

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

January 26, 1979

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
January 26, 1979

<u>Table of Contents</u>	<u>Page</u>
ROLL CALL-----	1
APPROVAL OF MINUTES-----	1
RIGHT-OF-WAY EASEMENT---Stock Farm-----	1
HALF-ACRE GYMNASIUM REMODELING BIDS-----	2
BIDS FOR WYOMING FAMILY PRACTICE BUILDING, CHEYENNE-----	4
POSTPONEMENT OF SABBATICAL LEAVE---Hugh G. Hansen-----	6
SUMMER COMMENCEMENT-----	6
REPORT OF SEARCH AND SCREENING ADVISORY COMMITTEE-----	7
STANDING COMMITTEE ON COMMUNITY COLLEGE RELATIONS-----	7
ADJOURNMENT AND DATE OF NEXT MEETING-----	7

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
January 26, 1979

A special meeting of the Trustees of The University of Wyoming was called to order by President Hines at 3:00 p.m. on January 26, 1979, in the Board Room of Old Main.

ROLL CALL

The following Trustees answered roll call: Brodrick, Bunning, Chapin, Hines, McCue, Nolan, Quealy, Smith, Thorpe, and ex officio members McFadden and Luthi. Trustee members Fordyce, Gillaspie, Wilson, and ex officio members Governor Herschler and Mrs. Simons are recorded as being absent at this time. Mr. Fordyce and Mrs. Simons were in attendance during the morning executive session. Mr. Elliott G. Hays, Vice President for Finance; Reid C. Miller, Chairperson for the Faculty Senate; and James E. Wasserburger, Chairperson for the Staff Council, were also present.

APPROVAL OF MINUTES

President Hines asked for corrections or additions to the minutes of the meetings of December 15, 1978, and January 5, 1979. Mr. Nolan moved approval of the minutes of December 15, 1978, and January 5, 1979, as circulated. The motion was seconded by Mr. Quealy, and it carried.

RIGHT-OF-WAY EASEMENT---
Stock Farm

At the July 1978 meeting of the Trustees, a two-year option was granted to Cities Service Gas Company for a right-of-way easement, with the additional sum of \$4,905 to be paid upon execution of the option. On January 12, 1979, Cities Service Gas Company provided notice that it was exercising its option and delivered a sight draft for \$4,905. Mr. Bunning moved that the President and

the Secretary of the Trustees be authorized to execute the right-of-way easement on the Stock Farm to the Cities Service Gas Company. The motion was seconded by Dr. Thorpe, and it carried.

HALF-ACRE GYMNASIUM
REMODELING BIDS

Mr. Hays said the following six bids were received for the Half-Acre Gymnasium

remodeling project.

Groathouse Construction, Laramie, Wyoming:

Base Bid	\$1,278,000	
Alternate 1, Running Track	158,800	
Alternate 2, New Gym Floor	72,937	
Alternate 3, Pool Work	39,000	
Alternate 4, Elevator	29,000	
Alternate 5, Stone	85,000	
Total		<u>\$1,662,737</u>

L. M. Olson Construction, Rawlins, Wyoming:

Base Bid	\$1,254,000	
Alternate 1, Running Track	156,000	
Alternate 2, New Gym Floor	70,500	
Alternate 3, Pool Work	32,100	
Alternate 4, Elevator	27,200	
Alternate 5, Stone	83,900	
Total		<u>\$1,623,700</u>

Reiman-Wuerth Company, Cheyenne, Wyoming:

Base Bid	\$1,266,600	
Alternate 1, Running Track	131,000	
Alternate 2, New Gym Floor	71,500	
Alternate 3, Pool Work	37,000	
Alternate 4, Elevator	29,000	
Alternate 5, Stone	80,000	
Total		<u>\$1,615,100</u>

Spiegelberg Lumber, Laramie, Wyoming:

Base Bid	\$1,270,300	
Alternate 1, Running Track	183,700	
Alternate 2, New Gym Floor	72,500	
Alternate 3, Pool Work	40,000	
Alternate 4, Elevator	26,000	
Alternate 5, Stone	81,500	
Total		<u>\$1,674,000</u>

Westcon Corporation, Gillette, Wyoming:

Base Bid	\$1,348,000	
Alternate 1, Running Track	143,000	
Alternate 2, New Gym Floor	69,800	
Alternate 3, Pool Work	39,500	
Alternate 4, Elevator	27,000	
Alternate 5, Stone	75,200	
Total		<u>\$1,702,500</u>

Wyoming-Johnson, Casper, Wyoming:

Base Bid	\$1,266,460	
Alternate 1, Running Track	136,000	
Alternate 2, New Gym Floor	70,500	
Alternate 3, Pool Work	38,000	
Alternate 4, Elevator	28,000	
Alternate 5, Stone	80,500	
Total		<u>\$1,619,460</u>

Mr. Hays explained the recommendation that the base bid (plus alternates 1, 2, 3, and 4) from Reiman-Wuerth Construction Company be used as the base for calculating the request for additional funds from the Legislature. This recommendation provides for rejection of alternate 5 for stone facing on the east end of the building at a cost of \$80,000, or approximately \$11.50 per square foot. The calculation of the request for additional funds from the Legislature is as follows:

Estimated Project Costs:

Base Bid	\$1,266,600	
Add Alternate 1	131,000	
Add Alternate 2	71,500	
Add Alternate 3	37,000	
Add Alternate 4	29,000	
		<u>\$1,535,100</u>
Architects fee (fixed amount)		110,000
Administrative Costs		
(Advertising, insurance, inspections)		20,000
Site Improvements		5,000
Furnishings and Movable Equipment		20,000
Contingency		60,000
Estimated total project cost		<u>1,750,100</u>
Less 1977 Legislative Appropriation		<u>- 1,297,100</u>
Estimated additional funds required		<u>\$ 453,100</u>

Previously, the estimate of additional funds required which was furnished to the Capitol Building Commission was \$610,000 which was based upon the architect's estimate.

Mr. Chapin moved that the University request \$453,100 from the Legislature in lieu of the previous estimate provided to the Capitol Building Commission for the Half-Acre Gymnasium remodeling project; and that contingent upon approval of funds by the Legislature, the University accept the base bid plus alternates 1, 2, 3, and 4 from Reiman-Wuerth Construction Company of Cheyenne. The motion was seconded by Mr. McCue, and it carried.

BIDS FOR WYOMING FAMILY
PRACTICE BUILDING, CHEYENNE

Mr. Hays explained that the following
three bids were received for the Wyoming

Family Practice Building, Cheyenne:

	<u>Construction, Inc.</u> <u>Longmont, Colo.</u>	<u>Groathouse</u> <u>Construction</u> <u>Laramie, Wyo.</u>	<u>Reiman-Wuerth</u> <u>Cheyenne, Wyo.</u>
Base Bid	\$1,604,000	\$1,654,980	\$1,658,000
Liquidated Damages	12,000	No bid	6,000
Alt. 1: Delete TV Studio A.C.	-16,000	-18,000	-12,500
Alt. 2: Delete Aud. Finishes	-45,700	-36,000	-31,000
Alt. 3: Delete Aud. Sound Sys.	- 9,000	- 8,500	- 9,500
Alt. 4: Delete Med. Rec. Unit	- 9,500	-18,500	- 9,500
Alt. 5: Delete Elevator	-22,000	-22,000	-21,000
Alt. 6A: Add Telephone Sys.	+50,000	+47,000	+45,000
Alt. 6B: Add Telephone Sys. of Choice	No bid	No bid	No bid
Alt. 7A: Add Dr. Reg. Sys.	+44,000	+43,000	+45,000
Alt. 7B: Add Dr. Reg. Sys. of Choice	No bid	No bid	No bid
Alt. 8A: Add Room Stat. Sys.	+ 3,200	+29,000	+30,000
Alt. 8B: Add Room Stat. Sys. of Choice	No bid	No bid	No bid
Alt. 9: Delete Intrus. Alarm	- 2,300	- 2,600	- 2,700
Alt. 10: Delete Ext. Lighting	-10,400	-12,000	-11,000
Alt. 11: Delete Staff Lounge Cab. & Appliances	- 3,500	- 3,300	- 3,000
Alt. 12: Delete Remaining Appl's.	- 2,100	- 1,200	- 2,000
Alt. 13: Delete Fire Hyd. & Svc.	-13,600	-10,000	-13,000
Alt. 14: Delete Asphalt	-26,300	-16,000	-14,000
Alt. 15: Delete Lockers	- 1,800	- 2,500	- 2,200
Alt. 16: Delete Accordion Walls	- 3,300	- 2,500	- 4,000
Alt. 17: Delete Carpet	-39,400	-40,000	-38,000
Alt. 18: Delete Wood Cap & Carpet Base	- 6,300	- 2,200	- 3,000
Alt. 19: Use Lesser Qual. PC	No bid	No bid	No bid

Mr. Hays explained the recommendation that the base bid plus alternates 6A, 7A, and 8A from Reiman-Wuerth Construction Company be used as the base for requesting additional funds from the Legislature. Construction, Inc., Longmont, Colorado, submitted the low base bid but with the addition of 5% for the statutory preference for resident bidders does not qualify as the low bidder. The calculation of the request for additional funds from the Legislature is as follows:

Estimated Project Costs:

Base Bid	\$1,658,000	
Add Alternate 6A	45,000	
Add Alternate 7A	45,000	
Add Alternate 8A	<u>30,000</u>	
		\$1,778,000
Architects fees (8.75%)		155,575
Administrative Costs		
Check of the works	18,000	
Advertising	500	
Insurance	3,500	
Miscellaneous	<u>1,000</u>	
		23,000
Demolition of Existing Structures		6,884
Site Improvements (sod, trees and shrubs, sprinkler system)		24,540
Contingency (5% of construction contract)		<u>88,900</u>
Estimated total cost		\$2,076,899
Less 1977 Legislative Appropriation		- <u>1,400,000</u>
Estimated additional appropriation required		<u>\$ 676,899</u>

Previously, the estimate of additional funds required which was furnished to the Capitol Building Commission was \$464,000 which was based upon the architect's estimate.

Mr. Bunning asked why no provision was made for movable equipment in the Family Practice Center project when it was included as an item in the Half-Acre Gymnasium project. Mr. Hays replied that funds for equipment were available in the current budget for the College of Human Medicine.

Mr. McCue moved that the University request \$679,899 from the Legislature in lieu of the previous estimate provided to the Capitol Building Commission for the Wyoming Family Practice Building, Cheyenne; and that contingent upon approval of funds by the Legislature, the University accept the base bid plus alternates 6A, 7A, and 8A from Reiman-Wuerth Construction Company of Cheyenne. The motion was seconded by Mr. Nolan, and it carried.

POSTPONEMENT OF SABBATICAL
LEAVE---Hugh G. Hansen

Due to illness, Hugh G. Hansen
has requested that his sabbatical

leave be effective 1979 Fall semester instead of the present Spring semester. Mr. Chapin moved that Hugh G. Hansen, Associate Professor of Economics, be granted a postponement of his sabbatical leave until the 1979 Fall semester. The motion was seconded by Mr. Bunning, and it carried.

SUMMER COMMENCEMENT

Dr. McFadden advised that for the 1978 Summer Commencement, there were 325 Summer School graduates, 200 seats were provided for commencement, and only 154 graduates actually participated. Preliminary discussion was held as to whether the University should continue its practice of having a summer commencement since there appears to be a decline in the number of individuals actually participating. A decision on whether to have summer commencement, or not, must be made before the next Trustee meeting because it is now time to begin preparations for this program. In the next few days Dr. McFadden will be assessing campus feelings with regard to this program and he will make his recommendation to the Executive Committee of the Trustees. Mr. Nolan moved that the Executive Committee review the recommendation and determine whether or not to have a 1979 Summer Commencement. The motion was seconded by Mr. Luthi, and it carried.

REPORT OF SEARCH AND
SCREENING ADVISORY COMMITTEE

Mr. Hines reported that the
Search and Screening Advisory

Committee had presented a list of seven candidates for the presidency of
The University of Wyoming to the Presidential Selection and Evaluation
Committee of the Board of Trustees. It is anticipated that some or all of
these candidates will be invited to visit campus in the near future. Their
names will be released at the time of their visit.

STANDING COMMITTEE ON
COMMUNITY COLLEGE RELATIONS

Dr. McFadden reported that the
Community College Commission has

accepted the concept of the working relationships wherein the Trustees will
establish a standing committee on community college relations to meet with a
comparable standing committee of the Community College Commission. Appointments
will be made to this committee at the next meeting of the Trustees.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no other business to
come before the Trustees, Mr. Bunning

moved that the meeting be adjourned at 3:30 p.m. Mr. Brodrick seconded the
motion, and it carried. The next regular meeting of the Trustees is scheduled
for February 15-16, 1979.

Respectfully submitted,

Karleen Anderson

Karleen Anderson
Deputy Secretary