at the Holiday Inn, Twin Falls, Idaho, until 8:00 P.M. MST, October 30, 1969, and then at said Inn publicly opened and read aloud.

The information for Bidders, Form of Bid, Form of Contract, Plans, Specifications, and Forms of Bid Bond, Performance and Payment Bond, and other contract documents may be examined at the following:

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September 23, 1969

Date

COLLEGE OF SOUTHERN IDAMO DORMITORY HOUSING COMMISSION

Chaitman

Publish: September 25, October 2 and 9, 1969