

**SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE**

January 21, 2005

Trustees Attending:

Deborah Barnett
David Lamb
Karen Lane
Merritt Long
Marilee Roloff

Absent: Stanley Flemming
Claudia Kauffman RedMorningStar
Sophal Long

Staff Present:

John Carmichael, Administrative Assistant to the President/Recording Secretary
to the Board of Trustees
Art Costantino, Interim Vice President for Finance and Administration
Collin Orr, Interim Director of Facilities

Friday, January 21, 2005

Chair Marilee Roloff called the meeting to order at 11:00 a.m.. Trustees Deborah Barnett, David Lamb, Karen Lane, Merritt Long and Marilee Roloff attended the meeting by phone. Staff attended in the board room of the Daniel J. Evans Building in Olympia, where provision was made for members of the public to observe the meeting.

Interim Vice President for Finance and Administration Art Costantino summarized the staff recommendation for awarding the construction contract for the first phase of renovation for the Daniel J. Evans Library Building. He noted that several bid alternates are included in the staff's recommendation, including alternative 1, which involves a process for removing asbestos during carpet removal, alternatives 2a or 2b, which involve a digital control system for the HVAC system, and alternative 4, which would upgrade the level of information technology cabling in the project.

Motion

#01-03-05

Trustee Merritt Long made a motion to:

- Approve the award of the construction contract for the Daniel J. Evans Library Building project to Pease Construction for \$12,966,235 for the base bid plus alternatives 1, 2a or 2b, and 4; and
- Approve a total project budget of \$21,500,000 which includes the Architect and Engineering costs, construction contract, State sales tax, equipment, project management costs and project contingency; and
- Delegate authority to the President (or designee) to approve change orders for the project until the cumulative total of change orders awarded equals or exceeds 60 percent (\$809,600) of the construction contingency fund established for the project.

The motion was seconded by Trustee Lane and passed unanimously on a roll call vote.

Ms. Roloff adjourned the meeting at 11:20 a.m.

Marilee K. Roloff, Chair

Merritt Long, Secretary