

ISOTHERMAL COMMUNITY COLLEGE
MEETING OF BOARD OF TRUSTEES
SEPTEMBER 21, 1988
MINUTES

The Isothermal Community College Board of Trustees met on Wednesday, September 21, 1988, in the Management Seminar Room of the Business Education Building.

The following trustees were present: Jervis Arledge, Chairman; Joe Miller, Ivy Cowan, Frances Spratt, J. D. Cooley, Mike O'Neal, Al King, Bill Page, Vivian Watson, Walter Dalton and Opal Sauve. Others present were: Willard L. Lewis, Dillard Morrow, Catherine Jolley, Mary Burgin, Geoffrey Balkam; Frankie McWhorter, Amy Tanner, of The Daily Courier; and Jean Gordon of The Rutherford County News. Those attending from Polk County were Sally Jo Carter, Howard Olson, Dr. C. W. McCall, Sr., Peter Hahn and Jim Rutledge, President of the Polk County Campus Foundation. Chairman Arledge called the meeting to order.

Mr. Arledge stated that the purpose of the called meeting was to review and to consider awarding the proposed contracts to the low bidders for the Polk campus facility.

After a thorough review and discussion of the proposed contracts, a motion was made by J.D. Cooley and seconded by Opal Sauve, which reads as follows:

"I move that we accept the low bids as negotiated for the Polk County campus. The awarding of these contracts is contingent upon having the necessary funds in hand by 4:30 p.m., September 30. I further move that should the necessary funds not be in hand by September 30, the Board of Trustees of Isothermal Community College authorize the President of the college to reject all bids."

Proposed negotiated bid awards are as follows:

<u>General Contract</u>	
K & J Construction Company	\$ 765,812.
<u>Electrical Contract</u>	
Thermal Electrical Contractors, Inc.	69,200.
<u>Plumbing Contract</u>	
Hyde Plumbing Company	20,335.
<u>Heating and A/C Contract</u>	
Ball Heating and Air Conditioning, Inc.	82,960.
TOTAL CONSTRUCTION CONTRACTS \$ 938,307.	

The motion was passed unanimously.

The meeting adjourned at 5:35 p.m.

Jervis Arledge
CHAIRMAN

Frances Holland Spratt
SECRETARY