



**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**July 1, 2011**

**EXECUTIVE SESSION**

**9:00a.m.**

**Taylor Building – President’s Board Room**

**SPECIAL SESSION**

**Immediately following the conclusion of the Executive Session**

**Taylor Building – President’s Board Room**

**AGENDA**

**APPROVAL OF MEETING AGENDA: (A) *Dr. Thad Scholes***

**OPEN FORUM**

**RUPERT HEAD START BUILDING REMODEL: (A) *Jeff Harmon***

**PURCHASE OF PROPERTY: (A) *President Beck***

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
EXECUTIVE SESSION  
TAYLOR BUILDING PRESIDENT'S BOARD ROOM  
JULY 1, 2011

CALL TO ORDER: 9:55 AM      PRESIDING: Dr. Thad Scholes

ATTENDING: Trustees: Dr. Thad Scholes, Dr. Allan Frost and  
Bob Keegan

College Administration:

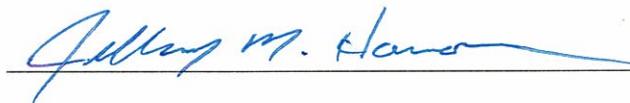
Gerald L. Beck, President

Jeffrey M. Harmon, Dean of Finance

Visitors: Ross Deahl

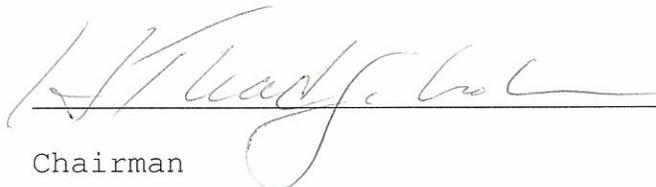
The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel (c) to conduct deliberations concerning real property and (f) to consider and advise its legal representatives in pending litigation or where there is a public awareness of probably litigation on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 10:15 a.m.



Jeffrey M. Harmon, Dean of Finance

APPROVED July 18 , 2011



Chairman

June 24, 2011

To: President Beck and the College of Southern Idaho Board of Trustees

From: Mike Mason

Re: Rupert Head Start Remodel/Addition

The Rupert Head Start project includes adding approximately 2,600 square feet to the existing building. The project spreads into a second lot that we purchased last year. This lot has an old house that will be demolished as a part of the project. There is also some electrical infrastructure that will have to be added to accommodate the project.

We received the following bids for the project:

	Base Bid	Alternate 1	Alternate 2
Hayes Construction	\$420,980	\$11,420	\$36,726
Stanley Associates	\$429,000	\$28,000	\$37,700
Beniton Construction	\$453,668	\$ 6,405	\$29,585

Based upon a review of the bids by architect Barrett Craig and me, I recommend that we accept the low bid of Hayes Construction of Buhl, Idaho in the amount of the base bid of \$420,900. Alternate 1 was to utilize brick for all of the building rather than just the bottom four feet of the building and Alternate 2 was for a pump, sprinkler system and landscaping. Landscaping will be handled separately in the spring of 2012 after the building is completed.

Funding for this project is from Head Start American Recovery and Reinvestment Act funds in the amount of approximately \$357,000. The balance will be paid out of Head Start CSI funds in the amount of approximately \$64,000. In addition there will be some remaining architectural and miscellaneous costs incurred. Currently we have adequate funds to cover these anticipated costs.

The building is scheduled for completion by December 24, 2011.