

Ames, Iowa
June 4, 1953

The Faculty Committee and the Building and Business Committee met in Beardshear Hall at the Iowa State College, Ames, Iowa, at 3:30 p. m., June 4, 1953.

PRESENT:

Mr. Hamilton and Mrs. Archie, members of the Faculty Committee; Mr. Rupe, Mrs. Kyseth, Mr. Munger and Mr. Stevens, members of the Building and Business Committee; Mr. Dancer and Mr. Gernetzky, members of the Finance Committee; Miss Lenihan, assistant secretary; President Maucker, of the Iowa State Teachers College; Superintendent Spear and Business Manager Wynn, of the State Sanatorium; Business Manager Ambrose, of the State University; Business Manager Platt, of the Iowa State College; and Superintendent Overbeay, Superintendent of the Iowa Braille and Sight-Saving School.

JOINT SESSION - BOARD MEETING. At 5 p. m., the Faculty Committee and the Building and Business Committee met in joint session and resolved the meeting into a Board meeting.

CHAIRMAN. Mr. Rupe was appointed chairman of the meeting, and Mr. Dancer was secretary.

STATE UNIVERSITY

The following business relating to the State University of Iowa was transacted:

GOLF COURSE - PUBLIC HEARING - BIDS - REPORT OF BUILDING AND BUSINESS COMMITTEE.

Mrs. Kyseth, for the Building and Business Committee, submitted the following report of a meeting of the Board in Control of Athletics of the State University of Iowa:

A meeting of the Board in Control of Athletics of the State University of Iowa was held in the Old Capitol at the State University of Iowa, Iowa City, Iowa, on May 26, 1953, at 10:30 a. m.

June 4, 1953 - State University

Present: Mr. Ambrose, Mr. Breckler, Dean Ladd, Dean Dawson, Dr. Easton, Mr. Blommers, Mr. Jones, and Mr. Horner, members of the University faculty, and Mr. Harris, Golf Course Architect.

Business pertaining to the State University of Iowa was transacted, as follows:

Golf Course - Public Hearing. Mr. Horner, Superintendent of the Division of Planning and Construction, Physical Plant Department, reported that at 10 a.m. May 26, 1953, a public hearing was held in the Office of the Superintendent of the Division of Planning and Construction, Physical Plant Department, State University of Iowa, Iowa City, Iowa, for the purpose of hearing objectors to the proposed new golf course; that present at the hearing were Robert Bruce Harris, Architect, George L. Horner, Superintendent of the Division of Planning and Construction, and members of the office staff; and that no objections were filed and no objectors appeared.

Golf Course - Bids Received. The following bids for the construction of a new golf course were received and opened at 10:30 a. m.:

(Tabulation of bids appears on following page.)

Golf Course - Awarding of Contracts - Recommendation. No recommendation was made regarding the awarding of contracts.

GOLF COURSE - AWARDING OF CONTRACTS. Mrs. Kyseth reported that the Board in Control of Athletics at the State University of Iowa had submitted the following report and recommendations:

Bids for the construction of the new University golf course were opened at 10:30 a. m., Tuesday, May 26, 1953. After analyzing the bids and negotiating with the contractor, the Board in Control of Athletics recommended that contracts be awarded as follows, and the members of the Building and Business Committee were polled and agreed to the awards:

Maddox Construction Company, Rankin, Illinois	
Base bid for Area A - Complete 18-hole golf course including grading, drainage, water system, seeding and fertilizing, construction of bridge and sand in traps	\$196,096.04
Omit water system #5	\$46,858.00
Omit bridge	1,500.00
Omit sand in traps	8,125.00
	<u>56,483.00</u>
	\$139,613.04
Add negotiated bid for installing water system as specified on all greens	<u>7,700.00</u>
Total contract price	\$147,313.04
Layne-Western Company, Ames, Iowa	
Bid No. 1 for well and pump house, contract price	<u>19,181.00</u>
Total both contracts	\$166,494.04

June 4, 1953 - State University

The awarding of these contracts will provide a complete golf course with the exception of water mains, and leave a balance within the \$175,000.00 authorized amounting to \$8,506.00.

It is proposed then to install the temporary aluminum mains as specified for Irrigation System Plan 5C. Bids received for this water system were approximately \$6,000.00. The \$8,500.00 reserve is also sufficient to provide funds in the event the water well requires additional depth. Hence, we feel we can safely plan to complete the project within the \$175,000.00 authorized.

Permanent Water System

The Board in Control of Athletics further recommends for State Board of Education approval the installation of a permanent water system, preferably Plan A, on one of the following bases:

Either	Contractor's bid for Irrigation System Plan A	\$46,858.20
	Credit for water system installation on greens in master contract	<u>7,700.00</u>
	Total addition to contract	\$39,158.20
Or	Contractor's bid for Irrigation System Plan B	\$33,858.20
	Credit for greens watering system as above	<u>7,700.00</u>
	Total addition to contract	\$26,158.20

The Contractor agrees to guarantee his bids on these alternate proposals until after the Board meeting on June 25-26, 1953.

As will be noted in the tabulation of bids, the Maddox Construction Company bid for the irrigation systems is much lower than the other two bids received. We feel that we have a very advantageous bid which should be accepted. Another advantage of doing the work now is that we avoid damage to the course at some later date with attendant higher costs for repairs.

The Building and Business Committee recommended that the report of the Board in Control of Athletics of the State University be accepted and that the awarding of contracts, as follows, be approved:

Maddox Construction Company, Rankin, Illinois	
Base bid for Area A	\$196,096.04
Deduction for omission of water system #5, bridge and sand	<u>56,483.00</u>
	\$139,613.04
Addition for installing water system as specified on greens	<u>7,700.00</u>
Contract price	\$147,313.04
Layne-Western Company, Ames, Iowa	
Bid No. 1 for well and pump house	19,181.00
Change Order #1 to the contract with the Maddox Construction Company covering the completion of the balance of the irrigation system as shown in Area A on Plan No. 5 and as outlined in Item 9, Section II of proposal	<u>\$ 39,158.20</u>
Total of contracts and Change Order #1	\$205,652.24

May 26, 1953
GOLF COURSE BIDS

	Layne- Western Co. Ames, Ia.	Boyd & Rum- melhart Ia. City, Ia.	Carstens Bros., Ack- lev, Ia.	Ryan Bros. Co., Janes- ville, Wis.	Barker Const. Co., Ia. City, Ia.	Maddox Constr. Co. Rankin, Ill.
Certified Check	\$ 1,100	\$ 7,500	\$ 7,000	\$ 13,000	\$ 9,000	\$ 11,000
<u>Section I, Area A</u>						
Item 1 - Well & Pump House	19,181	20,252	20,984			
Item 2 - 50 Additional ft of Well	792	1,003	915			
Item 3 - 100 Additional ft of Well Second Well	1,678	1,707	1,576			
Item 4 - Well and Pump	8,690	9,627	10,575			
Item 5 - 50 Additional ft of Well	1,032	1,003	915			
Item 6 - 100 Additional ft of Well	2,078	1,707	1,576			
<u>Section II, Area A</u>						
Base Bid, Area A						
Item 7 - Grading				187,500	110,018	196,096.04
Item 8 - Drainage System		49,384				89,967.10
Item 9 - Irrigation System Plan 5		69,989	84,467			30,195.50
Plan 5A		50,272	61,400			46,858.20
Plan 5B		67,087	71,552			-
Plan 5C		6,108	5,896			-
Item 10 - Seeding & Fertilizing				35,000	31,769	20,961.50
Item 11 - Construction of Bridge					2,950	1,500.00
Item 12 - Sand in Sand Traps					12,930	8,125.00
Area B						
Item 13 - Grading				27,500	11,675	17,311.50
Item 14 - Drainage System		2,975	2,954			
Item 15 - Irrigation System Plan 5		4,545	2,954			
Plan 5B						
Item 16 - Seeding & Fertilizing				3,000	3,888	
Item 17 - Sand in Sand Traps					925	

June 4, 1953 - State University

Mr. Stevens moved that the recommendation of the Building and Business Committee be adopted. The motion was seconded by Mr. Hamilton and passed.

GOLF COURSE - ALLOCATION OF FUNDS. Upon the recommendation of the Building and Business Committee, an additional allocation of \$39,158.00 was made from funds of the Board in Control of Athletics for the construction of the new golf course, making a total allocation of \$214,158.00.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted.

FUNDED RETIREMENT PLAN - TEACHERS INSURANCE AND ANNUITY ASSOCIATION. The business managers discussed problems in connection with the termination of the present funded retirement plans, the transfer to Federal Social Security, and the new state supplemental retirement plan as provided by House File 138, House File 139, and House File 140, as passed by the 55th General Assembly.

Adjourned.

David A. Dancer
David A. Dancer, Secretary

356
78
434