

ISOTHERMAL COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES

The Board of Trustees of Isothermal Community College held a called meeting Thursday, August 19, 1976 at 5:30 p.m. in the Board Room.

Present were: Jack Buchanan, Janie Callahan, Ivy Cowan, Mike Davis, Max Padgett, Robert Spratt, Fred Eason, Ralph Porter and Leslie Boney, Architect.

The Meeting was called to order by Jack Buchanan. Mr. Boney gave a report on the bids for the proposed new buildings and recommended that the contracts be awarded to the firms which had submitted the low bids as follows:

General Contractors: Cabarrus Construction Company

Base Bid	\$1,149,000.
Alt. G-1: +Swimming Pool Area	236,000.
Alt. G-2: +Ext. Student Forum Area	35,900.
Alt. G-3: +Ext. Roadways, Curb & Gutter	9,400.
Alt. G-4: +Carpet in Lieu of Vinyl Asb.	630.
Alt. G-5: +Folding Bleachers	15,500.
Alt. G-6: Change metal toilet partns. to plastic	<u>1,000.</u>
	\$1,447,430.

Plumbing Contractors: Industrial Maintenance Overflow

Base Bid	\$ 95,560.
P-1: Add Swimming Pool Area	<u>10,000.</u>
	\$ 105,560.

Heating & Air Conditioning Contractors: Sanders Brothers, Inc.

Base Bid	\$ 263,799.
Alt. HAC-1: Add Swimming Pool Area	<u>14,200.</u>
	\$ 277,999.

Electrical Contractors: Electricon, Inc.

Base Bid	\$ 147,400.
Alt. E-1: Add Swimming Pool	13,900.
Alt. E-2: Add Exterior Lighting	<u>16,300.</u>
	\$ 177,600.

Grand Total \$2,008,589.

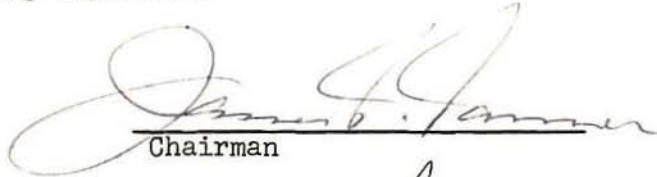
Architects Fee - 6% of contract 120,515.
Contingency Fund 60,000.

TOTAL PROJECT \$2,189,104.

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A motion was made, seconded and unanimously approved that the contracts be awarded as recommended by Mr. Boney subject to the approval of the State Board of Education.

Following this action, the meeting adjourned.


Chairman


Secretary