A Special Meeting of the Board of Trustees of The Junior College District of St. Louis, St. Louis County, Missouri was held on Wednesday, July 17, 1968, at 11:00 A.M., at the District Office, 7508 Forsyth Boulevard, St. Louis, Missouri, pursuant to waiver of notice executed by all members of the Board and attached to these Minutes.

1. GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

The President of the Board, Mr. Guy S. Ruffin called the meeting to order at 11:35 A.M. The following members were present:

Mrs. Joseph C. Bastian
Mrs. W. MacLean Johnson
Messrs. Guy S. Ruffin
Gerald V. Williamson
Donald M. Witte

Mr. Joseph G. Stewart was unable to attend this meeting.

Also present were Mr. John C. Robertson, Administrative Vice President; Mr. Raymond J. Stith, President; FVCC and Vice President of the District; Mr. Lawrence F. O'Neill, Coordinator of Physical Facilities; and Mrs. Juanita Novak, Administrative Assistant to Dr. Cosand – all of The Junior College District. Also present was Mr. Bruce E. Woodruff of the firm of Armstrong, Teasdale, Kramer and Vaughan, counsel for the District.
5. BUSINESS AND FINANCE

5.1 Contract No. 68-41 - Engineering and Business Buildings - FVCC

On April 29 and April 30, 1968, bids were taken for the Engineering and Business Buildings at Florissant Valley Community College, under Contract No. 68-41. At its Regular Meeting of May 27, 1968, the Board of Trustees awarded Contract No. 68-41 to the low bidder, Hoel-Steffen Construction Company, with the low bid subcontractors awarded to Hoel-Steffen for supervision.

Project specifications required that all bids remain firm for 45 calendar days after the bid opening, or until June 14, 1968. Due to a delay in contract approval by the U. S. Office of Education, the 45 day period expired June 15, 1968.

Since Hoel-Steffen is no longer under penalty to keep firm his bid price, Mr. Hoel is now requesting additional funds to complete the contract. The second low bidder, Kloster Construction Company, states that their original bid remains firm.

The Board was requested, therefore, to award Contract No. 68-41 to Kloster Construction Company; unless prior to the end of this day, Wednesday, July 17, 1968, Hoel-Steffen Construction Company shall, in writing, extend the time for acceptance of its original bid price and effect a contract forthwith.

Whereupon, on motion by Mr. Williamson, seconded by Mr. Witte, and with the aye vote of all members of the Board present, it was

RESOLVED, That

Whereas, the Board did on the 27th day of May accept the bid of Hoel-Steffen Construction Company on Contract No. 68-41 in the amount of $2,227,146.00, said sum being the low bid; and

Whereas, more than 45 days have elapsed and no contracts have been signed for the reason that approval of the U.S. Office of Education has not been received for this contract; and
Whereas, Hoel-Steffen Construction Company has indicated that he
will not sign a contract for his original bid price; and

Whereas, Kloster Construction Company is the second low bidder and
has indicated that its bid is firm and will continue to be so through
the affirmative action program required by the federal government;

Now therefore, be it resolved that the action of the Board taken on
the 27th day of May under Item 4.2 be and hereby is rescinded, and
in lieu thereof the following resolution is hereby adopted:

RESOLVED, That the Board of Trustees of The Junior College District
does hereby accept the bids of the following low bidders which shall
include the base bid plus all nine additive alternatives, for construction
of the Engineering and Business Buildings at Florissant Valley Community
College, under Contract No. 68-41, in accordance with District plans
and specifications.

General Contractor
Kloster Construction Company $ 1,489,179.00

Electrical Subcontractor
Roememan Electric Company $ 214,972.00

Heating, Ventilating and Air Conditioning Subcontractor
Peters-Eichler Heating Company $ 413,110.00

Plumbing and Sewer Subcontractor
Joseph H. Beetz Plumbing Company $ 117,431.00

The funds for this contract are to come from the Building Fund of The Junior
College District.

FURTHER RESOLVED, That the President of the Board of Trustees is hereby
authorized and directed to enter into a contract with Kloster Construction
Company for the construction of the Engineering and Business Buildings
at Florissant Valley Community College, for a total cost of $2,234,688.00
with the condition that the General Contractor enter into contracts with the
following subcontractors for the amount indicated for electrical, heating,
ventilating, and air conditioning, and plumbing and sewer work to be done
on the project, all in accordance with plans and specifications previously
submitted to said subcontractors and on file with the District, designated
Contract No. 68-41.
Roememan Electric Company – Electrical subcontractor – in the total amount of $214,972.00

Peters-Eichler Heating Company – Heating, Ventilating and Air Conditioning Subcontractor- in the total amount of $413,110.00

Joseph H. Beetz Plumbing Company – Plumbing and Sewer Work Subcontractor – in the total amount of $117,433.00

Subcontractor bids are to be included in the total aforementioned amount of the contract awarded to Kloster Construction Company.

FURTHER RESOLVED, That if prior to the end of July 17, 1968, Hoel-Steffen Construction Company shall in writing extend the time for acceptance of its original bid price and effect a contract forthwith in the amounts and pursuant to the action of the Board taken at its meeting of May 27th, this resolution shall be null and void, and the action of the Board at its meeting of May 27, 1968 shall continue in full effect.

9. ADJOURNMENT

Board President Ruffin asked if there were any further business to come before the Board. There was not, and upon motion by Mr. Williamson, seconded by Mrs. Bastian, and with the aye vote of all members of the Board present, this meeting was adjourned at 11:40 A.M.

Respectfully submitted

Frances Clausen Johnson
(Mrs. W. MacLean Johnson)
Secretary, Board of Trustees
The Junior College District of St. Louis, St. Louis County, Missouri

7/17/68 -4-
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 today, Wednesday, July 17, 1968, at 11:00 A.M., and waive all notice thereof, and consent and agree that such Special Meeting shall be held at the District Office of the District, 7508 Forsyth Boulevard, Clayton, Missouri, for the purpose of considering the award of a contract for the construction of the Engineering and Business Buildings at Florissant Valley Community College and for such other purposes as the Board of Trustees may agree.

Dated this 17th day of July, 1968.

Mildred E. Bastian
Joseph G. Stewart
Mrs. W. MacLean Johnson
Guy S. Ruffin

Donald M. Witte