UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

Executive Committee Meeting

September 5, 2009
7:30 a.m.

The Executive Committee of the University of South Alabama Board of Trustees was duly convened by Chairman Steven Stokes on Saturday, September 5, 2009, at 7:45 a.m. in the Oakleigh Garden Room at The Battle House.

Members Present:	Trustees Samuel Jones, Donald Langham, James Nix, Steven Stokes, and James Yance.
Members Absent:	Trustees Cecil Gardner and Betty Maye.
Other Trustee:	Trustee John Peek.
Administration and Others:	President Gordon Moulton; Dr. Bob Shearer; Messrs. Wayne Davis.

President Moulton welcomed Board members and presented **ITEMS 1** and **2** as follows. On motion by Mayor Nix, seconded by Mr. Langham, **ITEM 1** was unanimously approved.

RESOLUTION
NAMING OF THE ENGINEERING AND COMPUTING SCIENCES BUILDING

WHEREAS, United States Senator Richard C. Shelby and Dr. Annette N. Shelby have been longtime, staunch supporters of the University of South Alabama and its academic programs, and

WHEREAS, Senator Shelby and Dr. Shelby, in May 2006, were awarded Honorary Doctorates by the University in recognition of their exemplary leadership, accomplishments, and contributions to higher education, both within the State of Alabama and nationally, and

WHEREAS, due to the diligent efforts of Senator Shelby on behalf of his constituents in the University of South Alabama community, substantial federal funding has been obtained in furtherance of USA's teaching and research missions, and

WHEREAS, the construction of a new classroom and research facility for USA's Engineering and Computing Sciences programs will provide generations of students and faculty expanded opportunities for learning and discovery in a state-of-the-art building, and

WHEREAS, the new facility will advance the University's commitment to preparing students for successful careers in engineering, computing sciences, and related technological fields, and

WHEREAS, Senator Richard C. Shelby and Dr. Annette N. Shelby, merit utmost appreciation and recognition for their extraordinary service to the field of higher education and to the citizens of Alabama,

NOW, THEREFORE, BE IT RESOLVED, the University of South Alabama Board of Trustees approves the naming of Shelby Hall – Engineering and Computing Sciences Building – in honor of Senator Richard C. Shelby and Dr. Annette N. Shelby.

On motion by Mayor Jones, seconded by Mr. Yance, **ITEM 2** was unanimously approved:

RESOLUTION
CONSTRUCTION CONTRACT FOR SHELBY HALL - ENGINEERING AND COMPUTING SCIENCES BUILDING

WHEREAS, the University of South Alabama has a growing enrollment in the College of Engineering and the School of Computer and Information Sciences, and

WHEREAS, the quality of instruction and research is strongly enhanced by excellent facilities, and

WHEREAS, U. S. Senator Richard Shelby was instrumental in securing $40 million in federal funding for construction of this facility, and

WHEREAS, on June 5, 2008, the Board of Trustees of the University of South Alabama authorized the President to engage the firm of Barganier Davis Sims Architects, Associated, to design this project, and

WHEREAS, the University recently solicited bids for construction of the building, and

WHEREAS, the University was successful in receiving competitive bids from nine pre-qualified construction companies as shown on the attached schedule, and

WHEREAS, on August 18, 2009, the bids were opened, and Elkins Constructors, Inc., of Jacksonville, Florida, submitted the lowest qualified bid in the amount of $28,854,000,

THEREFORE BE IT RESOLVED, that the Board of Trustees authorizes the University President to execute a contract with the successful low bidder.

There being no further business, the meeting was adjourned at 8:15 a.m.

Attest to:

Bettye R. Maye, Secretary

Respectfully Submitted:

Steven H. Stokes, M.D., Chair Pro Tempore

APPENDIX A

BARGANIER DAVIS SIMS
ARCHITECTS ASSOCIATED
124 SOUTH MCDONOUGH STREET
MONTGOMERY, ALABAMA 36104
TELEPHONE: (334) 834-2038

PROJECT NO. 2008-154

ABSTRACT OF BIDS

BIDS FOR: A NEW ENGINEERING AND COMPUTING SCIENCES BUILDING
FOR
THE UNIVERSITY OF SOUTH ALABAMA
MOBILE, ALABAMA

BIDDERS	SURETY	BASE BID	NOD	ALTERNATE NO. 1 (GFRC CORNICE)	Addn	TOTAL BID
B. L. Harbert International G. C. License No.	yes	32,347,000	NO +/-	460,000	yes	32,807,000
Brasfield & Gorrie G.C. License No. 29,188 (2)	yes	29,938,000	150,000	380,000	yes	30,[redacted]168,000
Elkins Constructors G. C. License No. 28,354 (1)	yes	28,377,000	ϕ	477,000	yes	28,854,000
Flintco Construction G. C. License No.	yes	30,299,000	ϕ	577,573	yes	30,876,573
Hoar Construction G. C. License No.	yes	30,677,000	ϕ	364,400	yes	31,041,400
Jesco Construction G. C. License No.	yes	35,000,000	295,000	10,000	yes	34,715,000
Jim Parker Building Company G. C. License No.	yes	34,000,000	450,000	450,000	yes	34,000,000
Roy Anderson Corporation G. C. License No. 29,928	yes	30,177,000	245,000	245,000	yes	30,173,000
White-Spunner Construction G. C. License No. 29,898	yes	29,000,000	+897,747	500,000	yes	30,397,747

Sworn to and subscribed before me on this

18th day of August, 2009

Notary Public

I certify this to be a true and correct tabulation of all bids received for this project.

Dart, Davis, Principal - Barganier Davis Sims Architects Associated