

VINCENNES UNIVERSITY BOARD OF TRUSTEES
MINUTES OF SPECIAL REGULAR SESSION
Thursday, August 6, 2020 – 10:10 a.m. (EDT)
Call-in meeting – 812.888.2044

Members Present:

John Stachura, Chair
Dartanyan Abney, Student Trustee (By phone)
Darrel Bobe (By phone)
Scott Brand (By phone)
J.R. Gaylor (by phone)
Reggie Henderson (by phone)
Chuck Johnson, President
Greg Parsley (By phone)
George Ridgway (By phone)
Mike Sievers
Don Villwock (By phone)

Others Present:

Brent Stuckey, Attorney for the Board (By phone)
Nancy Irwin, Record Clerk for the Board
Linda Waldroup, Vice President for Financial Services
Tim Eaton, Director, Associate Vice President for Financial Services & Budget Director
Laura Treanor, Provost
David Tucker, Vice President for Workforce Development/Community Services
Tony Hahn, Vice President for Government Relations
Andrew Young, Director of Architectural Services & Facilities

Chair John Stachura called the Special Regular Session to order at 10:10 a.m. (EDT). A roll call was taken and 11 trustees were present. Chair Stachura asked Finance/Revenue Committee Chair Mike Sievers and Andrew Young to present information to the board.

Trustee Sievers reported the Finance/Revenue Committee met on August 3, 2020 to review bids for Phase 2 of the French Quarter Student Housing project, and asked Andrew Young to give a review of the bid information. Andrew reported Phase 2 of the project will include 89 additional beds. These will be 3-bedroom units with each bedroom having its own bathroom and walk-in closet; shared living spaces include a kitchen, living room, and washer & dryer. Andrew also reported we received good bids from the same contractors that are doing Phase 1. Trustee Sievers reported that the Finance/Revenue Committee approved the following bids and are bringing these recommendations to the full Board for final approval.

Phase 2 – French Quarter Student Housing Project

Buildings 5, 6, 7, & 8 Construction

(Includes General, Mechanical, and Electrical all in one contract bid)

Wolfe Construction – Vincennes, Indiana

Building # 5 Contract	\$1,501,405.00
Alternate #E1	\$ 7,514.00
Total Contract Bldg #5	\$1,508,919.00

Building #6 Contract	\$1,929,713.00
Alternate #E2	\$ 12,052.00
Total Contract Bldg #6	\$1,941,765.00

Building #7 Contract	\$1,929,713.00
Alternate #E1	\$ 12,052.00
Total Contract Bldg #7	\$1,941,765.00

Building #8 Contract	\$1,929,713.00
Alternate #E2	\$ 12,052.00
Total Contract Bldg #8	\$1,941,765.00

Site and Concrete Construction**Kerns Excavating, Inc. – Bicknell, Indiana**

Base Bid	\$1,020,975.00
Alternate #C1	\$ 32,000.00
Alternate #D1	\$ 32,500.00
Alternate #D2	\$ 10,000.00
Alternate #D3	\$ 23,200.00
Alternate #D4	<u>\$ 3,900.00</u>
Total Contract Award	\$1,122,575.00

MOTION #20-21

Chair Stachura made a motion to accept the aforementioned bid for Building #5 to Wolfe Construction, Vincennes, Indiana for \$1,508,919.00, and Trustee Mike Sievers seconded the motion. A roll call vote was taken with 11 yeas and 0 nays, and the motion passed.

MOTION #20-22

Trustee Mike Sievers made a motion to approve the aforementioned bid for Building #6 to Wolfe Construction, Vincennes, Indiana for \$1,941,765.00, and Trustee George Ridgway seconded the motion. A roll call vote was taken with 11 yeas and 0 nays, and the motion passed.

MOTION # 20-23

Trustee Mike Sievers made a motion to approve the aforementioned bid for Building #7 to Wolfe Construction, Vincennes, Indiana for \$1,941,765.00, and Trustee Scott Brand seconded the motion. A roll call vote was taken with 11 yeas and 0 nays, and the motion passed.

MOTION # 20-24

Trustee Mike Sievers made a motion to approve the aforementioned bid for Building #8 to Wolfe Construction, Vincennes, Indiana for \$1,941,765.00, and Trustee George Ridgway seconded the motion. A roll call vote was taken with 11 yeas and 0 nays, and the motion passed.

MOTION # 20-25

Trustee Mike Sievers made a motion to approve the aforementioned bid for site and concrete construction to Kerns Excavating, Inc., Bicknell, Indiana for \$1,122,575.00, and Trustee Reggie Henderson seconded the motion. A roll call vote was taken with 11 yeas and 0 nays, and the motion passed.

Adjournment

With no further business to come before the Trustees, the Regular Session adjourned at 10:20 a.m. (EDT).

J.R. Gaylor, Secretary

John Stachura, Chair