

**THE UNIVERSITY OF WYOMING**

**MINUTES OF THE TRUSTEES**

**SPECIAL MEETING**

**Friday, July 9, 2010**

**Final Minutes can be found on the University of Wyoming Board of Trustees website  
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**THE UNIVERSITY OF WYOMING  
“SPECIAL” MEETING OF THE BOARD  
MINUTES OF THE TRUSTEES**

**Friday, July 9, 2010  
8:00-9:00 a.m.  
Conference Call in Old Main Boardroom**

**AGENDA**

Call to Order .....	1
Roll Call .....	1
Public Session	
1. Approval of Downey Hall Asbestos Abatement Bids, Vinzant.....	1
2. Approval of Downey Hall General Construction Bids, Vinzant .....	2
Adjournment .....	2

### **Call to Order**

Board President Trustee Jim Neiman called the meeting to order at 8:06 a.m.

### **Roll Call**

Trustees who participated were: Dave Bostrom, Chuck Brown, Taylor Haynes, Warren Lauer, Brad Mead, Jim Neiman, Dave Palmerlee, Ann Rochelle, and Howard Willson. Ex-officio Trustees Tom Buchanan and Cameron Nazminia were in attendance and sat in the Old Main Boardroom. State Superintendent for Public Instruction Jim McBride participated on the call. Ex-Officio Trustee Governor Dave Freudenthal did not participate, nor did his representative Chief of Staff Chris Boswell. Trustees Davis, Fear and Trosper did not participate on the conference call.

### **Public Session**

#### **1. Approval of Downey Hall Asbestos Abatement Bids, Vinzant**

Director of Facilities Planning Roger Baalman provided the Board with background for the Downey Hall Asbestos Abatement bid process. Mr. Baalman stated that the University received 7 bids on the project, and all bidders are from outside the State of Wyoming.

CTL Thompson Consultants of Fort Collins, Colorado, has provided the design and construction documents to achieve the necessary bidding and construction work. The bid price of \$605,730.00 will achieve the necessary abatement.

Mr. Baalman requested acceptance of the recommended asbestos abatement bids to permit the construction of the Downey Hall Asbestos and Regulated Material Abatement.

There was discussion by the Board regarding companies in Wyoming who perform asbestos abatement and why they did not submit bids, other areas on campus with asbestos which need addressed, funding for this specific project and funding for future types of projects, and an assessment of campus facilities to identify buildings which need attention similar to a study that had been completed years prior.

Mark Collins, Associate Vice President for Operations stated that campus facilities are constantly monitored to make sure they are safe for employees and students.

Trustee Brown moved to accept the recommended asbestos abatement bids and to permit the construction of the Downey Hall Asbestos and Regulated Material Abatement; Trustee Haynes seconded. The motion carried unanimously.

## **2. Approval of Downey Hall General Construction Bids, Vinzant**

Director of Facilities Planning Roger Baalman stated that this second item is a continuation of the first agenda item. He provided the Board with background for the Downey Hall general construction bids, noting that there were 6 in-state and 1 out-of-state bids. Recommendation is to proceed with the low bidder for this project, Haseldon Construction of Casper, Wyoming, with a bid price of \$4,191,300, and accept the construction bid to permit the construction of the Downey Hall Renovation.

There was discussion regarding inflation of projects as we put them off, occupancy and what happens to students when the facilities are off-line, range of bids, and targeted completion dates.

Trustee Wilson expressed his concern for information to parents and students about risks and safety precautions taken when completing these projects.

Trustee Lauer moved to accept the recommendation and proceed with Haseldon Construction of Casper, Wyoming, with a bid price of \$4,191,300, and accept the construction bid to permit the construction of the Downey Hall Renovation; Trustee Rochelle seconded the motion, which passed unanimously.

There was no other business to come before the Board.

### **Adjournment**

Board of Trustees President Jim Neiman adjourned the meeting at 8:26 a.m.

Respectfully submitted,



Shannon Sanchez  
Deputy Secretary, Board of Trustees