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Office of the General Counsel

5-26-1975

### University of Tennessee Board of Trustees Exhibit Records, 1975 May 26, Exhibits 1 - 3

University of Tennessee

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Office of General Counsel and Secretary

Suite 810, Andy Holt Tower Knoxville 37916 Telephone 615/974-3245

May 14, 1975

To: Mr. Clyde M. York, Chairman

Dr. Edward J. Boling Dr. Frank P. Bowyer Mr. Wayne Fisher Mr. Harry W. Laughlin

Dear Sirs:

I am writing to notify you that, upon call of the President, a meeting of the Executive Committee of the Board of Trustees will be held on Monday, May 26, 1975, commencing at 3 p.m., in Room 320, The University of Tennessee at Nashville.

The agenda will be prepared and mailed to you prior to the meeting. The agenda items will include a review of appropriations and legislation enacted at the current session of the Legislature.

Sincerely yours,

John C. Baugh General Counsel and Secretary

JCB/hj

# AGENDA MEETING OF THE EXECUTIVE COMMITTEE BOARD OF TRUSTEES THE UNIVERSITY OF TENNESSEE

3:00 p.m. May 26, 1975 Room 320 The University of Tennessee at Nashville

- 1. Roll Call.
- 2. Redefinition of boundaries for land purchases at UTC.
- 3. Approval of contract award on pollution controls on UTK Steam Plant.
- 4. Approval of contract award on campus improvements at UTC.
- 5. Approval of award of contract on UTK Nursing Building.
- 6. Approval of award of contract on electrical distribution lines at UTK.
- 7. Possible future relationships between the UT Center for the Health Sciences and the West Tennessee Chest Diseases Hospital.
- 8. Proposed transfer of funds from Insurance Recovery Account to the UTK Plant Fund
- 9. Proposed transfer of UT's water line and easements running from the City of Crossville to the Clyde M. York 4-H Club Camp.
- 10. Report on unauthorized coal mining on UT property in Scott County.
- 11. Status of land acquisition at UTM.
- 12. Property clearance for parking lot.
- 13. Proposed acquisition of property at UTN.
- 14. Personnel and title changes.

15. nufond Stadium



EXHIBIT 10f ancese EXECUTIVE COMMITTEE BOARD OF TRUSTEES

MAY 26, 1975

Office of the Executive Vice President and Vice President for Business and Finance

705 Andy Holt Tower Knoxville 37916 Telephone 615/974-2243

May 16, 1975

MEMO TO: President Boling and Members of the Executive Committee

of the Board of Trustees

FROM:

Joseph E. Johnson

RE:

Main Steam Plant Addition (Air Pollution Control)

U.T. Knoxville

SBC No. 540/09-08-72

Bids were received at 2:30pm, EDT on May 14, 1975, for the addition of electrostatic precipitators for particulate emission control at the main Steam Plant at the University of Tennessee, Knoxville. Three bids were received. A tabulation of bids received is attached.

The Gaskell Company, Inc., Memphis, Tennessee, submitted the low base bid in the amount of \$857,758. An additive alternate in the amount of \$10,347 for a stack sampling platform was included in the bid. The low base bid plus additive alternate No. 1 totals \$868,005 which is within the funds programmed for the maximum allowable construction cost and contingency.

Funds in the amount of \$1,598,000 were appropriated by the 1973 Session of the 88th General Assembly for this project. The State Building Commission approved transfers of \$466,000 from this source to the Life Sciences Building on January 10, 1974 and \$49,000 to Hoskins Library Renovation on November 1, 1973. A tabulation of funds originally provided and the approved transfers showing the balance available in this account for the electrostatic precipitators is as follows:

1973 Appropriation		\$1,598,000.00
Transfer to Life Sciences Building	\$466,000.00	
Transfer to Hoskins Library Renov.	49,000.00	
	\$515,000.00	-515,000.00
		\$1,083,000.00
Transfer from Hoskins Library Renov	ation	7,229.63
Total Available Funds		\$1,090,229.63

President Boling Page 2 May 16, 1975

Funds originally programmed based on the revised budget are:

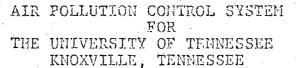
Maximum Allowable Construction Cost	\$ 837,018.00
Engineer's Fee	61,824.24
Surveys, tests, advertising, administrati	ve &
contingency	191,387.39
Total	\$1,090,229.63

The revised budget to reflect the actual costs based on the low bid received is:

Construction Cost (Including Alt. No. 1)	\$	868,005.00
Engineer's Fee		61,824.24
Surveys, tests, advertising, administrative &		
contingency		160,400.39
Total	\$1	,090,229.63

#### Recommended Action

That the University Administration be authorized to execute a contract in the amount of \$868,005 with The Gaskell Company, Inc., 1555 Harbor Avenue, Memphis, Tennessee 38113, for the construction of the Main Steam Plant Addition for Pollution Control at the University of Tennessee, Knoxville.



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TABULATION OF BIDS RECEIVED MAY 14, 1975 - 2:30 P.M., EDT

BIDDER	LICENSE NO.	BASE BID	ALTERNATE NO. 1	ADDENDA 1 THROUGH 7
A-H MECHANICAL CONTRACTORS, INC.		\$910,519.00	\$11,190.00	X
THE GASKELL COMPANY, INC.		\$857,758.00	\$10,247.00	X
HOWARD & HOWARD PLUMBING AND HEATING CO., INC.		No Bid		
BECHMAN CONSTRUCTION COMPANY		\$945,000.00	\$14,900.00	х
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REMARKS: I certify that the above bid tabulations are as they appeared on the bid forms opened at 2:30 EDT on May 14, 1975.

Jackson A. Brown



EXHIBIT 2
EXECUTIVE COMMITTEE
BOARD OF TRUS TEES

MAY 26, 1975

Office of the Executive Vice President and Vice President for Business and Finance

705 Andy Holt Tower Knoxville 37916 Telephone 615/974-2243

May 20, 1975

MEMO TO: President Boling and Members of the Executive Committee

of the Board of Trustees

FROM: Joseph E. Johnson

RE: School of Nursing Building

U. T. Knoxville

SBC No. 540/09-02-72

Bids were received at 2:00pm, EDT on Tuesday, May 13, 1975 for the construction of the School of Nursing Building at the University of Tennessee, Knoxville. Eight bids were received. A tabulation of the bids is attached.

The low bid in the amount of \$1,495,000 was submitted by Holiday Inn Construction Company, Memphis, Tennessee. Two deductive alternates were included in the bid proposed. Since the low bid is well below the programmed maximum allowable construction cost, we do not want to consider either deductible alternate.

The 1972 Session of the 87th General Assembly appropriated \$550,000 to be used as matching funds for a Federal Construction Assistance Grant application. Federal funds in the amount of \$1,650,000 have been reserved for this project contingent upon compliance with all program regulations.

Proposed Funding:

1972 Appropriation
HEW Federal Grant No. 04-C-47-1021NUC05
Total

\$ 550,000 \$1,650,000 \$2,200,000 Funds programmed based on a \$2,200,000 budget are:

Maximum Allowable Construction Cost	
(including contingency)	\$1,969,000
A/E fees	109,476
Movable Equipment	100,000
Surveys, tests, advertising, administration	21,524
Total	\$2,200,000

The revised budget based on the low bid received is:

Construction Cost	\$1,495,000
A/E fees	109,476
Movable Equipment	100,000
Surveys, tests, advertising, administration	21,524
Utility extensions, fixed equip. & contingency	474,000
Total	\$2,200,000

The construction cost does not include the following items, which will be done under separate contracts from the \$474,000 designated as contingency, utility extensions and fixed equipment:

<ol> <li>Lecture Room fixed seating</li> </ol>	\$	30,000
2. Carpeting		27,000
3. Electric service	•	30,000
4. Steam service		125,000
Total	\$	212,000

In addition to the additional items listed above, it would be desirable to provide operable windows throughout the building. We are requesting prices for operable windows and will recommend a change if the price is realistic.

#### Recommended Action

That the University Administration be authorized to execute a contract in the amount of \$1,495,000 with Holiday Inn Construction Company, 3742 Lamar Avenue, Memphis, Tennessee 38118 for the construction of the School of Nursing Building at the University of Tennessee, Knoxville subject to Federal concurrence to award a construction contract.

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## TABULATION OF BIDS

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Tipton & Reynolds Const. Co. Knoxville	1,630,00000	_ 15,000 <sup>∞</sup>	Z6,000°	JOHN F.WIELERW	BROADWAY	1	<b>/</b>	160	160	80	30	14	10	13	10
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REMARKS:

5/13/15 Certified Copy architects Call. 7 Magilla

### TABULATION OF BIDS

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EXHIBIT 3

EXECUTIVE COMMITTEE BOARD OF TRUSTEES

May 26, 1975

Office of the Executive Vice President and Vice President for Business and Finance

705 Andy Holt Tower Knoxville 37916 Telephone 615/974-2243

May 16, 1975

MEMO TO: President Boling and Members of the Executive Committee

of the Board of Trustees

FROM:

Joseph E. Johnson

RE:

**Electrical Distribution System Phase V** 

U.T. Knoxville

SBC No. 540/09-03-72

Bids were received at 2:00pm, EDT on May 14, 1975, for the Electrical Distribution System Phase V at the University of Tennessee, Knoxville. Three bids were received.

Sherrod Electric Company submitted the low base bid in the amount of \$104,158. Two additive alternates were requested and received. Alternate No. 1 in the amount of \$27,534 provides for a second circuit breaker and connections to an existing standby line. Alternate No. 2 in the amount of \$4,730 provides for conduits across U. T. Drive at the Main Substation to provide for future extensions of the electrical distribution network. The low base bid and additive alternate No. 1 results in a contract amount of \$131,692 which is within the funds programmed and available for this project.

The 1972 Session of the 87th General Assembly appropriated \$150,000 for Phase V of the electrical distribution system at the University of Tennessee, Knoxville. These and funds from prior appropriations are tabulated below showing total funds in the amount of \$191,558.86 for the electrical distribution system.

1972 Appropriation	\$150,000.00
Electric Distribution System Phase III	35,814.53
Improvements to the Electric Substation	5,744.33
Total funds available	\$191,558.86

President Boling Page 2 May 16, 1975

Funds originally programmed and available for this project are:

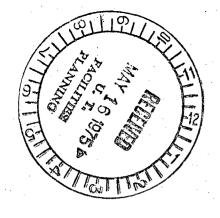
KUB Contract	\$ 34,723.00
Maximum Allowable Construction Cost	135,000.00
Engineering Fee	9,209.70
Surveys, tests, advertising, administration &	
contingency	12,626.16
Total	\$191,558.86

The revised project budget based on the low bid received including additive alternate No. 1 is:

KUB Contract	\$ 34,723.00
Construction Cost	131,692.00
Engineering Fee	9,209.70
Surveys, tests, advertising, administrative &	
contingency	15,934.16
Total	\$191,558.86

#### Recommended Action

That the University Administration be authorized to execute a contract with Sherrod Electric Company, 2429 McCalla Avenue, Knoxville, Tennessee in the amount of \$131,692 for the construction of Electrical Distribution System Phase V at the University of Tennessee, Knoxville.



ELECTRICAL DISTRIBUTION SYSTEM, PHASE V
EXTENSION OF 13.2-KV POWER LINES
TO THE AGRICULTURE CAMPUS FOR
THE UNIVERSITY OF TENNESSEE, KNOXVILLE
SBC PROJECT NO. 540/09-03-72

Vreeland Associates Engineers 200 Daylight Building Knoxville, Tennessee 37902 May 14, 1975

Bidders Name	Base Bid Price	Alt. #1 Price	Alt. #2 Price	Bonding Co. Name
Associated Elec. Contractors	\$112,400	\$25,500	\$6,000	Aetna Casualty & Surety Company
Broadway Elec. Contractors	\$115,225	\$25 <b>,</b> 372	\$4,195	United States Fidelity & Guaranty Company
Sherrod Electric Company	\$104,158	\$27,534	\$4,730	The Ohio Casualty Insurance Company
contrac Directo	tors signed bid for of Facilities Pl	rms which were open	correct as indicated ed in the office of ity of Tennessee cam	Mr. Clayton B. Dekle,
May 14	1 75.			

Signed:

Fred S. Vreeland

Vreeland Associates Engineers

May 14, 1975