

**MINUTES OF ADJOURNED MEETING
SAUK VALLEY COLLEGE BOARD
July 1, 1966**

An adjourned meeting of the Sauk Valley College Board was called to order in the College Office by President Warren E. Walder on July 1, 1966, 2:00 P.M.

The secretary called the roll and the following were present: Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff, Warren E. Walder. Absent was Forrest L. Tabor.

The primary purpose of this meeting was to receive bids and award contracts for grading and constructing roads, drive and parking areas and for lighting of roads and grounds.

There were two bidders for the grading and road work and three for the electric project.

The board continued with general business while the architects prepared a recommendation.

Mr. Reuter moved the adoption of the attached resolution authorizing the filing of the application for matching state funds for building. Mr. Stuff seconded the motion. The secretary called the roll and the following voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff, and Warren E. Walder. None voted "Nay." The motion carried.

After the board discussed the possibility of transferring or extending the treasurer's surety bond, Mr. Schuneman moved to accept the bid of Humphrey Agency for a two-year bond rather than the original bid for one year. Mr. Reuter seconded the motion, and the roll was called with the following vote: "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff, and Warren E. Walder. None voted "Nay." The motion carried.

Mr. Castendyck reported that the bonding company for the builders risk had indicated that materials stored off the site were covered by insurance and hence subject to billing by the contractor.

Mr. Reuter moved to grant a fourteen-day extension beyond the original July 15 date as this is the time indicated for the plumbers as being necessary to complete the original work in the science area which is the portion of the job causing the delay. Mr. Schuneman seconded the motion. The motion carried.

The architects presented the following base and alternate bids for grading and road work:

	Alt. 1	Alt. 2	Alt. 3
Oil prime	seal coat (*\$5,478)		
1 ft. below existing grade		6 inches below Existing grade (-\$12,000; +75c Per cu. Yd. for any Extra needed)	
Straight vertical curb			Curb and gutter - \$23,520; *\$4.50 per lineal ft.

Mr. Schuneman moved to accept the base bid of the Propheter Construction Company for \$223,455 plus alternates 1,2 and 4. Mr. Stuff seconded the motion. The secretary called the roll and the following voted "Aye": Peter W. Dillon, Clayton R. Schuneman and Gerald S. Stuff. The following voted "Nay": Catherine R. Perkins, Kenneth L. Reuter and Warren E. Walder. The vote being tied the motion did not carry.

Mr. Dillon moved to accept the base bid of the Propheter Construction Company for \$223,455, reject alternate 1 and accept alternates 2 and 3. Mr. Reuter seconded the motion. The roll was called and the following voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff and Warren E. Walder. None voted "Nay." The motion carried.

The architects discussed the alternates and base specifications for site lighting. The base bid was for aluminum poles and fixtures. The alternate was for concrete poles.

Mr. Dillon moved to accept the bid of Engel Electric, Sterling, Illinois, for the base bid of \$123,777 with the option of later decision on the alternate after the Board has seen pictures or sketches of poles and fixtures. Mr. Schuneman seconded the motion. The roll was called and the following voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff and Warren E. Walder. None voted "Nay." The motion carried.

The architects reported on the status of bids by Klein and Baer, plumbers, for the additional work for science labs of \$11,450 appeared to be in order in regard to materials but high for estimated labor. The architects recommended that the Board order the work done on a time and material basis.

Mr. Stuff moved to enter a change order to the plumber to do said work on time and material basis not to exceed \$11,450. Mr. Reuter seconded the motion. The secretary called the roll and the following voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff and Warren E. Walder. None voted "Nay." The motion carried.

Dr. Sabol reported on the following color selections after conferring with the architects, which were approved by those board:

- White for classrooms and office
- Beige in restrooms and halls with stained birch doors
- Apricot at both sides of the main entrances and on the far walls of the library and student center
- Olive green on side walls of library and student center
- Apricot on side walls of side entrances
- Olive green in niches formed at convergence of the walls on the office side of the halls

Mr. Dillon moved to adjourn to Thursday, July 7, 1966, College Office, 8:00 P.M., to consider bids on furniture and other items of business. Mr. Stuff seconded the motion. The roll was called and the following voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff and Warren E. Walder. None voted "Nay." The motion carried and the meeting adjourned.

Catherine R. Perkins
Secretary

EXHIBIT N

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE FUNDS

WHEREAS, Article V of the Public Junior College Act of the State of Illinois provides that upon compliance with the provisions of the article any district maintained in Class I Junior College shall be entitled to receive State funds for Junior College building purposes and to participate in the program authorized by the Act to create the Illinois building authority and to define its powers and duties, and

WHEREAS, the Board of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau, Illinois, hereinafter called the "Applicant," is cognizant of the conditions under which such funds are to be made available and the requirements which are necessary in order to participate in the program, and

WHEREAS, in the opinion of the Board of said Junior College District it is desirable to apply for State funds under the aforesaid act for the project described as follows:

- Construction of administrative, general classrooms, laboratory, shops and library facilities.

NOW, THEREFORE, BE IT RESOLVED that an application for the project described above is authorized and directed to be filed with the Illinois Junior College Board, otherwise known as the State Board

and

BE IT FURTHER RESOLVED THAT the Board of said Junior College District designates Edward J. Sabol, President of the College operated by said Junior College District, as the person authorized to file the application and to act as the representative of the Applicant in connection with said application.