

MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
FEBRUARY 28, 1980

A special meeting of the Board of Regents of The University of Oklahoma was held in the Auditorium of the Health Sciences Library on the Oklahoma City Campus of The University of Oklahoma on Thursday, February 28, 1980, beginning at 5:45 p.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: Richard A. Bell, Vice President of the Board, presiding; Regents Dee A. Replogle, Jr., Charles E. Engleman, Dan Little (arrived late), and Julian J. Rothbaum.

Absent: Regents K. D. Bailey and Ronald H. White, M.D.

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

Bizzell Memorial Library Expansion

The following bids were received on February 26 for construction of the first phase of the Bizzell Memorial Library Expansion:

	<u>Base Bid</u>	<u>Sales Tax Savings</u>
Harmon Construction Company, Inc.	\$3,776,000	(\$41,560)
United Builders, Inc.	3,778,000	(\$40,000)
J. J. Cook Construction, Inc.	4,086,000	(\$34,400)

The low base bid submitted by Harmon Construction Company, Inc. is substantially less than the project architect's estimate of the cost of the work included in the first phase of the project.

President Banowsky recommended that the low base bid of Harmon Construction Company, Inc. minus the sales tax credit of \$41,560 for a net construction contract amount of \$3,734,440 be accepted.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, and Rothbaum. The Chair declared the motion unanimously approved.

Richards Hall Renovation

Bids were received from one laboratory casework contractor and six general contractors on February 21, 1980, for the renovation of Richards Hall. A tabulation of all the bids is attached. The lowest bid for the construction work was submitted by G & V Enterprises, Inc. The only bid for casework was submitted by Kewaunee Scientific Equipment Corporation.

A summary of the selected bids is as follows:

	<u>Construction</u>	<u>Casework</u>
Base Bid	\$712,301	\$296,747
Less Sales Tax Savings	8,248	-0-
Total Bid	<u>\$704,053</u>	<u>\$296,747</u>

In order to award the bids and to complete the project as originally planned, it is necessary to supplement the budget by \$100,000 in Section 13/ New College Funds.

President Banowsky recommended that: (1) a proposal to use \$100,000 in additional Section 13/New College Funds for the project be approved, (2) a low bid in the amount of \$704,053 including a sales tax credit of \$8,248 be accepted and a contract awarded to G & V Enterprises, Inc. for renovation of Richards Hall and (3) that a low bid in the amount of \$296,747 be accepted and a contract awarded to Kewaunee Scientific Equipment Corporation for the installation of casework in the renovated portions of Richards Hall. The award of the casework contract is contingent upon the approval of the additional funds by the Oklahoma State Regents for Higher Education.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, and Rothbaum. The Chair declared the motion unanimously approved.

Sale of Property

The University currently owns the house and property located at 615 N.E. 15th, Oklahoma City. This structure was used at one time to house academic programs on the Health Sciences Center Campus. At the present, the house is vacant and there are no plans by the Health Sciences Center administration to utilize the structure further. It has been the policy of the University over the years that when houses occupied by the Health Sciences Center are no longer needed for academic and/or administrative space, such houses are sold by the University as single family dwellings. The commitment has been made by the University to both the Capitol Medical Zoning and Improvement Commission and the Historical Preservation Society.

CONTRACTOR	BASE BID	Alternate #1	Alternate #2	Alternate #3	Alternate #4	Alternate #5	Sales Tax Savin
<u>RICHARDS HALL RENOVATION</u>							
Venture Construction	\$790,000.	-\$42,000.	-\$23,000.	-\$2,500.	-\$10,000.	-\$26,000.	\$3,500
Novak & Lackey	\$793,000.	-\$10,000.	-\$36,700.	-\$3,000.	-\$18,000.	-\$35,600.	\$6,000
Hynn Construction Company	\$828,000.	-\$19,000.	-\$33,000.	-\$4,000.	-\$14,000.	-\$29,000.	\$5,000
Dow Construction, Inc.	\$845,000.	-\$18,000.	-\$30,000.	-\$5,000.	-\$12,000.	-\$30,000.	\$5,500
G & V Enterprises, Inc.	\$712,301.	-\$18,190.	-\$34,364.	-\$4,601.	-\$15,794.	-\$33,236.	\$8,248
The Constructors Co., Inc.	\$849,900.	-\$18,400.	-\$33,300.	-\$4,100.	-\$14,600.	-\$31,000.	\$5,675
<u>RICHARDS HALL CASEWORK</u>							
Kewaunee Scientific Equip. Corp.	\$296,747.	-\$51,804.	-\$27,386.	-\$24,418.	+ \$175.	+ \$254.	-0-

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At the December 14, 1978, meeting of the Board of Regents, the sale of the house and property located at 615 N.E. 15th, Oklahoma City, was approved. An appraisal conducted by an independent appraisal firm shows the value of the property to be \$39,000.00. Offers of sale were solicited and only one offer was received. John H. Mayfield and Margaret Heath Johnson submitted an offer of \$39,000.00 to purchase the house and property located at 615 N.E. 15th.

President Banowsky recommended that the Board of Regents approve the offer of \$39,000.00 submitted by John H. Mayfield and Margaret Heath Johnson to purchase the house and property located at 615 N.E. 15th, Oklahoma City.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

Energy Resources Center Renovation Project

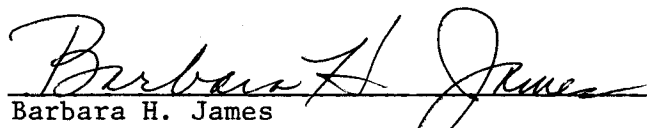
Plans and specifications for the interior renovation of approximately 6,800 square feet of area on the first and second floors of the Physical Sciences Center to prepare the space for use by the Energy Resources Center and the College of Arts and Sciences have been completed. This project involves the major renovation and modification of existing storage and work spaces to create new staff offices, conference, work and seminar rooms. The total budget for the project is \$150,000.00.

President Banowsky recommended approval of the final plans and specifications for the renovation of portions of the first and second floors of the Physical Sciences Center and that this project be advertised for bids.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

Regent Rothbaum called attention to the poor storage of well logs which he said are housed in one of the old buildings on the North Campus. He said these records are very valuable and need to be maintained carefully. He hopes that we can address this problem in the near future.

There being no further business, the meeting adjourned at 6:50 p.m.



Barbara H. James
Executive Secretary of the Board of Regents