

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Finance and Facilities

Date of Meeting: July 20, 2010

Agenda Item: Minnesota State Community and Technical College, Wadena Campus
Reconstruction Contract

Proposed
Policy Change

Approvals
Required by
Policy

Other
Approvals

Monitoring

Information

Cite policy requirement, or explain why item is on the Board agenda: Board Policy 5.14, Procurement and Contracts, requires pre-approval by the Board of Trustees for contracts, including amendments, with values greater than \$3,000,000.

Scheduled Presenter(s): Laura M. King, Vice Chancellor – Chief Financial Officer

Outline of Key Points/Policy Issues: On June 17, 2010 devastating storms caused severe damage in Wadena, Minnesota and at the Minnesota State Community and Technical College campus. Gn he-10(ef6:)-2(he-r)-10g cCTw [(G Tw []9h06 ht-12(y)2Td [(s)-5oshtpps

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

ACTION ITEM

**Minnesota State Community and Technical College - Wadena
Contract Approval Exceeding \$3 Million**

BACKGROUND

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the Office of the Chancellor with un-programmed HEAPR monies. The college also anticipates applying to FEMA for financial assistance.

Given the urgency of getting repairs underway, the Office of the Chancellor worked with the college to undertake a Design-Build contract RFP. Design-Build contracts are unique in that there is one contract with a single entity for both the design and construction of a project. These contracts help to minimize the overall delivery schedule by overlapping the design and construction phase of a project. The system has previously used a Design Build contract for the Rochester Community and Technical College University Center Rochester (UCR) Stadium project completed in 2009. The goal is to re-occupy the building with much of the restoration work complete before classes begin in the fall.

Bids were opened and a Design-Build proposal was accepted on July 12, 2010. A contract between the College and the contractor with a total value not to exceed \$3M was executed. At this time, total restoration costs are not known. The agreement between the re-insurer, State Risk Management, the College and the Office of the Chancellor will be obtained prior

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