

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE**

**Thursday, October 1, 1992
Daniel J. Evans Library, Room 3109
Olympia, Washington**

Trustees Attending: Lila S. Girvin **Absent:** Edward F. Kelly
Frederick T. Haley Constance W. Rice
Christina A. Meserve
John N. Terrey
Carol Vipperman

**Representatives
to the Board
Present:** Nancy McKinney, Staff

Staff Present: Dell Casey, Budget Analyst, Facilities Office
Jon Collier, Staff Architect
Art Costantino, Vice President for Student
 Affairs
Ermelindo Escobedo, Special Assistant to the
 President for Affirmative Action
Sandy Hanson, Director of College Relations
Lee Hoemann, Executive Assistant to the
 President
Ken Jacob, Director of Facilities
Jennifer Jaech, Assistant to the President
Jane Jervis, President
Russ Lidman, Vice President and Provost
Walter Niemeic, Lab Manager
Les Purce, Executive Vice President
Rita Sevcik, Administrative Assistant to the
 President
Steve Trotter, Budget Officer

The special meeting was called to order shortly after 3:00 PM by Chair John Terrey. This conference call meeting was held for the purpose of considering the bids for the Lab Annex III project.

President Jervis asked the Executive Vice President for Finance and Administration to review the administrative recommendation (recommending acceptance of the low bidder and delegating authority to the President to complete the Kiln Room, alternate #1, with savings from other capital projects, should the funds become available). President Jervis and Dr. Purce responded to questions.

LAB ANNEX PHASE III PROJECT - Action

Motion Mr. Haley moved to approve the contract with Jones
10-1-92 and Roberts Company of Olympia for the Lab Annex Phase
III project to complete the base bid plus alternates #2
(Ceramics Addition) and alternate #3 (Casting Canopy)
in the amount of \$1,081,600, and to delegate authority
to the Executive Vice President to authorize change
orders, not to exceed \$84,800, budgeted as contingency
for such purposes. In addition, he moved to approve
delegation of authority to the President to complete
alternate #1 (Kiln Room) with savings from other
capital projects, should the funds become available
(total cost of the Kiln Room is \$82,000). Seconded by
Ms. Girvin and passed.

With Board approval, construction is scheduled to begin October
19, 1992.

The meeting adjourned at 3:12 PM.


John N. Terrey, **Chair**


Lila S. Girvin, **Secretary**