

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT OF JEFFERSON COUNTY, MISSOURI
January 19, 2012
(616th Meeting)**

The Board of Trustees of the Community College District of Jefferson County, Missouri, met in regular session on Thursday, January 19, 2012, at 4:00 p.m. in the Administration Board Room on the Hillsboro campus. The meeting was called to order by Board President Krystal Hargis.

Roll Call/Attendance

Members present: Board President Krystal Hargis
 Mr. Gary Davis
 Mr. Steve Meinberg
 Mr. Ron Scaggs
 Mr. John Winkelman

Board President Hargis acknowledged that Trustee Engelbach was not in attendance.

Also present: College President Ray Cummiskey
 Administrators
 Members of the faculty and staff

Public Communication

Board President Hargis asked for public comment. No one asked to speak to the Board.

Jefferson College Foundation Report

In address on Tuesday. The news is not good for higher education in Missouri. 12.5 percent operating budget cut. A+ was not touched.

Spring enrollment continues to follow the trend we saw in 2011. Enrollment is up 1.2 percent.

Rally Day will be held on February 22.

Motion was presented by Mr. Meinberg to approve the following resolution:

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri that Mr. Stuart Frew be appointed as Program Director of the Radiologic Technology Program at an annual base salary of \$74,215 prorated for time served through June 30, 2012.

The motion was seconded by Mr. Davis. Board President Hargis, hearing approval from all members in attendance, declared the motion carried and the resolution duly adopted.

Phase II HVAC/Boiler/Primary Electric Project

This bid is Phase II of the decentralization of the HVAC and boiler distribution system on the Hillsboro campus. It also includes the completion of Phase II of the primary electrical loop on the Hillsboro campus. The base bid is for the replacement of the Technology Center and Arts and Sciences II cooling systems and the completion of the primary electric upgrade. Alternate bids were accepted to replace the cooling systems in Arts and Sciences I, Fine Arts, Student Center original construction, and the original addition to the CTE Building and to replace the electrical transformer at AS I. Detailed specifications were prepared by the engineering firm of Horner & Schifrin. Two contractors' submitted bids both meeting all specifications as follows:

Bid Tabulation Summary

	<u>Brockmiller Construction, Inc.</u>	<u>John Kalicak Construction, Inc.</u>
Base Bid	\$ 1,850,000	\$1,941,000
Alternate E1	65,000	39,590
Alternate M1	45,200	48,000
Alternate M2	309,000	355,270
Alternate M3	250,000	303,592
Alternate M4	466,000	518,238
Alternate M5	259,000	276,212
<u>Alternate A1</u>	<u>4,200</u>	<u>8,000</u>
Total:	\$3,248,400	\$3,489,902

This is a federal prevailing wage project. All requisite advertising was completed.

All references for Brockmiller Construction have satisfactorily been checked.

The major subcontractors for Brockmiller Construction on this project include SMCI of DeSoto,

To accomplish the entire project, additional funds must be appropriated from the Plant Fund. There is approximately \$1,750,000 of the Economic Recovery Zone Bonds still available for the project. The balance of approximately \$1,498,000 will need to be funded from the Plant Fund.

Economic Recovery Zone Bond Funds and Plant Funds will be used for this project.

Motion was presented by Meinberg to approve the following resolution:

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, to award the decentralization of the HVAC – Boiler distribution system and primary electric project to Brockmiller Construction of Farmington, MO in the amount of \$3,248,400 and that the Vice President of Finance and Administration is authorized to enter into and execute all related contracts and documents to execute the project.

The motion was seconded by Mr. Davis. Board President Hargis, hearing approval from all members present, declared the motion carried and the resolution duly adopted.

Motion was presented by Mr. Meinberg to approve this additional resolution:

BE IT FURTHER RESOLVED by the Board of Trustees of the C2(a)4(11 4)-5(an)-.02 0 Td [(e b)-22(y)18(t)-

Return to Regular Session

Motion was made by Mr. Scaggs to return to regular session at 5:55 p.m. The motion was seconded by Mr. Meinberg and members returned to open session.

Adjournment

There being no further business to discuss, on motion by Mr. Winkelman and a second by Mr. Meinberg, the meeting adjourned at 5:56 p.m.