



**BOARD OF TRUSTEES
MEETING**

September 20, 2021

**EAST CENTRAL COLLEGE
BOARD OF TRUSTEES MEETING AGENDA
September 20, 2021 5:30 p.m.
<https://zoom.us/j/97992930230>**

		Action ¹	Discussion	Information
1.	CALL TO ORDER			
2.	ACCEPTANCE OF BID	4 Votes		
3.	CHANGE ORDER	4 Votes		
4.	ARCHITECTURAL & ENGINEERING FIRM CONTRACT	4 Votes		
5.	ADJOURNMENT	4 Votes		

**EAST CENTRAL COLLEGE
BOARD OF TRUSTEES MEETING
September 20, 2021**

AGENDA ITEM 1: CALL TO ORDER

The special meeting of the Board of Trustees will be called to order by Board President Ann Hartley.

9/20/2021

Section 1, Page 1

East Central College

1964 Prairie Dell Road, Union, Missouri 63084

(636) 584-6501

FAX (636) 583-6602

**EAST CENTRAL COLLEGE
BOARD OF TRUSTEES MEETING
September 20, 2021**

AGENDA ITEM 2: ACCEPTANCE OF BID

Recommendation: To **approve** the bid of Franklin County Construction, LLC to renovate HH249 to accommodate the relocation of the Graphic Design program at a cost of \$38,145 to be funded with facilities fees.

Attachment

9/20/2021

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Section 2, Page 1



Interoffice Memorandum

To: Dr. Jon Bauer, President
From: DeAnna Cassat, VP Finance & Administration
Re: HH249 Construction Project
Cc: Tot Pratt

I am recommending the Board approve the estimate provided by Franklin County Construction, LLC in the amount of \$38,145.00 for the HH 249 construction project.

Three bids were received for the project as outlined below:

Company	Bid
Brockmiller Construction, Inc.	\$60,700.00
SCE, Inc.	\$50,801.87
Franklin County Construction, LLC	\$38,145.00

The completion of this project will result in the relocation of the graphics design department to a larger space and allow for the art department to be in a centralized location. The project will be funded using facilities fees.

**EAST CENTRAL COLLEGE
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AGENDA ITEM 3: CHANGE ORDER

Recommendation: To **approve** a change order to the contract with TSI Global Companies for the keyless entry project in the amount of \$31,067 to allow for work on additional external doors to provide ADA touchless entry and access door controls with funding provided through Higher Education Emergency Relief Funds (HEERF).

Attachment

9/20/2021

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Interoffice Memorandum

To: Dr. Jon Bauer, President
From: DeAnna Cassat, VP Finance & Administration
Re: Change Order to Keyless Entry Project
Cc: Tot Pratt

The recommendation is to approve the change order to the keyless entry project being completed by TSI Global Companies from St. Charles, MO originally presented to the Board of Trustees at the June 14th Board meeting. The change order totals \$31,067.00.

This change order will allow for work on additional external doors to install the ADA touchless entry and access door controls and will be funded using Higher Education Emergency Relief Funds (HEERF).

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AGENDA ITEM 4: ARCHITECTURAL & ENGINEERING FIRM CONTRACT

A recommendation for the architectural and engineering firm to design the pedestrian bridge between Buescher Hall and the Donald Shook Student Center will be presented at the meeting. Responses to the RFQ will be evaluated on Friday, September 17.

9/20/2021

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**EAST CENTRAL COLLEGE
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AGENDA ITEM 5: ADJOURNMENT

Recommendation: To **adjourn** the September 20, 2021, meeting of the Board of Trustees.

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