

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, August 20, 1970 - 1:30 PM
The Evergreen State College Campus
Olympia, Washington

The meeting of the Board of Trustees was called to order by Chairman Halvorson on August 20, 1970 at 1:50 PM.

Trustees Present: Herbert D. Hadley
Halvor M. Halvorson
Al E. Saunders
Trueman L. Schmidt
Janet P. Tourtellotte

Staff Members Present: Charles J. McCann, President
David G. Barry, Vice President and Provost
Buel B. Brodin, Director of Financial Planning
Dean E. Clabaugh, Vice President for Business
Kenneth A. Donohue, Administrative Assistant to
Vice President and Provost
Richard Q. Nichols, Director of Information Services
William A. Phipps, Staff Architect
Jerry L. Schillinger, Director of Facilities
Planning
Robert A. Sethre, Director of College Relations
Edward Joseph Shoben, Jr., Executive Vice President
Rita M. Brackenbush, Secretary

Others Present: Marlene E. Haugland, The Daily Olympian
Richard M. Montecucco, Assistant Attorney General
Hiam A. Barmack, Quinton-Budlong, Inc.
Wayne M. Florian, Quinton-Budlong, Inc.
James N. Meason, Quinton-Budlong, Inc.
Charles E. Torkko, Quinton-Budlong, Inc.
Christopher C. Morgan, Balzhiser, Rhodes, Smith and Morgan
Darrell L. Smith, Balzhiser, Rhodes, Smith and Morgan
Russell Albert, Department of Highways
Donald L. Barclay, Department of Highways
Joseph Bell, Department of Highways
William A. Bulley, Department of Highways
Ralph W. Kerslake, Department of Highways
V. W. Korf, Jr., Department of Highways
Val G. Rinehart, Department of Highways
Stephen D. Johnson, Bennett & Johnson & Associates

Motions

70-
No. 50

Mr. Hadley moved approval of the minutes of the July 14, 1970 meeting as submitted. Seconded by Mr. Saunders and passed.

Mr. Korf presented the Department of Highways' Evergreen Parkway design.

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No. 51

Mr. Schmidt moved adoption of the attached resolution supporting the Department of Highways' proposal for the Evergreen Parkway design. Seconded by Mr. Hadley and passed.

Mr. Christopher Morgan presented schematics for the College Health Services Building.

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No. 52

Mr. Saunders moved approval of schematics presented by Balzhiser, Rhodes, Smith & Morgan for the College Health Services Building, subject to further input from the college staff. Seconded by Mr. Hadley and passed.

Mr. Stephen Johnson presented schematics for the Emergency Services Building.

70-
No. 53

Mr. Schmidt moved approval of the schematics for the Emergency Services Building presented by Bennett & Johnson & Associates, subject to further input from the college staff, and direction for the architects to proceed to design development. Seconded by Mr. Saunders and passed.

Mr. Stephen Johnson presented schematics for phase II of the Shops and Garages.

70-
No. 54

Mrs. Tourtellotte moved approval of the schematics of Shops and Garages, phase II, presented by Bennett & Johnson & Associates, subject to further input by the college staff. Seconded by Mr. Schmidt and passed.

Mr. Charles Torkko presented schematics for phase II Site Improvements, Utilities and Roads and Mr. Wayne Florian presented phase II Landscape schematics.

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No. 55

Mr. Saunders moved approval of schematics for phase II of Site Improvements, Utilities and Roads presented by Quinton-Budlong, subject to further input by the college staff. Seconded by Mr. Schmidt and passed.

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No. 56

Mr. Schmidt moved approval of schematics of phase II of Landscaping presented by Quinton-Budlong, subject to further input by the college staff. Seconded by Mr. Saunders and passed.

70-
No. 57

Mr. Hadley moved rejection of all bids received on the College Activities Building on July 10, 1970, direction to Kirk, Wallace and McKinley to redesign to reduce costs, and rebid of the redesigned project. Seconded by Mrs. Tourtellotte and passed.

01X80

President McCann presented the 1971-73 operating budget request.

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No. 58

Mr. Saunders moved approval of the 1971-73 college operating budget request subject to further refinement and development by the college staff. Seconded by Mrs. Tourtellotte and passed.

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No. 59

Mrs. Tourtellotte moved the delegation of authority to the President or his designee to approve the lease for the three Northwest Homes portables now located on the campus. Seconded by Mr. Hadley and passed.

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No. 60

Mr. Hadley moved increasing the budget for the President's house remodeling from \$44,708 to \$52,908. Motion seconded and passed.

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No. 61

Mr. Schmidt moved tabling any consideration of modification of the by-laws until the next meeting. Seconded by Mr. Saunders and passed.

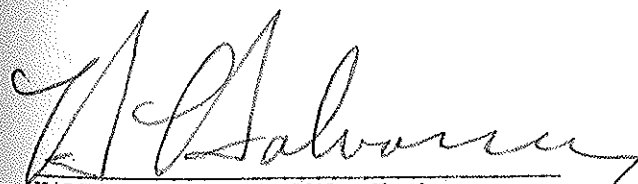
The consensus of the Board was to accept capital project cost estimates for phase I, 1969-71 biennium only, as presented in the table dated August 6, 1970 attached to these minutes.

70-
No. 62

Mr. Hadley moved that schedule VIII attached to the Board of Trustees' policy for approval of capital projects by motion adopted at the June 17, 1970 meeting of the Board be and hereby is rescinded and replaced by revised schedule VIII attached hereto. Seconded by Mr. Schmidt and passed.

The tentative date of the next Board of Trustees' meeting is Thursday, September 17, 1970.

Mr. Schmidt moved adjournment at 3:30 PM.



HALVOR M. HALVORSON, Chairman



MRS. NEAL TOURTELLOTTE, Secretary

Attachments

05585

RESOLUTION No. 70-3

The Evergreen State College's Board of Trustees, on October 29, 1969, resolved its support for the Department of Highways' proposal for a limited-access, four-lane parkway from S.R. 101 to the campus designed to protect and preserve the environmental integrity of the campus and the Cooper Point Peninsula. That resolution emphasized the essentiality of access control as integral to the parkway concept.

We continue and reiterate our support for the Department of Highways and its District 3 engineer, whose concern for both highest engineering standards and protection of the environment deserve commendation.

It seems to us that high engineering and environmental standards would be destroyed through a modification of a proposed interchange between the parkway and Old 101 from a half diamond to a full diamond. The effect of a full diamond interchange would adversely affect the parkway's safety. Perhaps more important, a full diamond would provide the impetus for commercial strip development contrary to proper planning and land use principles, with resulting aesthetic blight detrimental to the parkway, the peninsula, and the college campus.

August 20, 1970

00708

THE EVERGREEN STATE COLLEGE
CAPITAL PROJECT COST ESTIMATES, PHASE I (1969-71 ONLY)*

	M.A.C.C. (\$)				Other Costs (\$)				Equipment Budget	Total Project (\$)		
	Assignable Site		Assignable Land- scaping	Total Budget	Assignable Site		Assignable Land- scaping	Total Budget		Total Budget	Latest Estimate	Differences
	Basic	Improvements			Basic	Improvements						
Land Acquisition ^a	-0-	-0-	-0-	-0-	32,040	-0-	-0-	32,040	-0-	32,040	32,040	-0-
Library ^b	7,883,830	1,413,014	136,054	9,432,898	934,774	319,765	30,789	1,285,328	2,375,043 ^d	13,093,269	13,093,269	-0-
President's Residence ^b	34,427	-0-	-0-	34,427	10,281	-0-	-0-	10,281	-0-	44,708	44,708	-0-
Site Plan & Design ^a	-0-	-0-	-0-	-0-	55,000	-0-	-0-	55,000	-0-	55,000	55,000	-0-
College Act. Bldg. ^c	2,551,750	443,169	42,671	3,037,590	435,815	100,289	9,656	545,760	362,700	3,946,050	3,946,050	-0-
Lecture Halls ^c	815,676	168,057	16,181	999,914	133,226	38,031	3,662	174,919	68,177	1,243,010	1,243,010	-0-
Science Labs ^c	3,527,270	648,182	62,411	4,237,863	512,498	146,684	14,123	673,305	1,191,732	6,102,900	6,102,900	-0-
Recreation Center ^c	1,790,244	493,622	47,528	2,331,394	272,935	111,707	10,756	395,398	194,857	2,921,649	2,921,649	-0-
Residence Halls ^b	2,833,100	500,924	48,232	3,382,256	467,427	113,359	10,915	591,701	507,862	4,481,819	4,481,819	-0-
Site Improvements ^b	1,151,074	-0-	-0-	1,151,074	203,870	-0-	-0-	203,870	-0-	1,354,944	1,354,944	-0-
Remodel Probst Bldg. ^a	34,411	-0-	-0-	34,411	4,608	-0-	-0-	4,608	-0-	39,019	39,019	-0-
Landscaping ^a	201,994	-0-	-0-	201,994	60,214	-0-	-0-	60,214	-0-	262,208	262,208	-0-
Utility Plant ^b	1,554,000	167,234	16,102	1,737,336	301,649	37,845	3,644	343,138	11,800	2,092,274	2,092,274	-0-
Shops & Garages ^b	166,970	88,795	8,549	264,314	42,922	20,094	1,935	64,951	100,000	429,265	429,265	-0-
Offsite Utilities ^a	-0-	-0-	-0-	-0-	756,336	-0-	-0-	756,336	-0-	756,336	756,336	-0-
Schematics, 1971-73	-0-	-0-	-0-	-0-	400,000	-0-	-0-	400,000	-0-	400,000	400,000	-0-
Totals	22,544,746	3,922,997	377,728	26,845,471	4,623,595	887,774	85,480	5,596,849	4,812,171	37,254,491	37,254,491	-0-

* This revision derived from the 8-5-70 Capital Project Cost Estimates, Phase I, table reflecting assignable Site Improvements and Landscaping, with corrections as follows:

1. Basic M.A.C.C. and Basic Other Costs for Library, Science Labs, Recreation Center, Residence Halls and Shops & Garages were adjusted to reflect actual bids or latest estimates, without change in totals.
2. Basic M.A.C.C., Basic Other Costs and Totals for Site Improvements were adjusted so that, when added to the totals for assignable Site Improvements, the sums fit actual bids.
3. Basic M.A.C.C., Basic Other Costs and Totals for Landscaping were adjusted so that, when added to the totals for assignable Landscaping, the sums fit latest projections.
4. Basic M.A.C.C., Basic Other Costs and Totals for the Utility Plant were adjusted to reflect additional costs entailed in the award to the second low bidder.
5. Basic M.A.C.C., Basic Other Costs and Totals for the Lecture Halls were adjusted to reflect latest estimates.
6. The \$19,513 shortage developed through these steps was arbitrarily eliminated by subtracting that amount from the Library contingency (in "Basic Other Costs"), requiring a change in the Library totals.

- a. Project completed.
- b. Contract awarded, but not completed.
- c. Cost estimates not firm.
- d. Includes \$1,240,000 for library collection; excludes cost of carpeting which included under M.A.C.C.

August 6, 1970

Schedule VIII. Policy for Board of Trustees Approval of Change Orders*

Item	Change order will not result in exceeding project budget allocation previously approved by Board		Change order will result in exceeding project budget allocation previously approved by Board	
	Board approval of change order REQUIRED	Board approval of change order NOT REQUIRED	Board approval of change order REQUIRED	
	By telephone or letter poll; confirmation at next regular meeting	Staff approval; Board informed by telephone letter, or at next regular meeting	At special or regular meeting	By telephone or letter poll; confirmation at next regular meeting
A. Total cost of individual change order on a project:				
\$25,001 or more	X	-	X	-
\$10,001 to \$25,000	-	X	X	-
\$10,000 or less	-	X	-	X
B. Cumulative cost of all change orders since last Board approval of change orders on a project:				
\$50,001 or more	X	-	X	X
\$50,000 or less	-	X	-	-

* Applies only to change orders which do not modify scope of project; all change orders which modify the scope of project require Board of Trustees' approval.

8-11-70

00386