A Special Meeting of the Board of Trustees of The Junior College District of St. Louis, St. Louis County, Missouri was held on Friday, May 13, 1966 at the Central Office of the District at 7508 Forsyth Blvd., St. Louis, Missouri at 4:00 p.m.

Mr. Joseph G. Stewart, President of the Board, noted that all members of the Board were present and presented a Waiver of Notice of the meeting which was executed by all members. Mr. Stewart directed the Secretary to attach a copy of said Waiver of Notice to the Minutes of this Special Meeting.

1. **GENERAL FUNCTIONS**

1.2 **Roll Call**

The Board President, Mr. Joseph G. Stewart, called the meeting to order at 4:08 p.m. The following members were present:

- Mrs. Joseph C. Bastian
- Messrs. Lester C. Geil
- Guy S. Ruffin
- Joseph G. Stewart
- Gerald V. Williamson
- Donald M. Witte
Also present were Mr. John Robertson, Vice President; Mr. Lawrence F. C’Neill, Coordinator of Physical Facilities; Mr. Paul Connole, Secretary of the Board of Trustees; Mrs. Mary Jane Calais, Treasurer; Mr. Robert Slough, Business Manager at the Florissant Valley Campus - all of The Junior College District staff. Also present was Mr. Bruce E. Woodruff of the firm of Armstrong, Teasdale, Kramer and Vaughan, Counsel for the District.

Mr. Stewart welcomed Mr. Ray Mellone, a reporter from the St. Louis-Globe Democrat.

5. BUSINESS AND FINANCE

5.1 Acceptance Of Bids - Florissant Valley Construction

Mr. Robertson reported that on May 10, 1966 bids had been received, in accordance with Board policy, for the construction of the first phase of the Florissant Valley Campus.

Mr. Robertson reported that the low bidders were as follows:

General Contractor - Hoel-Steffan Construction Company - $1,036,799.00
Plumbing - Beetz Plumbing Company - $58,630.00
Heating and Ventilating - Peters-Eichler Heating Company - $581,312.00
Electrical - Mack Electric Company - $343,600.00

Mr. Robertson further reported that the total bid price on the base proposal was $2,020,341.00. This bid included three boilers which would mean that one boiler would serve as a stand-by since it would not be necessary until the campus was further developed. Without the extra boiler the total contract price would be $1,990,843.00.

5/13/66
A general discussion was then held concerning whether or not the contract should be awarded on the basis of the three boilers or on the basis of two boilers.

Whereupon, on motion by Mr. Williamson, seconded by Mr. Geil, it was

RESOLVED, That the contract to be awarded include the base bid proposal of three boilers rather than the deductive alternate #1, which eliminates one boiler.

Those voting for the motion: Mr. Lester C. Gail  
Mr. Guy S. Ruffin  
Mr. Gerald V. Williamson  
Mr. Donald M. Witte

Those voting against the motion: Mrs. Joseph C. Bastian  
Mr. Joseph G. Stewart

Whereupon, the President of the Board declared the bid to be awarded would be on the basis of the base bid proposal including three boilers. After a general discussion concerning the general contractor and the subcontractors who made the lowest bids, whereupon motion by Mr. Williamson, seconded by Mr. Geil, and with the unanimous vote of all members of the Board, said vote being a majority of the whole Board, the following resolution was adopted:

WHEREAS, The Junior College District has advertised for bids for construction of certain buildings at the Florissant Valley Community College, said contract being designated as Contract #66-41; and

WHEREAS, Hoel-Steffan Construction Company is the low bidder for the general contract and will contract with certain low bidders to perform the plumbing, heating and ventilating, and electrical work, said subcontractors having submitted bids to the District and being low bidders in each of the areas mentioned above,

NOW, THEREFORE, be it resolved that the Board of Trustees of The Junior College District accept the bid of Hoel-Steffan Construction Company as the general contractor to complete construction of the work specified under plans and specifications designated as Contract #66-41 on the Florissant Valley Community Campus, in accordance with said plans and specifications, as they are on file at the Central Office of the District, for a total project cost to the District of $2,020,341.00.
THEREFORE BE IT RESOLVED, That the President of the Board of Trustees is hereby authorized and directed to enter into a contract with Hael-Staffan Construction Company for the completion of the construction of said buildings in accordance with specifications designated as Contract #66-41, said contract to be entered into upon the condition that the general contractor thereof enter into contracts with the following subcontractors for the amounts indicated for the plumbing, heating and ventilating, and electrical work to be done on the project, in accordance with the plans and specifications previously submitted to said contractors and on file with the District.

A. Beetz Plumbing Company - Plumbing Contractor - in the total amount of $58,630.00.

B. Peters-Eichler Heating Company - Heating and Ventilating Contractor - in the total amount of $581,312.00.

C. Mack Electric Company - Electrical Contractor - in the total amount of $343,600.00.

8. NEW BUSINESS

Mrs. Bastian then requested the Board Members to consider rezoning changes which were being made or contemplated in the City of Ferguson, which she believed would have a detrimental effect on the Florissant Valley Community College development.

After discussion, Mr. Stewart appointed a committee consisting of Mrs. Joseph C. Bastian and Mr. John C. Robertson to make an investigation concerning the facts and to report back at a subsequent Board Meeting.

9. ADJOURNMENT

Mr. Stewart asked if there were any further business to come before the Board. Since there was not, upon motion by Mr. Williamson, seconded by Mr. Geil, and with the unanimous vote of the Board, the meeting was adjourned at 5:07 p.m.
Respectfully submitted,

Paul H. Connele
Secretary, Board of Trustees
The Junior College District of
St. Louis, St. Louis County, Missouri
WAIVER OF NOTICE
OF
SPECIAL MEETING OF BOARD OF TRUSTEES

We, the undersigned, being all the Trustees of the Junior College District of St. Louis, St. Louis County, Missouri, hereby agree to the calling of a Special Meeting of the Board of Trustees at 4:00 P.M., Friday, May 13, 1966, and waive all notice thereof, and consent and agree that such Special Meeting shall be held at the Central Offices of the District, 7508 Forsyth Boulevard, Clayton, Missouri, for the purpose of considering the award of a contract for the construction of the Library and Boiler Plant at Florissant Valley Community College and for such other purposes as the Board of Trustees may agree.

Dated this 12th day of May, 1966.

Mildred E. Bastian
Joseph G. Stewart
Lester C. Geil
Gerald V. Williamson
Guy S. Ruffin
Donald M. Witte