

2-25-1975

Board of Trustees Physical Plant Committee February 25, 1975

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

February 25, 1975

2
APPROVED BY THE BOARD OF TRUSTEES

Date May 28, 1975
By: Margaret R. Dexter, Clerk

Physical Plant Committee

PRESENT: Kenneth Ramage, Robert Jalbert, James H. Page, John Quinn; Staff: Herbert L. Fowle, Katherine Stevens, Richard Eustis and Lloyd Jewett.

Bid Policy. Mr. Ramage, in the absence of the Chairman, called the meeting to order and read the proposed policy on "Bids for New Construction, Alterations, Renovations and Repairs". The University does not have a written policy on bids. On motion of Mr. Ramage, which was seconded, the Committee VOTED to recommend Board approval of the following resolution on Bids regardless of the source of funds if the work is to be performed by non-University employees.

RESOLVED: that any contract for new construction, major alteration or repair of a University-owned building or utility involving a total contract amount in excess of \$10,000, except contracts for professional design services, shall be awarded by competitive bids. This competitive bid requirement may be waived in individual cases where emergency repairs are necessary to protect University property and any delay in the start of repairs would cause unnecessary damage.

Proposal on the Selection of Architects. Mr. Ramage reported that Chairman Francis A. Brown had requested that no action be taken on a proposal for the selection of architects. A copy of the proposal and staff recommendation is appended to the file of these minutes.

Capital Construction Request. The question of cutting back the University's \$9,000,000 capital construction request to the 107th Legislature to a smaller figure more likely to be voted was discussed. There was general agreement that all of the priority listed projects were necessary and that nothing could be gained by cutting the request at this time.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees