

TRUMAN STATE UNIVERSITY
Kirksville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

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OPEN SESSION
OF MEETING ON
APRIL 18, 2019

The Board of Governors for Truman State University met by conference call on Thursday, April 18, 2019, on the University campus in Kirksville, Missouri. The meeting was held in the President's Office located in McClain Hall 200. The open session of the meeting was called to order shortly after 4:30 p.m. by the Chair of the Board of Governors, Laura A. Crandall.

Participating in the meeting were six of the seven voting members: Sarah Burkemper, Cheryl J. Cozette, Laura A. Crandall, Mike LaBeth, K. Brooks Miller, Jr., and Jim O'Donnell. Jennifer Kopp Dameron was unable to participate and her absence was recorded as excused.

Also participating in the meeting were two of the three non-voting members: Mike McClaskey, one of two out-of-state members, and Tiffany Middlemas, student representative. David Lee Bonner, the other out-of-state member was unable to participate and his absence was recorded as excused.

Call to Order and Chair Report

Laura A. Crandall, Chair of the Board, called the meeting to order shortly after 4:30 p.m. and welcomed all in attendance.

Construction Project – Chiller Replacement Project, Violette Hall and Student Union Building AMENDED

Mike LaBeth moved the adoption of the following resolution:

BE IT RESOLVED that the resolution labeled Item G.3 approved at the April 13, 2019 meeting is rescinded; and

BE IT RESOLVED that the description for the following construction project be approved:

<u>Project Name</u>	<u>Project Budget</u>
Chiller Replacement Project, Violette Hall and Student Union Building AMENDED	\$775,000

BE IT FURTHER RESOLVED that the President of the University, or her designee, be authorized to accept the lowest and best bid for the project; and

BE IF FURTHER RESOLVED that a copy of the description of the project, as reviewed at the meeting, be attached to the minutes as an exhibit.

The motion was seconded by Sarah Burkemper and carried by a unanimous vote of 6 to 0. Laura A. Crandall then declared the motion to be duly adopted and the Secretary designated a copy of the document as Exhibit A.

Motion to Adjourn


There being no further business Mike LaBeth moved that the meeting be adjourned. The motion was seconded by Sarah Burkemper and carried by a unanimous vote of 6 to 0. Laura A. Crandall then declared the motion to be duly adopted and the meeting adjourned shortly after 4:45 p.m.

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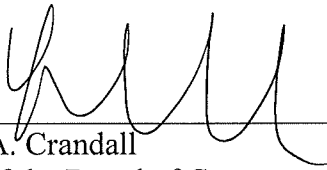
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K. Brooks Miller, Jr.
Secretary of the Board of Governors

I hereby certify that the foregoing minutes
were approved by the Board of Governors
on the 15th day of June, 2019.


Laura A. Crandall
Chair of the Board of Governors

Tom

ITEM B

Construction Project – Chiller Replacement Project, Violette Hall and Student Union Building AMENDED

DESCRIPTION AND BACKGROUND

Engineering services for this project were approved at the August 14, 2018, meeting of the Board of Governors. Specifications for the chillers were developed and the Board approved purchase of two chillers at the February 9, 2019, meeting. This approach was utilized due to the lead time for manufacturing and delivery of this type of equipment.

Seven mechanical contractors were represented at the pre-bid meeting and two firms submitted proposals. Bid openings occurred on April 16, 2019. The low bid was submitted by Harold Butzer, Jefferson City, MO. Work would begin in mid-May with construction complete within 10 weeks.

It is recommended that the President of the University be authorized to accept the lowest and best bid for this project. This is based on the cost of replacement pumps, valves, and piping plus installation of these items and the installation of the previously purchased chillers. The project budget is \$775,000 and funds for the project are available from the local capital funds budget and the unused balance from the recent library fire system project.

RECOMMENDED ACTION

BE IT RESOLVED that the resolution labeled Item G.3 approved at the April 13, 2019 meeting is rescinded; and

BE IT RESOLVED that the description for the following construction project be approved:

<u>Project Name</u>	<u>Project Budget</u>
Chiller Replacement Project, Violette Hall and Student Union Building AMENDED	\$775,000

BE IT FURTHER RESOLVED that the President of the University, or her designee, be authorized to accept the lowest and best bid for the project; and

BE IF FURTHER RESOLVED that a copy of the description of the project, as reviewed at the meeting, be attached to the minutes as an exhibit.

Moved by _____
 Seconded by _____
 Vote: Aye _____
 Nay _____