

**Clemson University
Clemson, South Carolina**

MINUTES

of the Teleconference

**THE CLEMSON UNIVERSITY BOARD OF TRUSTEES
State Development Board Conference Room
Affinity Building, Columbia, South Carolina
Wednesday, September 23, 1998**

After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 2:30 P.M. with the following members present: Lawrence M. Gressette, Jr., presiding; Bill L. Amick, J. J. Britton, Leon J. Hendrix, Harold D. Kingsmore, Louis B. Lynn, Leslie G. McCraw, E. Smyth McKissick, William C. Smith, Jr., and J. Thornton Kirby, Executive Secretary

ADMINISTRATION PRESENT: President Curris, Steffen Rogers, Scott Ludlow, and David Stalnaker

OTHERS PRESENT: Alan Godfrey, Jeff Martin, Cathy Sams, Robin Denny, Debbie DuBose, Jack McKenzie, Charles Tegen, and Dot Burchfield

MEDIA: None present

Item 1. Administrative Services Building Renovation Project

Statement: The building is located at the intersection of Old Stadium and Perimeter Road. The low bid for the project is \$781,000 (with alternate number one) as submitted by Sherman Construction Company. The bid is within budget, and the financing is in place for the project.

Action: Mr. Amick made a motion on behalf of the Budget and Finance Committee that the low bid be accepted and a contract awarded to Sherman Construction Company. Dr. Britton seconded the motion, and the vote of approval was unanimous.

Item 2. Central Energy Facility Renovation Project

Statement: David Stalnaker provided the history of the current boilers in the Physical Plant and stated that they have been in place for between 37-45 years. The State has provided \$10 million to be used to replace the current equipment

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with new chillers and a gas powered turbine. The new equipment would provide approximately \$500,000 savings in energy and operational costs per year. Mr. Stalnaker explained the unique procurement procedure for purchasing the new equipment. Working closely with the State Engineer's Office, an evaluation committee has considered the technical merits, professional abilities and financial proposals of all respondents, and the evaluation committee recommends acceptance of the design/build proposal that will cost \$9,591,154 (with deducts of \$408,618) as submitted by Stanley Jones Corporation. The cost is within budget, and the financing is in place for this project.

Action: Mr. Amick made a motion on behalf of the Budget and Finance Committee to enter into a contract with Stanley Jones Corporation for the Central Energy Facility Renovation project. Mr. Hendrix seconded the motion, and the vote of approval was unanimous.

Item 3. Adjourn

Statement: Mr. Smith made a motion to adjourn at 2:40 P.M., Dr. Lynn seconded, and the vote of approval was unanimous.

Respectfully submitted,

J. Thornton Kirby
Executive Secretary to the
Board of Trustees