

MINUTES OF A SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
OCTOBER 27, 1979

A special meeting of the Board of Regents of The University of Oklahoma was held in the President's Office Conference Room on the Norman Campus of the University on Saturday, September 27, 1979, beginning at 11:15 a.m.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State as required by Enrolled House Bill 1416 (1977 Oklahoma Legislature).

The following were present: Regent K.D. Bailey, President of the Board, presiding; Regents Richard A. Bell, Dee A. Replogle, Jr., and Charles E. Engleman.

Absent: Regents Ronald H. White, M.D., Dan Little, and Julian J. Rothbaum.

The following also were present: Provost J. R. Morris, Interim Provost-Designate Donald B. Halverstadt, Vice President Arthur J. Elbert, Dr. R. Gerald Turner, Executive Assistant to the President, Dr. Stanley M. Ward, Chief Legal Counsel, and Barbara H. James, Executive Secretary of the Board of Regents.

On October 23, bids were received for construction of the South End Zone Project. At the same time, separate bids were received for the installation of the mechanical automation systems for the project. All bidders were instructed to submit as a part of their bids the exact amount of credit the University would receive if the contractor were not required to pay state and local sales tax on materials purchased for the project. A tabulation of all bids is as follows:

South End Zone Expansion

	<u>Base Bid</u>	<u>Alternate 1 Players Tunnel</u>	<u>Sales Tax Savings</u>
Harmon Construction Company, Inc.	\$ 3,950,000	+ \$35,500	-\$ 62,800
Walter Nashert & Sons, Inc.	4,268,000	+ 29,600	- 47,000
Lippert Bros., Inc.	4,648,000	+ 39,500	- 60,000
J.J. Cook Construction, Inc.	12,500,000	+ 89,000	- 216,000

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Building Automation System

	<u>Option 1</u>	<u>Option 2</u>	<u>Sales Tax Savings</u>
Johnson Controls, Inc.	\$ 25,805	--	\$ 123
Trane Sentinel, Inc.	--	\$ 69,430	\$1,750
Honeywell, Inc.	--	\$117,728	None

The bids for the building automation system require further evaluation and need to be considered in relation to the bids to be received on November 1, 1979, for the automation system for the Huston Huffman Physical Fitness Center. A recommendation on these bids, also shown in the bid tabulation, will be presented at a later time.

Other items of work related to the project, including a paved parking area, graphics, utilities, site lighting and landscaping will be bid at a later time.

The budget for construction is \$4,750,000.

President Banowsky recommended that the Board of Regents award a contract in the amount of \$3,922,700 (base bid of \$3,950,000 plus alternate 1 and minus the sales tax savings) for construction of the South End Zone Project to Harmon Construction Co., Inc. subject to and contingent upon the availability of funds for the project.

After brief discussion, Regent Replogle moved approval of the recommendation. Regents Bailey, Bell, Replogle, and Engleman voted yes on the motion. The Chair declared the motion unanimously approved.

Regent Bell suggested that since this bid is so far under the budget for construction, the University should consider proceeding with the indoor practice facility that would include some facilities for the gymnastics team. He suggested the administration take a look at converting the field house for this purpose. Dr. Elbert and Dr. Morris both indicated the administration is looking at this point. Dr. Elbert, however, called attention to the interest rate at which the bond issue for this project was sold and also called attention to the fact that several needed items for the South End Zone Project were eliminated from this bid in order to make sure it came within the funds available. These items must be added back to the project and will be bid at a later date.

The meeting adjourned at 11:20 a.m.

  
Barbara H. James  
Executive Secretary of the Board of Regents