

EWC BOARD OF TRUSTEES MEETING

January 23, 2014

Dolores Kaufman Boardroom

Special Board Meeting Agenda

4:30 p.m. Open Meeting

Approve Agenda

Recommended Action: Motion to approve the agenda, as presented.

Executive Session – Personnel

Recommended Action: Motion to adjourn to executive session to discuss personnel.

Reconvene Special Meeting

Approve Recommendation for Architectural Services for Lancer Hall Additions Project

Statements of Qualifications were received from five architectural firms for architectural services to complete the Lancer Hall Additions project.

The State and the EWC Interview Team conducted interviews January 22, 2014.

The firms' qualifications were rated using a scoring matrix provided by the State

AICM. Of a possible 720 points the firms rated as follows:

GSG Architecture	636
TSP	631
MOA Architecture	605
Aller-Lingle-Massey Architects	549
Studio 120 (Baker & Assoc.)	524

The higher the score, the more closely the firm's qualifications meet the project requirements.

State statute mandates that contract award is based on qualifications.

The State feels that it is in the best interest of EWC to award a contract to GSG Architecture. The State's recommendation is based on GSG Architecture receiving the highest number of scoring points and their familiarity with the College and the project.

The interview team unanimously agreed with the State's recommendation. We therefore request permission to award a contract to GSG Architecture for architectural services to complete the Lancer Hall Additions project, subject to acceptable fee negotiations. A sealed, negotiable fee was submitted by all firms.

Submitted by the EWC Interview Team:

Mr. Clyde Woods, Director for Procurement and Contracts;

Dr. Tom Armstrong, President;

Mr. Ron Laher, Vice President for Administrative Services;

Dr. Rex Cogdill, Vice President for Student Services;

Mr. Keith Jarvis, Director for Physical Plant;

as recommended by Mr. Dennis Egge,

Wyoming Department of Administration and Information,

Construction Management (AICM)

Recommended Action: Motion to approve GSG Architecture for architectural services to complete the Lancer Hall Additions Project, subject to acceptable fee negotiations.

Trustee Topics

- WACCT Education Sessions, February 20th, 7:00 a.m. - 3:00 p.m., LCCC
- WACCT Awards Ceremony, February 20th, 5:00-6:30 p.m., Little America
- WACCT Legislative Reception, February 20th, 6:00-9:00 p.m., Little America
- Hotel and/or Vehicle Reservations for February 20th
- EWC Representatives to WACCT board meeting, February 20th