

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

January 21, 2004

AGENDA

SCHEDULE

3:30 p.m.

Teleconference
Bole Hall
Provost Conference Room

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

PUBLIC COMMENTS

Please Note: Individuals may speak only in reference to the resolution under consideration for Board Action.

ACTION ITEMS

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| A. | AWARD OF CONTRACT WITH COMPETITIVE BIDDING FOR GENERAL CONSTRUCTION SERVICES – EDUCATION BUILDING PROJECT | RESOLUTION #1 |
| B. | AWARD OF CONTRACT WITH COMPETITIVE BIDDING FOR GENERAL CONSTRUCTION SERVICES – TRIAD RENOVATION PROJECT | RESOLUTION #2 |
| C. | AWARD OF CONTRACT WITH COMPETITIVE BIDDING FOR BOILER REPLACEMENT PROJECT | RESOLUTION #3 |

ADJOURNMENT

RESOLUTION #1

AWARD OF CONTRACT WITH COMPETITIVE BIDDING FOR GENERAL CONSTRUCTION SERVICES - EDUCATION BUILDING PROJECT

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et. seq., requires that every contract or agreement not otherwise exempt shall be made and awarded only after public advertising for bids and the receipt of bids therefor for contracts in excess of \$19,500, and

WHEREAS, the University has invited the receipt of bids for the Education Building Project, and,

WHEREAS, bids were received on December 22, 2003 which were deemed in compliance with the Invitation, and

WHEREAS, after a review of the bids Carney Construction Company of Langhorn, PA has submitted the lowest responsible bid, and

WHEREAS, the Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract in accordance with the bid specifications for general construction services on the Education Building Project with **Carney Construction Company of Langhorn, Pennsylvania** in an amount not to exceed \$19,257,885.

SUMMARY STATEMENT

This resolution approves the general construction services contract for the new Education Building. The Education Building Project has previously been presented to and reviewed by the Campus Planning Committee, University Administration and the Board of Trustees. Construction will commence in January of 2004 with completion scheduled for August 2005. This 132,700 square foot structure will house the College of Education, currently residing in Robinson Hall and other buildings on campus. The building features state-of-the-art classrooms and instruction laboratories, a day-care center used for observation and training programs, and will create a new "quadrangle" type open area between itself, Wilson Hall, Robinson Hall, and Esby Gymnasium. The cost for this contract is within the approved and established total project budget.

RESOLUTION #2

AWARD OF CONTRACT WITH COMPETITIVE BIDDING FOR GENERAL CONSTRUCTION SERVICES – TRIAD RENOVATION PROJECT

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et. seq., requires that every contract or agreement not otherwise exempt shall be made and awarded only after public advertising for bids and the receipt of bids therefor for contracts in excess of \$19,500, and

WHEREAS, the University has invited the receipt of bids for the Triad Renovation Project, and

WHEREAS, bids were received on January 8, 2004 which were deemed in compliance with the Invitation, and

WHEREAS, after a review of the bids Merrell & Garaguso Inc. of Swedesboro, New Jersey has submitted the lowest responsible bid, and

WHEREAS, the Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized here

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract in accordance with the bid specifications for general construction services on the Triad Renovation Project with **Merrell & Garaguso of Swedesboro, New Jersey** in an amount not to exceed \$2,434,060.

SUMMARY STATEMENT

This resolution approves the general construction services contract for the Triad Renovation Project. The Triad Renovation Project includes the stabilization of the exterior envelope of the building, stabilization and protection of basement areas from water infiltration, and the conversion of the first level from office and storage spaces to residential rooms. The conversion, when complete, will add 92 beds to the housing inventory. The cost for this contract is within the previously reviewed and approved total project budget. This contract is for the general construction of interior space on the first level. The construction work required in this contract will commence in January 2004 and be completed by August 2004 so it is ready for occupancy for the Fall Semester.

RESOLUTION #3

AWARD OF CONTRACT WITH COMPETITIVE BIDDING FOR THE BOILER REPLACEMENT PROJECT

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et. seq., requires that every contract or agreement not otherwise exempt shall be made and awarded only after public advertising for bids and the receipt of bids therefor for contracts in excess of \$19,500, and

WHEREAS, it has been determined that the existing boilers in the heat plant are over thirty years old and have become unreliable, requiring regular and extensive repairs, and

WHEREAS, cost studies have recommended replacement rather than continuous repairs, and

WHEREAS, the University has invited the receipt of bids for the Boiler Replacement Project, and

WHEREAS, a bid was received on December 10, 2003 and was deemed in compliance with the Invitation, and

WHEREAS, after a review of the bid Halgo Incorporated of Plano Texas has submitted a responsible bid, and

WHEREAS, the Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized here

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract in accordance with the bid specifications for the Boiler Replacement Project with **Halgo Incorporated** of Plano Texas in an amount not to exceed \$2,988,881.

SUMMARY STATEMENT

This resolution approves the boiler replacement project, which will replace the existing three boiler capacity with two boilers with higher efficiency ratings. This replacement project has been designed in conjunction with recommended co-generation equipment to best serve the campus while conserving energy and minimizing fuel costs. The manufacture of the boilers will commence in January with demolition and replacement complete in the fall of 2004.