

The State Board of Regents met at Hoyt Sherman Place, Des Moines, Iowa,
on Friday, June 22, 1973. Those present were:

June 22

Members of State Board of Regents:

Mr. Redeker, President	All Sessions
Mr. Bailey	All Sessions
Mr. Baldrige	All Sessions
Mrs. Collison	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Shaw	All Sessions
Mr. Wallace	Absent
Mr. Zumbach	All Sessions

Appointees to State Board of Regents:

Mr. Barber	All Sessions
Mr. Brownlee	All Sessions

Office of State Board of Regents:

Executive Secretary Richey	All Sessions
Mr. Volm	All Sessions
Mary Nevins	All Sessions
Pat Allred	All Sessions

GENERAL

President Redeker called the special meeting of the State Board of Regents to order at 9:45 a.m., Friday, June 22, 1973. The meeting was held at Hoyt Sherman Place, Des Moines, Iowa.

PUBLIC HEARING ON PROPOSED PAY PLAN FOR REGENTS MERIT SYSTEM. The proposed pay plan of the Regents Merit System consisted of several parts:

- 1) The pay matrix;
- 2) Rules regarding administration of the compensation plan;
- 3) Policy on shift differential;
- 4) Allocation of each class to a pay grade for each institution and the Board Office;
- 5) Policies for transferring existing employees to new pay plan.

Comments from employees and employee group representatives were heard by the board. A complete copy of the discussion regarding the pay plan is on file at the Board Office.

VETERINARY MEDICINE FACILITIES - PHASE II. The board was requested to (1) reject the bid of Thompson-Klinger joint venture received on June 20, 1973 for Phase II, General Construction, for the above project in the amount of \$4,927,700 and (2) approve the change orders for Phase I of the above project in the amounts listed below:

The university reported:

Because of the circumstances surrounding the original bidding of this project (Phase I) the General Construction portion of Phase II of this project was re-bid on June 20, 1973. The Board was previously informed of the reason for this, and in addition, the Department of Health, Education and Welfare had also indicated that this procedure would be necessary. The work prescribed for bidding was the same as originally

contained in Alternate No. 1 of Phase I of the General Construction except that an additional amount of \$100,000 was indicated to be added to the bid for the purposes of soil stabilization.

The one bid received on June 20 was from Thompson-Klinger, the present general contractor on Phase I. This bid of \$4,927,700 exceeded the alternate bid by \$507,813. Since this is more than the \$100,000 which was directed to be included in the re-bid project, it is recommended that the Board reject the only bid received and approve a change order for Phase II of the General Construction which is still available as Alternate 1 under the Phase I bid from Thompson-Klinger.

It is also recommended that the additional change orders required to complete Phase II, Mechanical, Phase II, Electrical, and Phase II, Laboratory Equipment be approved along with Alternate No. 2 for Parking Lot Construction and Alternate No. 3 for Miscellaneous Fixed Equipment. The value of the change orders being recommended are as follows:

1. General Construction

Thompson-Klinger, a joint venture

Alternate No. 1	\$4,419,887
Alternate No. 2	147,000
Alternate No. 3	60,000
	<u>\$4,626,887</u>

2. Mechanical

Waldinger Corporation

Alternate No. 1	\$2,587,600
Alternate No. 2	24,900
Alternate No. 3	1,600
	<u>\$2,614,100</u>

3. Electrical

Meisner Electric, Inc.

Alternate No. 1	\$ 586,648
Alternate No. 2	22,700
Alternate No. 3	250
	<u>\$ 609,598</u>

4. Laboratory Equipment

Kewaunee Technical Furniture Co.

Alternate No. 1	\$ 320,765
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The University will submit a revised project budget at the June 28-29, 1973 board meeting which will include the effects of the change orders on the total project budget. Funds are available for these additional construction and equipment costs.

GENERAL
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Mr. Moore commented on the technical problem with the second low bidder on Phase I. He stated ISU's recommendation is to reject the bid of Thompson and accept alternate one from the general contractor. Regent Bailey added the real problem is that federal funds are not coming through as planned.

Mr. Moore commented the reason they waited till the last minute to exercise the alternates was they were attempting to still get federal funds for Phase II.

MOTION:

Mr. Bailey moved the board (1) reject the bid of Thompson-Klinger joint venture received on June 20, 1973 for Phase II, General Construction, for the above project in the amount of \$4,927,000 and (2) approve the change orders for Phase II of the above project in the amounts listed above. Mrs. Petersen seconded the motion and it passed unanimously.

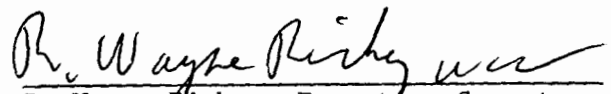
EXECUTIVE SESSION. President Redeker announced that there was a personnel item to be discussed in Executive Session. On roll call vote on whether to go into Executive Session, the vote was as follows:

AYE: Bailey, Baldrige, Collison, Perrin, Petersen, Shaw, Zumbach, Redeker.

NAY: None.

ABSENT: Wallace.

The board having voted in the affirmative by at least a 2/3 majority, resolved itself into Executive Session at 3:00 p.m., and arose therefrom at 3:10 p.m.


R. Wayne Richey, Executive Secretary