

From: Quintana, Wendy Anne
Sent: Monday, July 12, 2010 9:22 AM
Subject: Regents 7/13/10 Special Meeting agenda

Importance: High

July 12, 2010

The New Mexico Highlands University Board of Regents will hold a special meeting on Tuesday, July 13, 2010. The meeting will begin at 11:00 a.m., in the President's Conference Room, Rodger's Administration Building.

The agenda for the meeting is as follows:

1. Call to Order – Chairman Leveo V. Sanchez
2. Roll Call
3. Approval of Agenda
4. Contract Construction Contract Approval for the Lora Shields Remodeling Project – Action Item
5. Adjournment

For more information, call the Office of University Relations, 454-3387.

**New Mexico Highlands University
Board of Regents Special Meeting
July 13, 2010**

The New Mexico Highlands University Board of Regents held a special meeting on July 13, 2010 in the President's Conference Room in the Rodger's Administration Building on the New Mexico Highlands University main campus in Las Vegas, New Mexico. Regent Jesus López called the meeting to order at 11:00 a.m.

Attendance

Board Members Present: Mr. Pete Aguilar, Mr. Jesus L. López, and Mr. Gregory A. Rael. Participated in the meeting via conference call were: Ms. Nancy R. Long and Mr. Leveo V. Sanchez.

For the record Regent López stated that Regents Long and Sanchez were participating in the meeting via conference call as permitted by the Open Meetings Act.

Administrative Personnel Present: Dr. James Fries, President; Dr. William Taylor, Vice President for Finance & Administration; Ms. Judy Cordova-Romero, Vice President for Student Affairs; and Mr. Lawrence Trujillo, Associate Vice President for Finance & Administration.

Others Present: Ms. Marisol Greene, Facilities Director; Mr. Max Baca, ITS Director; Mr. Michael Saavedra, Purchasing Department Senior Buyer; Mr. Sean Weaver, University Relations Director; Ms. Sylvia Baca, Facilities Financial Analyst; and Ms. Carolina Garduño, Executive Administrative Assistant.

Approval of Meeting Agenda for July 13, 2010

Regent Rael moved to approve the July 13, 2010 agenda. Regent Aguilar seconded the motion. Voting in favor were: Chairman Sanchez, Regent Aguilar, Regent Long, Regent López, and Regent Rael. Motion passed unanimously.

Construction Contract Approval for the Lora Shields remodeling Project – Action Item

President Fries informed the Board that after a second round of bid requests, in which four contractors submitted bids, White Sands Construction was again the lowest bidder. A bid summary (**Attachment A**) and budget overview (**Attachment B**) were provided and discussed. President Fries reported that the project is intended to be funded primarily with General Obligation Bonds from the 2008 cycle that were specifically for the remodel of the Lora Shields Building in the amount of \$1.8 million.

The administration is recommending that the contract award go to White Sands Construction's base bid as well as their bids for alternatives #1, Retaining Walls for \$195, 000 or \$210,234 with gross receipts tax; and alternative #2 Solar Panels for \$48,000 or \$51,750 with gross receipts tax. President Fries noted that approval of the base bids with the alternates 1&2 total would exceed that \$1.8 million budget by \$75,646. He noted that the revenue projected in the budget overview includes \$150,000 from either GO Bond infrastructure monies or NMHU plant funds to cover the overage and establish a modest contingency. President Fries also recommended that the

Board approve alternate #3 Replacement of the Windows, the \$187,000 funding would come from an ARRA Grant monies.

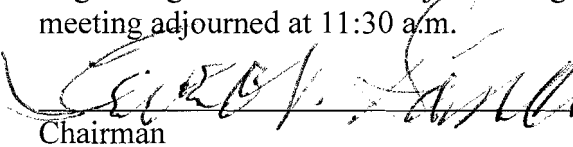
Regents Aguilar and López asked President Fries to report on the two other most competitive bids. President Fries reported that the base bid from White Sands Construction was \$1,319,000 the next lowest bid was from Franken Construction at \$1,363,000 the third lowest was from Crown Builders at \$1,366,000.

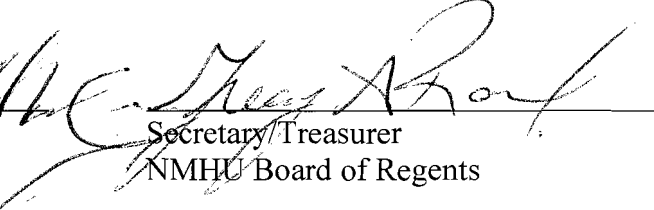
President Fries stated that the administration is recommending that the Board approve acceptance of the low bidder, White Sands, base bid including alternates 1, 2, and 3 as discussed.

Regent López called for a motion to award the Lora Shields Contract pursuant to the recommendation of the President to White Sands Construction as the lowest and most responsible bid. Regent Rael so moved. Regent Aguilar seconded. Motion passed unanimously.

Adjournment

Regent Aguilar moved to adjourn. Regent Rael seconded the motion. Motion carried and the meeting adjourned at 11:30 a.m.


Chairman
NMHU Board of Regents


Secretary/Treasurer
NMHU Board of Regents