

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES MEETING - OCTOBER 20, 1969

CALL TO ORDER:

The Board of Trustees of the College of Southern Idaho Junior College District met in regular session on Monday, October 20, 1969, in the executive office of the College.

Call to order was at 8:40 P.M. with Chairman John Coleman presiding and the following listed others in attendance: Trustees Robert Blastock and Jack Garrabrandt; President James L. Taylor, Attorney Bob Alexander, Academic Dean Terry Smith, and Secretary-Treasurer Herb Van Slyke.

Trustees Shields and Evans were absent. There were no visitors.

MINUTES APPROVED:

Upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt, the minutes of the September 15 Board of Trustees meeting were approved as written.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the minutes of the special meeting of September 23 were approved as written.

ALEXANDER-ARCHITECT AGREEMENT:

Attorney Alexander reported he had been in conference with Jones-Fehlberg to review the terms and conditions of the architect's agreement as they are now effective, and all amendments and changes are now incorporated and the amended draft acknowledged by the parties thereto.

TREASURER'S REPORT:

The September Fund Report was approved and accepted as submitted, upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt.

(Copy of approved report attached hereto.)

BILLS APPROVED FOR PAYMENT:

Upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt, September bills and fund transfers in the aggregate of \$64,519.94 were approved for payment, and the September payrolls: regular, \$71,682.51 and Title I, \$5,181.12 acknowledged.

(Copy of abstract attached hereto.)

PERSONNEL EMPLOYED:

Upon recommendation by Dr. Taylor and MOTION by Mr. Garrabrandt, seconded by

PERSONNEL EMPLOYED (con't.):

Mr. Blastock, the Board of Trustees approved the employment and the incidental conditions of the following listed persons:

VOCATIONAL

Land Surveying Review - Eight instructors at \$6.00 per contact hour between September 18 and November 13

Richard Sorenson	Lloyd Walker
Dale Riedesel	Mike Grey
Charles Brockway	Tom Schafer
Lee Greer	Paul Newton
Gary Chapman	

Secretary - Mardene Call at \$250.00 per month, starting October 27, 1969.

Electrical Code Instructor - Hal Ross at \$5.00 per contact hour for 30 hours starting September 16, 1969 and ending January 6, 1970.

Basic Clothing Alteration Instructor - Nelda Ronk at \$5.00 per contact hour for 45 hours starting September 17, 1969 and ending when the 45-hour course is completed.

ADULT BASIC EDUCATION

High School Government Instructor, English Teacher and Outreach Worker - Julianne Levit at \$5.00 per contact hour for English, \$375.00 for H.S. Government, and \$3.00 per hour for Outreach services.

CAMPUS MAINTENANCE

Horticulturist involved particularly with care of trees, shrubs, flowers, and and general landscape maintenance on campus - Frank Pohanka at \$5,600.00 annually starting October 15, 1969.

SCHOLARSHIP:

Upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt, the Board of Trustees awarded Marsha Chandler a \$100.00 Library Scholarship as recommended by the CSI Scholarship Committee.

STUDENT RELATED PROBLEMS DISCUSSED:

The October 10 issue of the student newspaper, Horizon, has brought considerable comment from both the general public and from within the institution; and much of this comment has not been complimentary to CSI. Particular exception was taken to the masthead, the statement "Bi-Monthly Publication of College of Southern Idaho", and to the fact that names of the editorial staff, the faculty sponsor, or anyone responsible for publication did not anywhere appear in the issue. It was noted that practically everything in the issue was either critical of or uncomplimentary to CSI and its administration, or unrelated.

STUDENT RELATED PROBLEMS DISCUSSED (con't.):

Concern was voiced that this is depreciating the community image of this College and that it must not continue doing so.

Dr. Smith reported that a meeting of the CSI Publications Committee earlier today had come to grips with the problem areas of the publication of the Horizon and assurance was given that corrective measures would be taken.

The MORATORIUM activities of October 15 were carefully reviewed, particularly as to personnel involved. It was noted a very limited number of CSI students participated, no faculty members were involved and all classes were conducted according to schedule.

The drug problem is of prime concern, especially because of some unfavorable local publicity which implied CSI student and faculty involvement. However, there are not yet sufficient facts to support this.

OLD BUSINESS:

Dr. Taylor reported several contractors have taken out sets of plans for the Multi-Use Building and Residence Hall, and interest in the projects appears to be good.

He reminded the Board pre-bidding is scheduled for 8:00 P.M. on Wednesday, October 29, and the prime contract at 8:00 P.M. Thursday, October 30. He suggested the Board have dinner at the Holiday Inn at 6:30 P.M. on the 30th to provide opportunity for any last minute detail before the bidding. The Board concurred.

The progress on the Health & PE Building is looking good now. A new general foreman for the project has been able to overcome some of the problems which earlier confronted the contractor.

PRESIDENT'S REPORT:

Dr. Taylor told the Board the total student population at this time is 2,245. Of these, 1,245 are academic; 345, vocational; and 655, basic ed and trade extension courses.

Regarding Jr. College funding for this biennium, he expressed concern over the problem that out of the general appropriation the employer's share for retirement was held out for the entire Jr. College staff of employees, including vocational, and that vocational salary expense, including retirement, is funded from another source. Therefore, the 8% for the estimated total reimburseable salaries for vocational staff should be paid to CSI as a supplement to the appropriation or reimbursed to CSI by Vo-Ed. He intends to recover these funds.

Food services for the new Student Center are still under study with two routes being considered: food service and equipment from a group such as Saga on a lease

PRESIDENT'S REPORT (con'td.):

purchase arrangement, or purchase equipment and then contract for food services. The first route is objectionable because it would obligate CSI to one food service for an extended period--probably 10 years; the second is preferable, but would necessitate independent financing of the equipment cost which would be legal and which has already been subject to some feelers for availability of money sufficient to handle the investment.

Faculty tenure generated some worthwhile discussion and drew some legal comment as well when the question was asked as to what it really means.

Dr. Taylor explained in detail the size and responsibilities of the CSI Campus Security Force, the justification for having it, and the reciprocal arrangements with the City, County, and State Law Enforcement people.

ADJOURNMENT:

A MOTION to adjourn prevailed at 9:45 P.M.

Secretary

H.W. Van Slyke

Approval: November 17, 1969

Chairman

John R. Calman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES & DORMITORY HOUSING COMMISSION
PRE-BIDDING, OCTOBER 29, 1969

CALL TO ORDER:

Pursuant to previous arrangements and proper legal notice, members of the College of Southern Idaho Board of Trustees and the College of Southern Idaho Dormitory Housing Commission met at the Holiday Inn at 8:00 P.M. on Wednesday, October 29, 1969, to open the electrical and mechanical bids for the Multi-Use Building and Residence Hall of College of Southern Idaho Phase III construction program.

Those in attendance were: John R. Coleman, Chairman; College of Southern Idaho Board of Trustees; President James L. Taylor; Secretary Herb Van Slyke; Attorney Bob Alexander; Dormitory Housing Commission Chairman Michael P. Gray. Representing Jones-Fehlberg Associates were Ed Jones, Ed Peterson, Tom Overturff, and Bob Parlotta.

BID OPENING:

Presiding at the bid opening was Mr. Coleman; Ed Jones read the bids as opened by Chairman Coleman in the presence of a number of interested parties.

A copy of the bid tabulation and the certification of the low bidders are attached hereto.

ADJOURNMENT:

The pre-bid session adjourned at 9:30 P.M.

Secretary

A. W. Van Slyke

Acknowledged:

Chairman

John R. Coleman

College of Southern Idaho

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

John R. Coleman, Chairman
John N. Garbrandt, Vice Chmn.
Robert S. Blastock Jr., Clerk
James H. Shields Jr.
Eldon V. Evans

ADMINISTRATION:

Dr. James L. Taylor, President
Dr. Paul T. Smith, Dean
Orval L. Bradley, Director
Area Vocational School
H. W. Van Slyke, Business Manager

October 30, 1969

TO: All General Contractors of record

PROJECT: OE-3-8-00116-0 and
HUD CH-Ida-28 (D. S.)
College of Southern Idaho (Phase III)

In accordance with the provisions of the specifications, the following sub-contractor proposals shall be incorporated in the preparation of your proposal:

MECHANICAL

Home Plumbing & Heating Co.
Twin Falls, Idaho

Proposal 'A' - \$ 64,000
Proposal 'B' - \$160,900
Proposal 'C' - \$224,900

Surety (U.S.F. & G.) rate 1% first \$100,000.
.65% remainder

ELECTRICAL

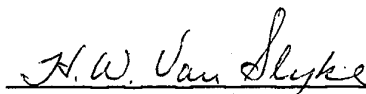
Alva Lewis Electric Contractor
Blackfoot, Idaho

Proposal 'A' - \$ 90,000
Proposal 'B' - \$122,700
Proposal 'C' - \$212,700
Alt #1 - \$ 325 (deduct)
Alt #2 - \$ 21,950 (deduct)

Surety (United Pacific) rate .75%

NOTE: The electrical proposal submitted by Cook Electric & Manufacturing Co., Twin Falls, Idaho, has been withdrawn by the contractor.

General Contractors may examine the above proposals at the Administrative Offices, College of Southern Idaho, Twin Falls, Idaho.


Secretary

JONES-FEHLBERG ASSOCIATES
 P. O. Box 1272
 Twin Falls, Idaho 83301

MECHANICAL

CSI, TWIN FALLS, IDAHO
 PROJECT NOS. OE 3-8-00116-0
 & HUD CH-IDA-28 (D.S.)

P R E - B I D T A B U L A T I O N

FOR

COLLEGE OF SOUTHERN IDAHO
 PHASE III

8:00 P.M. M.S.T.

October 29, 1969

BIDDER	AKB Plmbg. & Htg., T.F., Ida.	Atlas Inc., Ida. Falls, Ida.	Babbitt El. & Refrig., Id. Fls, Ida.	Bingham Mech. & Med. Prod. Id. Fls, Ida.	Detweiler, Inc., Twin Falls, Ida.	First St. P & H, Ida. Fls, Ida.	Home P&H, Twin Falls, Ida.	Van Degrieff P&H, Boise, Ida.
SURETY CO. & RATE	Gen Ins \$7.50 per M	U S F & G 1%	United Pacific 1%	United Pacific 1%	United Pacific 75% / 100,000	U S F & G 5.25% of Bal.	U S F & G 1% / 100,000	United Pacific .65% of Bal.
ALL GENERALS EXCEPT								
PROPOSAL A	Base Bid \$ 67,976.00	NONE		71,500.00	70,000.00	83,400.00	67,000.00	72,000.00
PROPOSAL B	Base Bid 173,299.00	NONE		175,500.00	180,000.00	212,200.00	168,000.00	163,894.00
Multi-use	Alt. #1							
Res Hall	Alt. #2							
PROPOSAL C	Base Bid 241,275.00	239,640.00		247,000.00	240,000.00	293,800.00	224,900.00	236,000.00
Multi-use	Alt. #1							
	Alt. #2							

Alt. #1 Kitchen Equipment - Multi-Use Building
 Alt. #2 Ceiling System - Multi-Use Building

Breakdown:
 Res Hall \$67,976.00 \$64,740.00
 Multi-use 173,299.00 174,900.00

(ALL ALTERNATES ARE DEDUCTIVE)

\$71,500.00 \$68,000.00
 175,500.00 172,000.00

Certified True Copy: JONES-FEHLBERG ASSOCIATES

Date: _____

JONES-FEHLBERG ASSOCIATES
 P. O. Box 1272
 Twin Falls, Idaho 83301

ELECTRICAL

CSI, TWIN FALLS, IDAHO
 PROJECT NOS. OF 3-8-00116-0
 & HUD CH-IDA-28 (D.S.)

P R E - B I D T A B U L A T I O N

FOR

COLLEGE OF SOUTHERN IDAHO
 PHASE III

8:00 P.M. M.S.T.

October 29, 1969

BIDDER	Babbitt Elec. & Refrig., Ida. Fils., Ida	Cook Elec. & Mfg. Co., T.F., Ida.	Alva Lewis Elec. Contr. Bkft., Ida.	Dick Wheeler Elec., Ida. Falls, Ida.			
SURETY CO. & RATE	U S F & G .825%	None Listed	United Pacific				
ALL GENERALS EXCEPT			\$7.50 per \$1,000 or 3/4 of 1%				
PROPOSAL A Base Bid	\$94,780.00	\$58,650.00	\$91,000.00				
PROPOSAL B Base Bid	135,987.00	84,650.00	123,700.00				
Alt. #1			325.00				
Alt. #2	20,000.00	25,000.00	21,950.00				
PROPOSAL C Base Bid	230,000.00	143,300.00	212,700.00				
Alt. #1			325.00				
Alt. #2			21,950.00				

Alt. #1 Kitchen Equipment - Multi-Use Building
 Alt. #2 Ceiling System - Multi-Use Building

(ALL ALTERNATES ARE DEDUCTIVE)

Breakdown:
 A None \$58,650 \$90,000
 B None 84,650 122,700

Certified True Copy: JONES-FEHLBERG ASSOCIATES

Date: _____

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES & DORMITORY HOUSING COMMISSION
GENERAL CONTRACT BID OPENING, OCTOBER 30, 1969
and MEETING OF THE BOARD OF TRUSTEES

CALL TO ORDER:

Pursuant to previous arrangements, members of the College of Southern Idaho Board of Trustees and College of Southern Idaho Dormitory Housing Commission met for a dinner session at 6:30 P.M. in the Holiday Inn, Twin Falls.

Attending were: College of Southern Idaho Trustees John R. Coleman, Robert Blastock, and John Garrabrandt; President James L. Taylor, Secretary Herb Van Slyke, Attorney Bob Alexander, Dormitory Housing Commission Chairman Michael P. Gray. Representing Jones-Fehlberg Associates were Ed Jones, Ed Peterson, and Tom Overturff.

BID OPENING, 8:00 P.M.:

Pursuant to proper legal notice, Chairman John Coleman announced the bid opening for the general contract for construction of a Multi-Use Building and a Residence Hall included in Phase III of the College of Southern Idaho building program would now proceed.

Mr. Coleman opened the bids and they were read aloud by Mr. Ed Jones in the presence of approximately fifty bidders and interested persons.

After a brief question and discussion period and an expression of appreciation to those who had bid and those attending the opening, the bids were declared to be now taken under advisement for determination and decision as soon as possible.

The tabulation of the bidding is attached hereto.

BOARD OF TRUSTEES CONVENE:

Proper notice having been given, Chairman John Coleman called the College of Southern Idaho Board of Trustees into special session to conduct such business as might lawfully be brought before said session.

In attendance were Trustees Coleman, Blastock, and Garrabrandt, constituting a quorum of the Board.

RESOLUTION TO ACCEPT BID AND AWARD CONTRACT:

Upon recommendation by Ed Jones of Jones-Fehlberg Associates, Architects for Phase III construction project including the Multi-Use Building and Residence Hall, a MOTION was made by Trustee John Garrabrandt, seconded by Trustee Robert Blastock, that the following Resolution be adopted by the Board of Trustees of College of Southern Idaho Junior College District. Being put to a vote, the motion was declared carried unanimously.



"Excellence of Service"

BOISE, IDAHO
Phone: 343-6451

TWIN FALLS, IDAHO
Phone: 733-3282

BURLEY, IDAHO
Phone: 678-9415

trustees of College of Southern Idaho Junior
\$1,544,072.00 for Proposal C (Multi-Use
sen & Miller, Twin Falls, Idaho, be accepted;
of Project Numbers OE-3-8-00116-0 and HUD
aho Phase III be awarded to said Neilsen &
.00, subject to concurrence by the Office of
Education and Welfare, the Office of Housing
of Southern Idaho Dormitory Housing Commis-
so do be expressed to both Federal agencies
ssion."

*See to
minutes to follow
11/21/69
Approved
11/21/69*

ided by Mr. Garrabrandt, the Board of Trustees
dormitory Housing Commission to concur in the
laring the low bidder and intent to award the
the Resolution just above written; and to

and MOTION by Mr. Garrabrandt, seconded by
pressed its wholehearted commendation to
for a job well done in revising the plans,
h has resulted in favorable bidding and

ADJOURNMENT:

Chairman Coleman declared the meeting adjourned at 8:40 P.M.

Secretary *N.W. Van Slyke*

Approval: November 17, 1969

Chairman *John Coleman*

JONES-FEHLBERG ASSOCIATES
 P. O. Box 1272
 Twin Falls, Idaho 83301

CSI, TWIN FALLS, IDAHO
 PROJECT NOS.: OE 3-8-00116-0
 & HUD CH-IDA-28 (D.S.)

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

FOR

COLLEGE OF SOUTHERN IDAHO
 PHASE III

October 30, 1969

8:00 P.M. M.S.T.

BIDDER	Chris Berg, Inc., Seattle Wash.	Mitchell Const. Poc., Ida.	Nielsen & Miller, Twin Falls, Ida.	Reynolds Const., Twin Falls, Ida.	Skyline Const Salt Lake City, Utah	Tayson Const. Pocatello, Ida.
BID SECURITY						
PROPOSAL A Base Bid			\$ 655,728	\$ 665,000		\$ 661,000
PROPOSAL B Base Bid			919,344	925,000		926,350
Alt. #1			68,000	65,900		65,500
Alt. #2			+2,044	+2,300		+3,000
Alt. #4			5,000	4,900		4,500
Alt. #5			7,100	8,100		6,000
PROPOSAL C Base Bid	\$1,696,605	\$1,564,974	\$1,544,072	\$1,570,000	\$1,732,500	\$1,574,500
Alt. #1	63,500	66,000	68,000	65,900	65,600	65,500
Alt. #2	10,000	2,000	+2,044	+2,300	+23,500	+3,000
Alt. #3	3,500	2,000	2,400	3,650	3,800	1,500
Alt. #4	5,000	5,000	5,000	4,900	4,990	4,500
Alt. #5	8,000	7,000	7,100	8,100	5,400	6,000

Alt. #1 Kitchen Equipment - Multi-Use Building
 Alt. #2 Ceiling System - Multi-Use Building
 Alt. #3 Quarry Tile - Residence Hall
 Alt. #4 Carpet - Multi-Use Building
 Alt. #5 Folding Partitions - Multi-Use Building

Breakdown: A \$ 696,975 \$ 654,974 \$ 641,728 \$ 660,000 \$ 850,000 \$ 658,000
 B 999,530 910,000 902,344 910,000 882,500 916,500

(ALL ALTERNATES ARE DEDUCTIVE)
 Date: _____

Certified True Copy: JONES-FEHLBERG ASSOCIATES

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
MEETING ON INTERIM FINANCING
NOVEMBER 4, 1969

At the invitation of the Chairman of the Board of Trustees of the College of Southern Idaho Junior College District and President James L. Taylor, representatives from the local banking institutions were guests of the College District at a luncheon held on Tuesday, November 4, 1969, in the Holiday Inn.

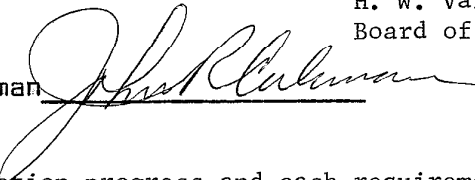
Those attending were: Lyle Frazier of the Fidelity National Bank, Curtis Eaton of Twin Falls Bank & Trust Company, Ken Newman of First Security Bank, O.H. Jenkins of Bank of Idaho and from College of Southern Idaho: John R. Coleman, Dr. James L. Taylor, Herb Van Slyke, and Bob Alexander; also Michael P. Gray.

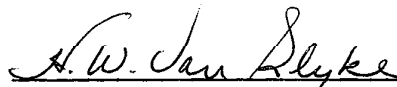
The purpose of the meeting was to explore means of interim financing for the HUD portion of the College of Southern Idaho Phase III construction. Of the \$1,295,000.00 committed by HUD for its portion of the construction, no funds will be available until the project is 80% complete, and at that time 80% of the funds may be drawn. It is contemplated this point of time will be about ten months after beginning of construction. The estimated cash requirements will start at approximately \$40,000.00 for the first month, accelerate slowly for the first five months, and then rapidly for the next four or five months, reaching approximately \$1 million at the 80% completion date.

The bankers assured the group that individually or collectively something could be worked out for the mutual benefit of the College and the lending institutions. Proposals will be ready within a few days.

Acknowledged:

Chairman





H. W. Van Slyke, Secretary
Board of Trustees

Copy of construction progress and cash requirement schedule attached hereto.

11/5/69

Projection of Cash Requirements Phase 3 - HUD Section

General contract plus other costs = \$1,300,000

First funds available from HUD at 80% completions

Cash requirements at 80% \$1,040,000

Tabulation per Nielsen & Miller progress schedule:

Due Date	Percentage %	Amount \$
12/1/69	3 %	\$39,000
1/1/70	4	52,000
2/1/70	3	39,000
3/1/70	3	39,000
4/1/70	6	78,000
5/1/70	10	130,000
6/1/70	16	208,000
7/1/70	18	234,000
8/1/70	17	221,000
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9 mos.	80 %	\$1,040,000

HV