

Wisconsin Indianhead Technical College
Special Board Proceedings
May 3, 2010

A special meeting of the Wisconsin Indianhead Technical College Board was held on Monday, May 3, 2010, at 8:30 a.m., at the WITC-Administrative Office, located at 505 Pine Ridge Drive, Shell Lake, Wisconsin 54871.

CALL TO ORDER AND ROLL CALL

Chairperson, James Beistle, called the meeting to order at 8:37 a.m. with the following Board members present: James Beistle (Shell Lake); Thomas Gordon, Sr., Hal Helwig, James Schultz, and Susan Wojtkiewicz (telephone conference). Lori Laberee and Marc Christianson joined the meeting via telephone conference at 8:45 a.m. *Carolyn Milbrath and Dan Olson provided notice that they would not be in attendance at this meeting.*

The following WITC staff in attendance were: Kim Olson (Shell Lake); Joe Huftel, John Will, and Bob Meyer (telephone conference). Derrick Capra of Legend Architects also joined the meeting by telephone conference.

OPEN MEETING

Kim Olson, Administrative Assistant to the President, read the following open-meeting statement: "The May 3, 2010, special meeting of the Wisconsin Indianhead Technical College Board, and all other meetings of this Board, are open to the public and in compliance with state statutes. Notice of the meeting was sent to the press on April 27 in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

APPROVAL OF BIDS FOR ADDITION AND REMODELING - NEW RICHMOND

Chair Beistle announced that a bid tabulation document, with the information and numbers submitted from various bidders for the proposed addition and remodeling projects at the New Richmond Campus, was provided to the Board prior to the meeting.

Mr. Will reviewed the bid tabulation document. The addition costs were below the allowable \$1.5 million statutory limit and were within budget. The remodeling projects were projected to be \$116,292 over the original budget, but reallocation within the capital budget will provide the necessary resources to implement both projects. Neither remodeling project approached the statutory limit of \$1.5 million. Administration recommended approval of the low bids received as summarized on the bid tabulation document.

Thomas Gordon, Sr. moved, seconded by Hal Helwig, to approve the low bids received as summarized on the bid tabulation document. The total award for new construction was \$1,123,763.62; the total award for the alternate bid related to new construction was \$86,397; the total award for the main building remodeling was \$503,601; and the total award for the Power Equipment Center remodeling was \$364,112. Upon a unanimous vote by all members present, motion carried (7-0).

MEETING ADJOURNMENT

Susan Wojtkiewicz moved, seconded by Thomas Gordon, Sr., to adjourn the meeting. The meeting adjourned at 8:47 a.m.

Respectfully submitted,



Lorraine Laberee
Board Secretary

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