

TRENTON STATE COLLEGE BOARD OF TRUSTEES

Monday, March 9, 1992

11:00 A.M.

President's Office/Green Hall

MINUTES

Present: Mrs. Dierdre Barz, Chair; Mr. Walter Chambers; Dr. Carlos Enriquez; Ms. Eleanor Horne; Dr. Erna Hoover; Mr. Robert Kaye; Dr. Lynden Kibler; Mr. Arnold Mohel; Mr. John Wandishin; Ms. Tara Doyle, Alternate Student Trustee; Dr. William Alexander, Faculty Representative to the Board; Dr. Harold Eickhoff, President; Dr. Susan Karr, Secretary to the Board

The meeting was called to order at 11:10 a.m.

I. Announcement of Compliance:

Mrs. Barz stated that this was an emergency meeting and all requirements of the Open Public Meetings Act had been met.

Mrs. Barz indicated that no one had registered to speak at the meeting.

II. New Business

Mrs. Barz stated that this emergency meeting was called to consider the attached resolution on the Proposed Restoration and Renovation of Ely, Allen and Brewster Student Residence Halls at Trenton State College. She explained that although a resolution on the proposed restoration and renovation had been acted on at the February 20, 1992 Board of Trustees meeting, changes in the resolution and a deadline for the March 1992 Board of Higher Education meeting necessitated this emergency meeting. (Attachment A)

Dr. Kibler moved the resolution. Mr. Chambers seconded the motion. There was no discussion. The motion passed unanimously.

III. Adjournment

Dr. Kibler moved that the meeting be adjourned. Mr. Chambers seconded the motion. There was no discussion. The motion passed unanimously.

The meeting was adjourned at 11:18 a.m.

Submitted by,



Dr. Lynden U. Kibler
Secretary

Attachment A

CONSIDERATION OF A RESOLUTION OF APPROVAL FOR THE TOTAL COST OF AND AWARD
OF CONSTRUCTION CONTRACTS ASSOCIATED WITH THE
ELY, ALLEN AND BREWSTER HALL RESTORATION AND RENOVATION PROJECT

- WHEREAS: The Trenton State College Board of Trustees approved on December 5, 1991 a resolution approving a Planning Document for the Ely, Allen and Brewster Hall Restoration and Renovation at a total project cost of \$1,989,650, based upon construction cost estimates of \$1,383,000; and
- WHEREAS: The President has forwarded this Planning Document to the Chancellor and upon the Chancellor's recommendation, the Board of Higher Education approved this planning document at its January 24, 1992 meeting, at a total cost of \$1,989,650, based upon construction cost estimates of \$1,333,000; and authorized the College to proceed to award construction contracts provided the total construction cost is within 10% of \$1,383,000; and
- WHEREAS: The College has received competitive construction bids, however, an apparent responsible contractor has requested their bid be allowed to be withdrawn which will result in an aggregate base bid cost of \$1,645,780 and add alternate costs that total \$312,124, which results in a total construction cost of \$1,957,904 and a total project cost of \$2,660,162; and
- WHEREAS: The increase in the project's construction cost over the estimates is attributable to a compression of the construction period duration; a discounting of the construction cost estimate, which while based upon recent cost savings experience in other College major construction projects, did not occur on this project; and, an increase in project scope to add a new electrical transformer and installation of a telecommunications system into these facilities; and
- WHEREAS: It is fundamental to the continued provision of a residential undergraduate experience at Trenton State College and the one hundred fifty five student residence beds are necessary to offer that residential undergraduate experience;
- WHEREAS: The Trenton State College Board of Trustees approved on February 20, 1992 the Ely, Allen and Brewster Hall Restoration and Renovation at a revised total of \$2,660,162 to be funded from available accumulated auxiliary services funds;
- WHEREAS: An apparent responsible contractor has requested their bid be allowed to be withdrawn which will result in another increased aggregate base bid cost of \$1,645,780 and add alternate costs that total \$382,124, which results in a total construction cost of \$2,027,904 and a total project cost of \$2,769,083; and be it further

RESOLVED: That the Trenton State College Board of Trustees hereby approves the Ely, Allen and Brewster Hall Restoration and Renovation at a revised total of \$2,769,083 to be funded from available accumulated auxiliary services funds; and be it further

RESOLVED: The President is authorized to make an initial award of construction contracts at a cost not to exceed \$1,520,000, in order assure the total construction cost is within 10% of \$1,383,000; and be it further

RESOLVED: The President is authorized to forward this increased project cost to the Chancellor for his recommendation to the Board of Higher Education for its consideration of approval at its March, 1992 meeting; and be it further

RESOLVED: That contingent upon the Board of Higher Education approval of this increased total project cost, the President is authorized to make supplemental contract awards to complete this entire project at a cost not to exceed \$2,769,083.

February 25, 1992