

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

SPECIAL MEETING

S.V.C. Conference Room
May 26, 1969

Present: Arbury
Brown
Curtiss
Groening
Runkel
Vaupre
Zahnow

Others

Present: Driver
Gross
Marble
Mero
Press (2)

Absent: Jackson

I. CALL TO ORDER

The Chairman called the meeting to order at 7:36 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-174 Mr. Brown moved that the minutes of the May 12, 1969
Meeting be approved as mailed.
Rev. Runkel supported.

Ayes: Arbury, Brown, Curtiss, Groening, Runkel, Vaupre, Zahnow.

Absent: Jackson

Motion carried.

III. BIDS ON STUDENT PLAZA

Mr. Brown said the Building Committee received three bids although there was no firm bid on the plumbing for any of the bids. However, the bid of the Spence Brothers included plumbing and they would do the entire job for a price

that was quoted. Their price was considerably higher, \$119,240--alternate \$16,800.

Collinson's base bid was \$88,800 with an alternate number one of \$12,400.

Gregory Construction Company bid \$110,200 with an alternate number one of \$17,800 no plumbing included.

The Board considered Collinson's bid of \$88,800 with an alternate number one of \$12,000.

The Building Committee concluded that there was no firm bid on plumbing. They recommended that this bid be considered and when a firm bid is received that the recommendation of the Building Committee be taken as to whether the job is awarded or turned down and that the Board be so informed.

BM-175 Rev. Runkel moved that the Building Committee be authorized to award the contract to the Collinson Construction Company provided that the price of the plumbing so contracted be satisfactory.

Mr. Zahnow seconded.

Ayes: Arbury, Brown, Curtiss, Groening, Runkel, Vaupre, Zahnow.
Absent: Jackson

Motion carried.

IV. SUMMER THEATER

Mr. Driver stated that the amount needed to complete the summer theater building is \$2,995 for the acoustical ceiling, \$235 for lighting, and \$5,000 for paint and miscellaneous items totaling \$8,235.

BM-176 Mr. Brown moved that the appropriation be made for completing the work on the summer theater building.

Mr. Vaupre seconded.

Ayes: Arbury, Brown, Curtiss, Groening, Runkel, Vaupre, Zahnow
Absent: Jackson

Motion carried.

V. ADJOURNMENT

There being no further business to transact, the meeting adjourned
at 7:46 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Marcia R. Mero - Recording Secretary

SDM
mrm