

5-30-1985

Board of Trustees Minutes, May 30, 1985

Eastern Washington University

Follow this and additional works at: http://dc.ewu.edu/trustees_minutes

Recommended Citation

Board of Trustees Minutes, May 30, 1985. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. http://dc.ewu.edu/trustees_minutes.

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact jotto@ewu.edu.

Agenda

Special Meeting
Board of Trustees
Eastern Washington University

May 30, 1985
4:00 p.m., Higher Education Center

I. Action Item

A. P.U.B. food service area remodeling - Award of
contract

II. Information Item

A. Dressler Hall window replacement contract

Minutes

EASTERN WASHINGTON UNIVERSITY

Special Board of Trustees Meeting
May 30, 1985

The Board of Trustees of Eastern Washington University held a special meeting on May 30, 1985 at 4:00 p.m. on the Spokane campus of Eastern Washington University at First and Wall in Spokane.

BOARD MEMBERS PRESENT

Mrs. Eleanor Chase, Chairwoman
Mr. Michael Ormsby
Mr. Bert Shaber

STAFF PRESENT

Dr. H. George Frederickson, President, EWU
Mr. Kenneth R. Dolan, Secretary, Board of Trustees
Dr. Gordon Martinen, Vice President, Extended Programs
Dr. Duane Thompson, Vice President, Academic Affairs
Mr. Russell Hartman, Vice President, Business & Finance
Mr. Skip Amsden, Acting Vice President, Student Services
Mr. Robert Graham, Director, Facilities Planning
Mr. Owen Clarke, Assistant Attorney General
Dr. Jerry Blanche, President, Faculty Organization

STUDENTS PRESENT

Mr. Patrick Davidson, President, Associated Students

MEDIA PRESENT

Mr. Jim Sparks, Spokesman Review-Chronicle
Ms. K.Lene Phillips, Easterner

BUSINESS MEETING

Chairwoman Chase called the business meeting to order at 4:00 p.m.

P.U.B. FOOD SERVICE AREA REMODELING - AWARD OF CONTRACT,
Agenda Item I.A.

Motion #05/30-01-85: "I move that the contract to remodel the P.U.B. food service area in the amount of \$212,888 be awarded to Hamre Construction, Incorporated."

Motion by Mr. Shaber, seconded by Mr. Ormsby, approved unanimously.

INFORMATION ITEM, Agenda Item II

DRESSLER HALL WINDOW REPLACEMENT CONTRACT, Agenda Item II.A.

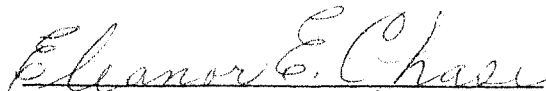
The Trustees were informed of the possibility of legal action over the award of this contract. The apparent low bidder was not given the contract because of a poor MWBE record.

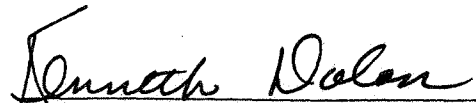
EXECUTIVE SESSION

Chairwoman Chase called an executive session at 4:20 p.m. for the purpose of discussing personnel matters. She called the meeting back into regular session at 4:45 p.m.

ADJOURNMENT

The meeting adjourned at 4:50 p.m.


ELEANOR CHASE, Chairwoman
Board of Trustees


KENNETH R. DOLAN, Secretary
Board of Trustees

EWU

Memorandum

To: Russell Hartman, Vice President for Business and Finance

From: Robert Graham, Director of Facilities Planning *RGH*

Date: May 28, 1985

Subject: Pence Union Building - Kitchen Remodel

Forwarded is the bid tabulation sheet, yearly minority employment report, contractors minority employment statement, for submittal to the Board of Trustees.

It appears that Hamre Construction, Incorporated is low bidder and is responsive to MWBE state goals and met our minority employment goal during the 1984 construction period.

cw

cc: Richard Clark
Don Manson

PUBLIC WORKS CONTRACT AWARD

PROJECT: Food Service Remodel - Pence Union Building PROJECT NO.: FP-84-17

DESCRIPTION: The contract for this project will provide various improvements for the PUB kitchen, short order, servery and ancillary spaces.

PROJECT FUNDING: Funding for this project is provided by the PUB Expansion Capital Improvements FAS Account.

ARCHITECT/ENGINEER: Brooks Hensley Creager; Spokane, Washington

BID TABULATION

Bidder In Alphabetic Order	Base Bid Amount	* Add Alternate #1	Total Amount	% MBE	% WBE	Total Staff	Minority Staff	Percent Minority
Airway's Sheet Metal	309,000	19,000	328,000	9.1	3.1	13	0	0
BoPear Incorporated	254,800	18,360	273,160	15.0	1.3	14	2	14.3
Hamre Construction	198,569	14,319	212,888	9.3	5.2	5	0	0
Johnson, Vern W. & Sons	239,940	14,381	254,321	16.0	3.5	82	13	15.9
Kop Construction	215,904	19,384	235,288	21.0	3.0	23	2	8.7
Lill Construction	253,000	18,760	271,760	97.7	2.3	25	3	12.0
Walters, R.C. Cons.	216,735	15,229	231,964	20.0	1.0	7	0	0
Warren, Little & Lund	249,815	32,520	282,335	21.0	1.4	76	2	2.6
A/E Estimate	184,121	20,000	204,121					

* Provides for new freezer

BIDDER'S YEARLY EMPLOYMENT REPORT

FIRM HAMRE CONSTRUCTION, INC.

DATE SUBMITTED 5/21/85

SIGNATURE OF REPORTING OFFICIAL

Barbara J. McAdams

TITLE

Office Manager

REPORT OF PRIOR 12 MONTHS PERIOD		TOTAL WORKERS (Includes minority workers)		MINORITY WORKERS				
MONTH	YEAR	MEN	WOMEN	BLACK AMERI.	ASIAN AMERI.	AMERI. IND.	SPAN. AMERI.	OTHER
June	1984	8	2				1	
July	1984	8	2				1	
August	1984	8	2				1	
September	1984	7	2					
October	1984	9	2				1	
November	1984	7	2				1	
December	1984	11	2					
January	1985	6	2					
February	1985	9	2					
March	1985	4	2					
April	1985	5	2					
May	1985	3	2					
Current Month-Year								

INSTRUCTIONS: A Bidder's Yearly Employment Report shall be submitted with the Contractor's bid. The reporting period shall include twelve consecutive months ending with the current month. The report shall include each individual who was on the Contractor's payroll during the month.

HAMRE CONSTRUCTION, INC.
GENERAL CONTRACTORS

N. 6830 HAMILTON STREET SPOKANE, WA 99208 (509) 487-8875

May 21, 1985

Office of Engineering Services
Rozell Plant
Eastern Washington University
Cheney, Washington 99004

Re: Project No.: FP-84-17
Pence Union Bldg. Food
Service Remodel

Gentlemen:

The following are procedures now in effect by Hamre Construction, Inc., which will remain in effect in the event we are the successful low bidder under the above-named project. The procedures which we now follow to broaden recruitment, training and job referral opportunities for minority employees are as follows:

1. Maintain a file of all referrals from Washington State Employment Office, giving emphasis to qualified minorities and women employees. Maintain listing of all persons who contact this office.
2. Have employed an individual referred to us by the Refugee Employment Unit of the Employment Security Department. Our contact is Jack Webster, (509) 536-1399. Because of our success with the employee referred by this agency, and our belief that this program is much needed in training and employing of refugee minorities, we would welcome any opportunity to broaden our employment through this agency.
3. Presently employ minority individual, and strongly urge sub-contractors to give emphasis to minority and women employment.

Additionally, for this contract, we would utilize the services of the EWU Campus Employment office for recruitment of minority and women employees who will be qualified for employment under this contract.

Sincerely,

HAMRE CONSTRUCTION, INC.


Paul Hamre, Vice President

PH:bjm

MWBE CERTIFICATION

PRIME CONSULTANT : HAMRE CONSTRUCTION, INC.

PROJECT : PENCE UNION BUILDING FOOD SERVICE REMODEL

***** CONSULTANT'S CERTIFICATE *****

I hereby certify that Minority and Women's Business Enterprises listed herein are currently certified by the Office of Minority and Women's Business Enterprises, 221 Fifth Avenue West, Olympia, Washington 98504, (206-753-9693), and shall participate in the performance of rendered services.

SIGNATURE : Paul Hamre

TITLE : Paul Hamre, Vice President

9.1% MBE requirement
3 % WBE requirement

***** MWBE FIRMS *****

Firm	Cert. No. if applicable	M or W	Address	Participation Percentages
RIVER CITY PLUMB	WZF1302060	W	1111 VISTA RD SPD	5.2
WILLIAM S JOHNSON CONST.	IMD102400	M	1818 E WAUKASH SPD	8.5
WAREHOUSE CARPETS	2681	W	E 2932 TRENT SPD	3.2
STIERWALT COAP	DIM090175	M	E 2106 BROADWAY SPD	.8

(Attach Additional Sheets if Necessary)

NOT CURRENTLY CERTIFIED BY OFFICE OF MWBE (HAS SUBMITTED APPLICATION, CERTIFICATION PENDING)
5-21-84
RICHARD CLARK
FACILITIES PLANNING
E.W.U.

BIDDER'S YEARLY EMPLOYMENT REPORT

FIRM Kop Construction Company

DATE SUBMITTED 5-21-85

SIGNATURE OF REPORTING OFFICIAL *Chris M. Kopczynski*

TITLE Chris M. Kopczynski, President

REPORT OF PRIOR 12 MONTHS PERIOD		TOTAL WORKERS (Includes minority workers)		MINORITY WORKERS				
MONTH	YEAR	MEN	WOMEN	BLACK AMERI.	ASIAN AMERI.	AMERI. IND.	SPAN. AMERI.	OTHER
June	1984	32	2	1			2	
July	1984	39	2	1			3	
August	1984	58	2	2			4	
September	1984	41	2	2			3	
October	1984	52	2	2			3	
November	1984	36	2	1			3	
December	1984	33	2				3	
January	1985	35	4				1	
February	1985	21	2				1	
March	1985	31	2				2	
April	1985	21	2				2	
May	1985	21	2				2	
Current Month-Year							2	

INSTRUCTIONS: A Bidder's Yearly Employment Report shall be submitted with the Contractor's bid. The reporting period shall include twelve consecutive months ending with the current month. The report shall include each individual who was on the Contractor's payroll during the month.



CONSTRUCTION COMPANY

SOUTH 1508 CHESTNUT STREET
Business (509) 624-1231

SPOKANE, WASH. 99204



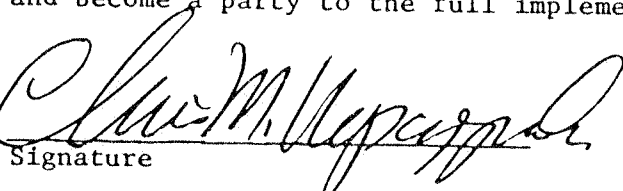
Pence Union Building Food Service Remodel
Eastern Washington University
Project #FP-84-17

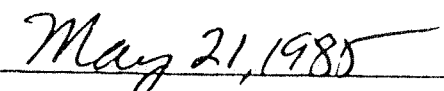
Affirmative Action Plan


Kop Construction Company agrees to implement the following specific affirmative action steps directed at increasing the utilization of lower income residents and businesses within the city of Cheney, Washington.

- A. To attempt to recruit from within the city the necessary number of lower income residents through: Signs placed at the site for the project and the Hometown Plan serving the area.
- B. To maintain a list of all lower income area residents who have applied either on their own or on referral from any source, and to employ such persons, if otherwise eligible and if a vacancy exists.
- C. To formally contact sub-contractors and trade associations to secure their cooperation for this program.
- D. To maintain records including copies of correspondence, memoranda, etc., which document that all of the above affirmative action steps have been taken.

As officers and representatives of Kop Construction Company, we the undersigned have read and fully agree to this Affirmative Action Plan, and become a party to the full implementation of this program.


Signature


Date


Title

100

MWBE CERTIFICATION

PRIME CONSULTANT : Chris M. Kopczynski

PROJECT : Pence Union Building Food Service Remodel, Eastern Washington University

***** CONSULTANT'S CERTIFICATE *****

I hereby certify that Minority and Women's Business Enterprises listed herein are currently certified by the Office of Minority and Women's Business Enterprises, 221 Fifth Avenue West, Olympia, Washington 98504, (206-753-9693), and shall participate in the performance of rendered services.

SIGNATURE : *Chris M. Kopczynski*

TITLE : Chris M. Kopczynski, President

***** MWBE FIRMS *****

Firm	Cert. No. if applicable	M or W	Address	Participation Percentages
E. M. Finch Company	W2F1401777	W	S. 1611 Chestnut Spokane, WA 99204	3%
Stierwalt Corporation	M1M0901795	M	E. 2106 Broadway Spokane, WA 99202	3% 1%
Nelson Mechanical	M3M0000373	M	N. 1700 Excelsior Drive Spokane, WA 99208	
MTM Mechanical	D5M0201043	M	N. 24 Stone Spokane, WA 99202	20%
* MTM Mechanical (Sub)	W2F0902233	W	N. 24 Stone Spokane, WA 99202	1.5%

(Attach Additional Sheets if Necessary)

* MTM IS CERTIFIED AS A MINORITY B.E. ONLY

RICHARD CLARK
FACILITIES PLANNING
E.W.U.
S-21-85

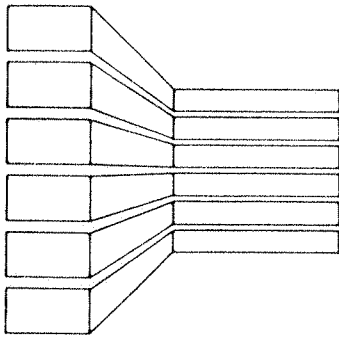
BIDDER'S YEARLY EMPLOYMENT REPORT

FIRM R.C. Walters Construction DATE SUBMITTED May 21

SIGNATURE OF REPORTING OFFICIAL Victoria L Walters
TITLE President

REPORT OF PRIOR 12 MONTHS PERIOD		TOTAL WORKERS (Includes minority workers)		MINORITY WORKERS				
MONTH	YEAR	MEN	WOMEN	BLACK AMERI.	ASIAN AMERI.	AMERI. IND.	SPAN. AMERI.	OTHER Vet.
May	1984	2	1					
June	1984	3	1					1
July	1984	2	1					1
Aug	1984	1	1					
Sept	1984	1	1					
Oct	1984	1	1					
Nov	1984	3	1					
Dec	1984	4	1					
Jan	1985	3	1					
Feb	1985	4	1					
Mar	1985	4	1					
April May	1985	5/5	2					
Current Month-Year								

INSTRUCTIONS: A Bidder's Yearly Employment Report shall be submitted with the Contractor's bid. The reporting period shall include twelve consecutive months ending with the current month. The report shall include each individual who was on the Contractor's payroll during the month.



R.C. WALTERS CONSTRUCTION INC.

P.O. Box 13577

Spokane, WA 99213-3577

R.C. WALTERS CONSTRUCTION AFFIRMATIVE ACTION PLAN

Our corporation's plan for affirmative action plan is as follows:

- 1) We are on the subscribers list for the office of Minority and Women Business Enterprise.
- 2) We will place ads in Women's construction magazines, minority subcontractors publications, and other appropriate publications.
- 3) We will perform on the job training with any man or woman.
- 4) We will place ads in the newspaper stating we are an equal-opportunity employer.

Victoria Walters is the authorized representative for R.C. Walters Construction Inc. Affirmative Action Plan.

Date May 21, 1988

Signature Victoria Walters

Victoria Walters

MWBE CERTIFICATION

PRIME CONSULTANT : R.C. Walters Construction

PROJECT : _____

***** CONSULTANT'S CERTIFICATE *****

I hereby certify that Minority and Women's Business Enterprises listed herein are currently certified by the Office of Minority and Women's Business Enterprises, 221 Fifth Avenue West, Olympia, Washington 98504, (206-753-9693), and shall participate in the performance of rendered services.

SIGNATURE : Victoria L Walters

TITLE : President

***** MWBE FIRMS *****

Firm	Cert. No. if applicable	M or W	Address	Participation Percentages
MTM Mechanical	05M0201043	M	E 102 Boone Spokane Wn	19% + 1.0% = 20%
CAS Paint	B2F0300186	W	Valleyford Wn	2% - 1.0% = 1%

(Attach Additional Sheets if Necessary)

2.0.5. PAINTING BOTH AN MWBE & WBE. : ONE HALF OF TOTAL PARTICIPATION ASSIGNED TO EACH
CLASSIFICATION
RICHARD CLARK
FACILITIES PLANNING
E.W.U.
3-21-85