

VIRGINIA WESTERN COMMUNITY COLLEGE

CALLED BOARD MEETING

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The Virginia Western Community College Board met Wednesday, December 19, 1984, at 3:30 p.m. in the Fishburn Hall Conference Room on the North Campus of the college for a specially called meeting.

MEMBERS  
PRESENT: Mrs. Janine Stone, Chairman  
Mr. Willis Anderson, Vice Chairman  
Dr. Charles Downs, Executive Secretary  
Mrs. Sylvia Faw  
Mrs. Caroline Etzler  
Mr. Lawrence Hamlar  
Dr. Warren Moorman  
Mrs. Nina Payne  
Mr. William Russell  
Mr. Maury Strauss  
Mr. Richard Watson

MEMBERS  
ABSENT: Mr. Steve Musselwhite

STAFF  
PRESENT: Mr. Dwight Blalock, Dean of Financial and  
Administrative Services  
Mr. Mark Emick, Assistant to the President  
Mrs. Dottie Mock, Secretary

GUESTS: Mr. Doug Nichols, VCCS, Planning and Engineering  
Mr. F. A. Shane, Kinsey, Shane and Associates

1. CALL TO ORDER

Mrs. Stone called this special meeting to order at 3:30 p.m. and expressed appreciation for the members' attendance to consider contractors' bids on the Business Science building project.

2. CONTRACTORS' BIDS ON BUSINESS SCIENCE BUILDING

Dr. Downs also thanked the Board members for their interest and support in the college's long quest for a Business Science building and covered walkway over Colonial Avenue. Bids from area contractors for this project were received by 2 p.m., Tuesday, December 18, in the President's office. At 2 p.m., Wednesday, December 19, the bids were opened in the college's Fishburn Hall Conference Room. Dr. Downs asked Mr. Nichols to present details of the bidding process.

Mr. Nichols advised that bids on the project were submitted on three different items:

- a) Base bid #1 -- cost of three-story Business Science building on North Campus and covered walkway over Colonial Avenue, connecting to Webber Hall.
- b) Base bid #2 -- cost of the three-story building, the crosswalk, and all of the site work allowed.
- c) Base bid #3 -- cost of the three-story building, the Colonial Avenue pedestrian bridge, and a fence-enclosed walkway across the top of Webber Hall. It is hoped that it might be possible to complete the top floor of Webber Hall if additional funding from the Legislature can be acquired. This would eliminate the need to construct a walkway across the top of Webber Hall.

Mr. Nichols announced that five bids were received for the project. The low bidder was Branch and Associates, Inc., of Roanoke, allowing 510 days to complete the project:

Base bid #1 -	\$3,153,200	-- domestic steel -	\$261,000
Base bid #2 -	3,382,900	-- domestic steel -	275,000
Base bid #3 -	3,508,200	-- domestic steel -	278,400

The second low bidder was J. M. Turner & Co., Inc., allowing 427 days to complete:

Base bid #1 -	\$3,259,000	-- domestic steel -	\$423,000
Base bid #2 -	3,430,000	-- domestic steel -	426,500
Base bid #3 -	3,531,000	-- domestic steel -	450,000

The third low bidder was Creative Construction and Development Corporation, Salem, Virginia.

The bids are good for 60 days, and construction is expected to begin in mid-March. It is anticipated that the building will be completed and ready for occupancy by the beginning of the fall quarter 1986.

Mr. Nichols recommended that the contract for this project be awarded to Branch and Associates and that this recommendation be submitted to the State Board's Facilities Committee for consideration at its meeting on Friday, December 21.

The Chairman presented the following resolution and called for a motion:

The College Board of Virginia Western Community College recommends award of contract to Branch

and Associates of Roanoke, Virginia, in the amount of \$3,382,900.00 for base bid #2.

The College Board recommends award of base bid #3 in the amount of \$3,508,200.00 in the event the construction for the third floor of Webber Hall is not approved in the 1985 session of the General Assembly.

A motion was made by Mr. Russell and seconded by Mr. Anderson that the VWCC Board approve the above resolution. The Board members unanimously approved this action.

3. ADJOURNMENT

With no further business to be discussed, the meeting adjourned at 4 p.m.

APPROVED:

Charles Downs

Signature of Executive Secretary

February 7, 1985

Date