MINUTES

SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

June 21, 1973

4:00 P.M. - Board Room
Santa Barbara City College
Santa Barbara, California

The special meeting of the Board of Trustees of the Santa Barbara
Community College District was called to order by Vice-President Benjamin
P. J. Wells, in the absence of President Sidney R. Frank, on Thursday,
June 21, 1973 at 4:02 p.m. in the Board Room at Santa Barbara City College,
Santa Barbara, California.

The meeting was called for the purpose of discussing consideration of
low bid and authorization to award contract for construction of the Humanities Building, Santa Barbara City College.

Members present:

Mr. Benjamin P. J. Wells, Vice-President
Mrs. Kathryn O. Alexander
Dr. Joe W. Dobbs
Mr. James R. Garvin
Mrs. Ann Gutshall

Members absent:

Mr. Sidney R. Frank, President
Mrs. Dorothy N. Meigs

Others present for all or a portion of the meeting:

Dr. Glenn G. Gooder, Superintendent-President and Secretary-
Clerk to the Board of Trustees
Dr. Donald K. Sorsabal, Administrative Dean, Business Services
and Assistant Secretary-Clerk to the Board of Trustees

Dr. John Forsyth, President, Academic Senate
Mr. Jim M. Williams, Director, College Information

Mr. Dean H. Ankeny, Director of Purchasing
Mrs. Dee K. Rose, Secretary, Business Services
Mr. Gary Speckhals, Vice-President, CSEA
Mr. Donald Trent, Director, Facilities & Resource Development

Mr. Theron F. Barnes, CSEA President and Audio-Visual Supervisor
Mrs. Elsie Brandt, Secretary to the Superintendent-President
Minutes - Special Meeting
Board of Trustees - SBCCD
June 21, 1973

Mr. Wells announced that bids for construction of the Humanities Building had been opened at 2:30 p.m. and that four bids had been received. Copies of the 'Bid Tabulation' form were passed out to Board members, and read as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. B. Allen &amp; Company</td>
<td>$ 1,907,000</td>
</tr>
<tr>
<td>Don Greene Contractor, Inc.</td>
<td>1,875,000</td>
</tr>
<tr>
<td>Thielmann Construction Co.</td>
<td>1,998,000</td>
</tr>
<tr>
<td>Tumblin Company</td>
<td>1,890,000</td>
</tr>
</tbody>
</table>

It was noted by Mr. Wells that Don Greene Contractor, Inc. was the low bidder.

Dr. Sorsabal reported that with the spread of figures so close together it was a good indication that all contractors had read the plans in the same way. According to Dr. Sorsabal, the project had been estimated at $2,026,000.

Dr. Sorsabal stated that the contract with Don Greene, the low bidder, would be drawn up and ready for signature on Monday. Construction will begin on July 9 with a 500 day construction period. This is about an 18-month period with completion to be either December of 1974 or January of 1975. The environmental study has been completed and construction can begin immediately.

Dr. Sorsabal also reported that work on the fire access road will also begin.

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to accept the low bid of $1,875,000 from Don Greene Contractor, Inc. for the construction of the Humanities Building at Santa Barbara City College.

Upon motion of Mr. Garvin, seconded by Dr. Dobbs, the Board voted to adjourn the special meeting at 4:08 p.m.

Attest:

SIDNEY R. FRANK                  GLENN G. GOODER
President, Board of Trustees     Superintendent-President and Secretary
Santa Barbara Community College  Clerk to the Board of Trustees
District
Approved by the Board of Trustees:
**BID TABULATION**

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BID AMOUNT</th>
<th>BREAKDOWN OF BID AMOUNT</th>
<th>BID BOND</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. B. ALLEN &amp; CO.</td>
<td>1,907,000</td>
<td>1,812,000</td>
<td>95,000</td>
</tr>
<tr>
<td>J. W. BAILLY CONSTRUCTION CO.</td>
<td>NO BID</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DON GREENE CONTRACTOR, INC.</td>
<td>1,875,000</td>
<td>1,772,000</td>
<td>103,000</td>
</tr>
<tr>
<td>THIELMANN CONSTRUCTION CO.</td>
<td>1,998,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TUMBLIN COMPANY</td>
<td>1,890,000</td>
<td>1,815,000</td>
<td>75,000</td>
</tr>
</tbody>
</table>

**ITEM "A"** - The Humanities (Art and Communication) Building, complete, including utilities to a point 5'-0" outside of the building line, retaining walls, exterior stairs and ramp structures.

**ITEM "B"** - All work of the Bid except Item "A".