

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

February 28, 2003

**Daniel J. Evans Library, Room 3109
Olympia, Washington 98505**

Trustees Attending by phone:	Sandra Ayesh Deborah Barnett Stanley Flemming Karen Lane Merritt Long Marilee Roloff	Absent:	Bill Frank, Jr David Lamb
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Staff Present:

John Carmichael, Administrative Assistant to the President/Recording Secretary to the Board of Trustees
Art Costantino, Vice President for Student Affairs
Ann Daley, Vice President for Finance and Administration (by phone)
Michel George, Director of Facilities Services
Tom Mercado, Director of Student Activities
Thomas L. Purce, President
Enrique Riveros-Schäfer, Vice President for Academic Affairs and Provost
Sandra Shellabarger, Director of the Campus Children's Center

Others Attending: Howard Fischer, Senior Assistant Attorney General (by phone)

Chair Flemming called the special meeting to order at 9:02 a.m. and determined that a quorum was present by phone.

Renovation and Expansion of the Campus Children's Center

President Purce reported that the bid process had gone well for the renovation and expansion of the Campus Children's Center. He asked Vice President Ann Daley to summarize the actions presented for the board's consideration.

Vice President Daley said that the bid environment for the project had proven favorable. The staff recommendation would award the contract to Berschauer Construction for \$879,801.50 and would include three bid alternates. Construction would begin in March. Vice President Daley asked Director of Facilities Michel George to describe the bid alternates. The bid alternates would construct a covered play shelter (\$22,775.00), provide card access locks on the building (\$5,863.00), and allow for colored truss paint to improve the building's appearance (\$3630.00). In response to a question from Trustee Flemming, Mr. George discussed the college's plan to oversee the construction.

Vice President Daley said that the proposed resolution to authorize financing of the project through a Certificate of Participation had been drafted by the Office of the Attorney General. The resolution would finance \$1,610,000, the full cost of the project. Staff considered borrowing less than the full cost of the project, but determined that the financing costs would be better at the larger amount and that the available cash flow would support the larger amount.

Issuance of Certificates of Participation


Motion Ms. Lane moved to approve Resolution 2003-01, authorizing issuance and sale of
#2-01-03 Washington Certificates of Participation up to the amount \$1,610,000, plus financing expenses. Ms. Ayesh seconded the motion, which passed on a roll call vote with Trustees Ayesh, Barnett, Lane, Long, Roloff, and Flemming voting in favor.

Award of Construction Contract

Motion Ms. Barnett moved to approve the construction contract award for the Campus
#2-02-03 Children's Center to Berschauer Construction for the amount of \$879,801.50, which includes three bid alternates and the Washington State sales tax. Mr. Long seconded the motion, which passed on a roll call vote with Trustees Ayesh, Barnett, Lane, Long, Roloff, and Flemming voting in favor.

Adjournment

Chair Flemming congratulated the staff working on the project and adjourned the meeting.


Stanley L.K. Flemming, D.O., M.A., Chair


Marilee K. Roloff, Secretary

Attachment: Resolution 2003-01