

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

August 10, 2010

AGENDA

SCHEDULE

4:30 p.m.

South Jersey Technology Park
Technology Classroom 137

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

PUBLIC COMMENTS

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

ACTION ITEMS

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| A. | PERSONNEL ACTIONS FOR MEDICAL SCHOOL &
COLLEGE OF EDUCATION | RESOLUTION #1 |
| B. | APPROVAL OF DEMOLITION CONTRACT
R.E. PIERSON CONSTRUCTION CO. | RESOLUTION #2 |
| C. | APPROVAL OF PROFESSIONAL SERVICES CONTRACT
GREYHAWK | RESOLUTION #3 |

REPORTED:

- A. PURCHASE OF FURNITURE FOR STUDENT HOUSING – AS AN EMERGENCY

ADJOURNMENT

RESOLUTION #1

PERSONNEL ACTIONS

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions.

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS – MEDICAL SCHOOL</u>				
*Reboli, Annette	M.D.	Vice Dean	Medical School	9/1/10-8/31/13
<u>NEW APPOINTMENTS - OTHER</u>				
Cook, Spike C.	Ed.D.	Executive Director Student Services Ctr.	College of Education	9-1-10-8/31/10

* Appointment approved at the Executive Committee on Thursday, July 22, 2010

BE IT FURTHER RESOLVED that in addition to the above appointments to the Medical School staff, recognizing the need for timely appointments to its administrative staff, the Board of Trustees hereby approves a process for approving administrative appointments to the Medical School as follows: appointments to be made by the President of the University, to include all pertinent terms of each appointment, upon the recommendation of the Dean of the Medical School, and with the concurrence of the Executive Committee of the Board.

RESOLUTION #2

APPROVAL OF AGREEMENT WITH R.E. PIERSON CONSTRUCTION COMPANY, INC. FOR DEMOLITION OF STRUCTURES ON BLOCK 190 AND LOTS 8 and 11, BLOCK 189 IN THE CITY OF CAMDEN IN PREPARATION FOR CONSTRUCTION OF MEDICAL SCHOOL BUILDING

- WHEREAS,** the University is the fee simple owner of parcels of real property located in the City of Camden, County of Camden, and State of New Jersey identified on the City of Camden Tax Map as Block 190 and Lots 8 AND 11 in Block 189 (both parcels hereinafter referred to as the “property”), having purchased the property for the purpose of constructing a medical school building thereon for the Cooper Medical School of Rowan University in accordance with the provisions of Governor Jon Corzine’s Executive Order No 002-2009, and
- WHEREAS,** the University has entered into a contract with The Camden County Improvement Authority (“CCIA”) according to which CCIA will construct and arrange for the financing of the construction of the said medical school building on the property, and
- WHEREAS,** the contract with CCIA requires the University to provide CCIA with the property cleared of any and all structures on or before October 1, 2010 to enable the construction of the said medical school building to commence in October 2010 for completion in May 2012, and
- WHEREAS,** the University has undertaken a proper bid process for the identification of a company to undertake the demolition of the structures located on the property so as to comply with the provisions of the contract with CCIA, and that bid process has concluded with R.E. Pierson Construction Company, Inc. being selected as the demolition company, it being the lowest qualified bidder, and
- WHEREAS,** notwithstanding that the Board of Trustees has not yet approved a total project budget for the construction of the said medical school building and related expenses, the Board has been provided with sufficient evidence that the cost of demolition of the structures will be within a total project budget, when approved at its next Board meeting currently scheduled for September 15, 2010, and
- WHEREAS,** to delay approval of the demolition contract with R. E. Pierson Construction Company, Inc. will delay having the property cleared of all structures on or before October 1, 2010 and thus delay the commencement of construction of the said medical school building and likely delay the opening of the building

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RESOLUTION # 2(continued)

THEREFORE BE IT RESOLVED that the Board of Trustees approves the Agreement by and between Rowan University and R.E. Pierson Construction Company, Inc., notwithstanding that the Board has not yet approved the total project budget for the construction and related expenses for the medical school building to house the Cooper Medical School of Rowan University, which Agreement provides that R.E. Pierson Construction Company, Inc. will demolish the structures and remove the debris from the property described above in accordance with the terms of the Agreement for consideration in an amount not to exceed \$1,209,230.00.

SUMMARY STATEMENT

This Resolution approves an Agreement between the University and R.E. Pierson Construction Company, Inc. for demolition services for Block 190 and Lots 8 and 11 in Block 189, notwithstanding that the Board has not yet approved the total project budget for the construction of the medical school building. The R.E. Pierson contract is in an amount not to exceed \$1,209,230.00.

RESOLUTION #3

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GREYHAWK COMPANY FOR PROFESSIONAL SERVICES TO BE PROVIDED TO AND ON BEHALF OF THE UNIVERSITY RELATED TO THE CONSTRUCTION OF THE MEDICAL SCHOOL BUILDING

WHEREAS, the University is the fee simple owner of parcels of real property located in the City of Camden, County of Camden, and State of New Jersey identified on the City of Camden Tax Map as Block 190 and Lots 8 and 11 in Block 189 (both parcels hereinafter referred to as the “property”), having purchased the property for the purpose of constructing a medical school building thereon for the Cooper Medical School of Rowan University in accordance with the provisions of Governor Jon Corzine’s Executive Order No 002-2009, and

WHEREAS, the University has entered into a contract with The Camden County Improvement Authority (“CCIA”) according to which CCIA will construct and arrange for the financing of the construction of the said medical school building on the property, and

WHEREAS, the University has deemed it desirable and prudent to enter into a professional services agreement with a qualified company experienced in construction of complex facilities to represent it as an “owner’s representative” throughout the construction process to ensure that the University’s interests are fully protected, and

WHEREAS, the University has undertaken a proper bid process for the identification of a qualified company to represent the University’s interests in the construction of the medical school building, and

WHEREAS, the bid process has concluded with Greyhawk Company being recommended as the University’s representative during the medical school building construction process, and

WHEREAS, notwithstanding that the Board of Trustees has not yet approved a total project budget for the construction of the said medical school building and related expenses, the Board has been provided with sufficient evidence that the cost of owner’s representative during the medical school construction process will be well within a total project budget, when approved at its next Board meeting currently scheduled for September 15, 2010, and

WHEREAS, to delay approval of the contract with Greyhawk Company until the total project budget is approved will cause a delay in having the needed representation at a critical time when the construction documents are being prepared and plans for construction finalized

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RESOLUTION #3(continued)

THEREFORE BE IT RESOLVED that the Board of Trustees approves the professional services Agreement by and between Rowan University and Greyhawk Company, notwithstanding that the Board has not yet approved the total project budget for the construction and related expenses for the medical school building to house the Cooper Medical School of Rowan University, which Agreement provides that Greyhawk Company will represent the University's interest in any and all matters related to the construction of the building for consideration in the amount of \$242,400.00.

SUMMARY STATEMENT

This Resolution approves a professional services Agreement between the University and Greyhawk Company, which Agreement provides that Greyhawk Company will serve as the University's owner's representative during the period of construction of the medical school building. The Greyhawk contract is in the amount of \$242,400.00.