

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301

SPECIAL MEETING OF THE BOARD OF TRUSTEES, SEPTEMBER 8, 1969

CALL TO ORDER, PURPOSE, AND ATTENDANCE:

pose of certifying to the Counties the \$ levy from 1969 county taxes, and to conduct such other business as might lawfully come before the Board.

Those in attendance were: Trustees John Coleman, John Garrahrandt, Eldon Evans, James Shields, and Robert Blastock; President James L. Taylor, Secretary Herb Van Slyke and Attorney Robert Alexander.

ITEMS OF BUSINESS:

architects' agreement to comply with requirements in connection with re-

Upon MOTION by Mr. Blastock, seconded by Mr. Evans, the Board of Trustees voted without dissent to amend the contract agreement of December 19, 1966 with Jones-Fehlberg Architects to comply as requested.

2. CURRENT CONTRACT RELATIONSHIP WITH ARCHITECT TO BE REVIEWED. Because the existing architect agreement is nearly three years since entering, the details of the agreement between the Board and the architect should be reviewed and to report his findings to the Board at its next regular meeting.

\$215,338.00 for Bond & Interest. A schedule submitted to the Board showed

\$623,733.94 could be levied under the provisions of HB 304; added to that however, will be the revenue from the inventory phase-out in the amount of \$11,245.57.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board of Trus-

Twin Falls County for M & O:	5.39 mills	\$303,273.84
" " " for B & I:	2.85 "	160,457.00
	Total	\$463,730.84
Jerome County for M & O:	5.45 Mills	\$105,122.10
" " " for B & I:	2.85 "	54,881.00
	Total	\$160,003.10

Copies of schedule and certifications attached hereto.

4. ZONING POSITION BEING TRIED. Dr. Taylor informed the Board that Nolan Victor is attempting to persuade the Zoning Board to change the

scheduled for Thursday of this week.

4. (cont.)

A MOTION was made by Mr. [unclear] seconded by Mr. Shields that

~~Trustees and~~ [unclear] present the [unclear] position that it does

The motion was put to a vote and carried with no dissenting vote.

ADJOURNMENT:

No further business appearing, the meeting was declared adjourned at 1:20 PM.

Secretary H.W. Jan Slyke

APPROVAL: September 15, 1969

Chairman [Signature]



JONES-FEHLBERG ASSOCIATES

ARCHITECTS • PLANNERS

F. EDWARD JONES AIA
ROBERT E. FEHLBERG AIA
R. EDMOND PETERSON AIA

September 4, 1969

Dr. James L. Taylor, President
College of Southern Idaho
P. O. Box 1238
Twin Falls, Idaho 83301

Project: College of Southern Idaho
Phase III

Dear Jim:

Pursuant to Mr. Bruce's letter of August 25, 1969 we are
dated December 19, 1966.

Please have the agreement properly signed, and forward 2
copies to Mr. Bruce per his request. Also, please send a
copy to us for our files.

~~Thank you.~~

Sincerely yours,
JONES-FEHLBERG ASSOCIATES

F. Edward Jones, AIA

cj

Encl.



JONES-FEHLBERG ASSOCIATES

ARCHITECTS • PLANNERS

343 BLUE LAKES BLVD. NORTH P. O. BOX 1272 TWIN FALLS, IDAHO 83301 (208) 733-6765

F. EDWARD JONES AIA
ROBERT E. FEHLBERG AIA
EDMOND PETERSON AIA

Board of Trustees
College of Southern Idaho, Junior College District
Twin Falls, Idaho 83301

Re: Project No. O/E 3-8-00116-0
Library Adm. Building (Multi-Use Bldg.)

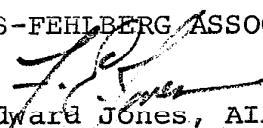
Subject: Architect/Owner Agreement Dated December 19, 1966

On page 1 of the same for the amendments, engineering.

Please indicate your acceptance of the amendments by endorsement hereon and return one copy to our office.


Sincerely,

JONES-FEHLBERG ASSOCIATES

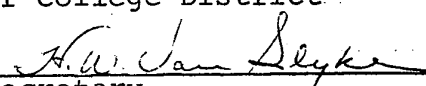

F. Edward Jones, AIA

Associated with

C T A ARCHITECTS, Billings, Montana


Everett O. Terrell, AIA

John R. Coleman, Chairman, Board of Trustees
College of Southern Idaho
Junior College District

ATTEST: 
Secretary

Date: Sept. 8, 1969

CERTIFICATION OF LEVIES AND AMOUNTS

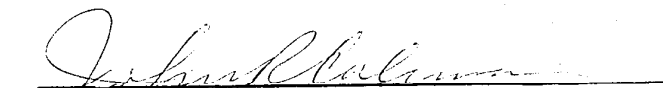
COLLEGE OF SOUTHERN IDAHO, JUNIOR COLLEGE DISTRICT, TWIN FALLS COUNTY, IDAHO


TO the County Commissioners:
Twin Falls, Idaho

We hereby certify that in duly held proceedings, the

<u>.00539</u>	per \$100 of assessed valuation, for Maintenance and Operation which would raise	\$ 303,273.84
<u>.00285</u>	per \$100 of assessed valuation, for Bond Interest and Redemption Fund which would raise	7 100,107.00
<u>.008246</u>	TOTAL per \$100 of Assessed Valuation	TOTAL DOLLARS \$ 463,730.84

Now, therefore, we the Board of Trustees of the College of Southern Idaho, Junior College District, do hereby order the Board of County Commissioners of Jerome County, Idaho, at the time of making their annual levies, to make special levies as hereinbefore mentioned on the taxable property of said Junior College District sufficient to produce \$463,730.84.


Chairman, Board of Trustees,
College of Southern Idaho,
~~Junior College District~~


Clerk, Board of Trustees,
College of Southern Idaho,
Junior College District

CERTIFICATION OF LEVIES AND AMOUNTS

COLLEGE OF SOUTHERN IDAHO, JUNIOR COLLEGE DISTRICT, JEROME COUNTY,
IDAHO

To the County Commissioners:
Jerome County, Idaho

We hereby certify that in duly held proceedings, the following special taxes on each dollar of taxable property of said District were approved:

.00545 per \$100 of assessed valuation, for
Maintenance and Operation which would

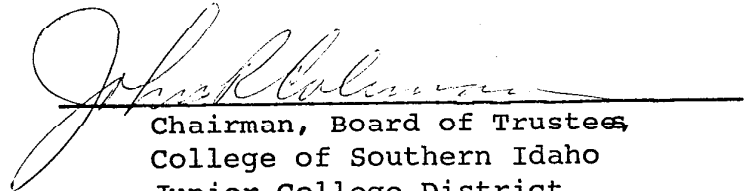
.00285 per \$100 of assessed valuation, for
Bond Interest and Redemption Fund


\$ 54,881.00

.008307 TOTAL per \$100 of
Assessed Valuation

TOTAL DOLLARS \$ 160,003.10

order the Board of County Commissioners of Jerome County,
special levies on the
property of said Junior College District sufficient to
produce \$160,003.10.


Chairman, Board of Trustees,
College of Southern Idaho
Junior College District


Clerk, Board of Trustees,
College of Southern Idaho
Junior College District

COLLEGE OF SOUTHERN IDAHO

The Board of Trustees of the College of Southern Idaho Junior College District met in regular session at 8:00 P.M. on Monday, September 15, 1969, in the Executive Office of the College, for the purpose of conducting such business as might lawfully come before said board.

MINUTES APPROVED:

Upon MOTION by Mr. Shields, seconded by Mr. Blastock, the minutes of the August 18 meeting of the Board were approved as written.

TREASURER'S REPORT:

Treasurer Van Slyke reviewed the detail of the August fund report, noting particularly the activity in the General Fund, Housing Commission Account, Construction Account and Invested Funds.

A tabulation of 1970 FY budget activity for the first three months of the year was also submitted.

Upon MOTION by Mr. Shields, seconded by Mr. Blastock, the reports of the

An abstract of the accounts payable and funds transferrable, and a recap of the August payroll were presented for review and Board action.

Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Board of Trustees approved payment of bills aggregating \$41,898.44, plus fund transfers of \$59,394.96, grand totalling \$101,293.40, and acknowledged the August payroll in the gross amount of \$70,628.40 regular and \$5,295.76 Title I Work Study.

(Copy of abstract and recap attached hereto)

PERSONNEL CHANGES:

Dr. Taylor recommended the following personnel changes:

1. Business Office

Accept resignation, effective September 15, 1969, of Shirlene Genn, senior clerk-typist.

Change Yvonne Brown from junior to senior clerk and salary to \$200.00

PERSONNEL CHANGES (con't.):

2. Employ

Raedine Bates, Vocational Secretary at \$250.00 monthly.
 Fred Jeske, Vocational Sheet Metal Instructor starting September 8, 1969,
 for 160 hours at \$4.00 per hour.
 Bill Matlock Vocational Welding Instructor for a nine-month period starting
 Ronald Fisher Vocational Auto Body Instructor for a nine-month period

starting August 27, 1969, at \$7,500.00, payable 1/9 per month.
 Marilyn Blackburn, Vocational LPN Instructor for a 12-month period beginning
 September 1, 1969, at \$750.00 per month.
 Ross Randle, Vocational Welding Instructor for a 12-month period beginning
 September 1, 1969, at \$700.00 per month

Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Board of Trustees approved the above listed personnel changes as recommended by Dr. Taylor.

SCHOLARSHIP AWARDED:

In response to a recommendation by the College of Southern Idaho Scholarship to Tom Teater. The motion was put to a vote and carried.

OLD BUSINESS

ZONING BOARD:

Attorney Alexander reported he had attended the September 11 meeting of the College of Southern Idaho Board of Trustees on September 29.

A public hearing is scheduled for 10:00 A.M. September 29 and it was suggested that the College of Southern Idaho should be well represented there.

week, and will review the terms of the agreement between the College of Southern Idaho and Jones-Fehlberg.

EIGHTY-ACRE TRACT NORTH OF CAMPUS:

Mr. Coleman mentioned the eighty-acre tract along North Washington adjacent to the north boundary of the campus is for sale. The asking price is \$2,500.00 per acre.

COORDINATOR FOR RN PROGRAM:

Dr. Taylor informed the Board that in his search for a coordinator for the proposed RN Program at the College of Southern Idaho, the name of Sister Reichlin,

VO-TECH BUILDING:

Pursuant to earlier plans, Dr. Taylor visited with Col. Robert DeShazo in Boise, Idaho, to find allocations for a new Vo Tech Building. The Colonel seems to be an important tool in the quest for fund allocations.

OE-HUD APPROVAL:

According to Dr. Taylor, the application for approval for the construction of ten days, and word is expected momentarily.

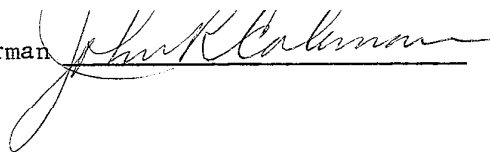
ADJOURNMENT:

A motion for adjournment prevailed at 9:30 P.M.

Secretary



Chairman



COLLEGE OF SOUTHERN IDAHO

Special Joint Meeting of the Board of Trustees
and the Dormitory Housing Commission
Desert Room, Rogerson Hotel -- Tuesday, September 23, 1969

Project No. OE 3-8-00106-0 and HUD CH-IDA-28(D.S.)
Multi-Use Building and Residence Hall

CALL TO ORDER:

The College of Southern Idaho Board of Trustees and Dormitory Housing Commission met in joint session at the call of their respective chairmen in the Desert Room of the Rogerson Hotel at 12:00 noon on Tuesday, September 23, 1969, for the purpose of considering calling for bids for the construction of a Multi-Use Building and a Residence Hall on College of Southern Idaho campus, and matters pertinent to said calling.

Those attending were: College of Southern Idaho Trustees John Coleman, Eldon Evans, and Robert Blastock; Housing Commissioners Michael Gray, Jack Russell and Maurice Guerry; Dr. James L. Taylor and Herb Van Slyke.

BACKGROUND INFORMATION:

Dr. Taylor reviewed the details of the applications to OE and HUD and the steps pursued in obtaining approval from San Francisco, Denver, and finally Washington. He received word on the 22nd from Idaho's Congressional delegation that approval was assured, and the 23rd phone confirmation from Denver with authority to proceed.

HOUSING COMMISSION CONCURS IN JOINT VENTURE:

Upon MOTION by Mr. Russell, seconded by Mr. Guerry, the College of Southern Idaho Board of Trustees and Housing Commission unanimously concurred in the construction and financing of Project No. OE 3-8-00106-0 and HUD CH-IDA-28(D.S.) by the College of Southern Idaho in joint venture with the Board of Trustees of College of

RESOLUTION AUTHORIZING CALL FOR BIDS:

BOARD OF TRUSTEES -- Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board of Trustees of College of Southern Idaho Junior College District adopted unanimously the following resolution:

(Original copy attached hereto)

DORMITORY HOUSING COMMISSION -- Upon MOTION by Mr. Russell, seconded by Mr. Guerry, the Dormitory Housing Commission of College of Southern Idaho adopted unanimously the following resolution:

(Original copy attached hereto)

BID OPENING - TIME, PLACE, NOTICES:

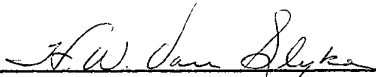
BOARD OF TRUSTEES -- Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the College of Southern Idaho Board of Trustees set 8:00 P.M., Wednesday, October 29, 1969, as the time and date for pre-bid opening; 8:00 P.M., Thursday, October 30, 1969, as the time and date for bid opening on Proposals "A", "B", and "C"; Holiday Inn as the place for both bid openings; approved the form and text of legal notices of October 30 bid opening and authorized publication and posting pursuant to

DORMITORY HOUSING COMMISSION -- Upon MOTION by Mr. Guerry, seconded by Mr. Russell, the College of Southern Idaho Dormitory Housing Commission set 8:00 P.M., Thursday, October 30, 1969, as the time and date for pre-bid opening; 8:00 P.M., Friday, October 31, 1969, as the time and date for bid opening on Proposals "A", "B", and "C"; Holiday Inn as the place for both bid openings; approved the form and text of legal notices of October 30 bid opening and authorized publication and posting pursuant to statute.


text of legal notices of October 30 bid opening and authorized publication and posting pursuant to statute.

ADJOURNMENT:

No further business appearing, the meeting was declared adjourned at 1:07 P.M.

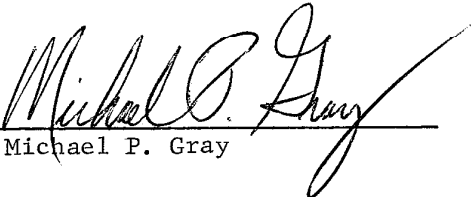

Secretary, Board of Trustees

Approval: October 20, 1969

Chairman 
John R. Coleman


Secretary, Dormitory Housing Comm.

Approved:

Chairman 
Michael P. Gray

COLLEGE OF SOUTHERN IDAHO
P. O. BOX 1238
TWIN FALLS, IDAHO 83301

Resolution Authorizing Call for Bids on Project No. OE 3-8-00116-0 and HUD CH-IDA-28(D.S.)

Upon MOTION by Mr. Russell , seconded by Mr. Guerry , the Dormitory Housing Commission of College of Southern Idaho Junior College District adopted unanimously the following resolution:

RESOLUTION

Whereas, the College of Southern Idaho has made application to OE and HUD for approval to construct a Multi-Use Building and a Residence Hall under the above stated project numbers: and,

received from Washington, D. C.: and,

documents, notices, and other items incidental to calling for bids for the construction of said project; and,

Whereas, the advertisement for bids has been examined by the attorney for the College District, and found to be in proper legal language and form;

Now Therefore Be It Resolved that the College of Southern Idaho Dormitory Housing

Dated:
September 23, 1969

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

By Michael P. Gray
Chairman, Dormitory Housing Commission

Attest: H.W. Van Slyke
Secretary

COLLEGE OF SOUTHERN IDAHO
P. O. BOX 1238
TWIN FALLS, IDAHO 83301

Resolution Authorizing Call for Bids on Project No. OE 3-8-00116-0 and
HUD CH-IDA-28(D.S.)

Upon MOTION by Mr. Evans , seconded by Mr. Blastock , the Board of
Trustees of College of Southern Idaho Junior College District adopted unani-
mously the following resolution:

RESOLUTION

~~Whereas the College of Southern Idaho has made application to OE and HUD for~~

Whereas, official notice of the granting of the requested approval has been re-
ceived from Washington, D. C.; and,

~~Whereas on the expectation of formal approval the architects have drawn all~~

Whereas, the advertisement for bids has been examined by the attorney for the
College District, and found to be in proper legal language and form;

~~Whereas the Board of Trustees of College of Southern~~

that the notices of advertisement for bids be published and posted pursuant
to statute.

Dated:
September 23, 1969

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

By John R. Coleman
Chairman, Board of Trustees

Attest: H. W. Van Slyke
Secretary

COLLEGE OF SOUTHERN IDAHO
ADVERTISEMENT FOR BIDS

Project No. OE 3-8-00116-0 and HUD CH-IDA-28(D.S.)

College of Southern Idaho Junior College District, Owner, Twin Falls, Idaho. Separate sealed bids for College of Southern Idaho Phase 3 construction consisting of two proposals: Proposal No. 1 - Male Hall Building and Proposal No. 2 - Female Project (which includes Proposal No. 2 - 101 which was also being requested by the Dormitory Housing Commission, and to be received by the Board of Trustees and/or Dormitory Housing Commission of the College of

The information for Bidders, Form of Bid, Form of Contract, Plans, Specifications,

1. College Administration Office, 149 3rd Ave. E., Twin Falls, Idaho:

3. Cushing Terrell Assoc., 1333 Airport Road, Billings, Montana

The owner reserves the right to waive any irregularities or to reject any or all bids.

Each bidder must deposit with his bid, security in the amount, form and subject to the conditions provided in the Information for Bidders.

Attention of bidders is particularly called to the requirements as to conditions

No bidder may withdraw his bid within 30 days after the actual date of the opening thereof.

Attention of bidders is particularly called to Paragraph 2, INFORMATION FOR BIDDERS, Amendment No. 1 which requires that all General Contractors and Bid Bid Contractors

Pursuant to Executive Order 11246, as amended, on Equal Employment Opportunity a prime contractor and subcontractor who signs a contract on a Federally-assisted construc-

September 23, 1969

BOARD OF TRUSTEES

By Joseph C. Claborn
Chairman, Board of Trustees

COLLEGE OF SOUTHERN IDAHO DORMITORY HOUSING COMM.

By Michael B. Gray

COLLEGE OF SOUTHERN IDAHO
ADVERTISEMENT FOR BIDS

Project No. OE 3-8-00116-0 and HUD CH-IDA-28(D.S.)

Separate sealed bids for College of Southern Idaho Dormitory Housing Commission Phase 3 construction consisting of two proposals: Proposal "A" - Residence Hall; and Proposal "B" - Multi Use Building for which bids

and Forms of Bid Bond, Performance and Payment Bond, and other contract documents may be examined at the following:

1. College Administration Office, 149 3rd Ave. E., Twin Falls, Idaho;

refunded \$100.00.

The owner reserves the right to waive any informalities or to reject any or all

Each bidder must deposit with his bid security in the amount form and subject to

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the contract.

No bidder may withdraw his bid within 20 days after the opened date of the award thereof.

Attention of bidders is particularly called to Paragraph 2. INFORMATION FOR BIDDERS.

to bid on this project.

Pursuant to Executive Order 11246, as amended, on Equal Employment Opportunity a prime contractor and subcontractor who signs a contract on a Federally-assisted construction project are required to take affirmative action toward equal employment opportunity and are required under certain conditions to present written Affirmative Action Programs. At pre-construction conferences, the successful bidder and his known principal subcontractor shall be required to present and discuss the approach to be taken by the successful bidder and subcontractors to implement the requirements of affirmative action for equal

September 23, 1969
Date

COLLEGE OF SOUTHERN IDAHO DORMITORY HOUSING COMMISSION

By Michael O. Gray
Chairman

Publish: September 25, October 2 and 9, 1969