

The University of Central Arkansas Board of Trustees convened in a called teleconference meeting at 10:00 a.m., Thursday, June 28, 2018, in Wingo Hall, room 210, with the following officers and members present:

Chair:	Mr. Joe Whisenhunt
Vice Chair:	Mr. Bunny Adcock
Secretary:	Rev. Maltbia
	Ms. Elizabeth Farris
	Ms. Kay Hinkle
	Mr. Brad Lacy

Ms. Shelia Vaught was absent.

### **ACTION AGENDA**

#### **Contract Review Procedures – Board Policy No. 416**

Pursuant to Board Policy No. 416, Contract Review Procedures, the administration must seek board approval for any contract that requires the university to expend funds, at any time, in excess of \$250,000 or any contract with a term exceeding one year, unless the Office of General Counsel certifies, in writing, that the contract (a) may be terminated by the university on the giving of written notice of 90 days or less or (b) will not require the university to expend funds in excess of \$99,999.

The administration is seeking board approval for the university to enter into contracts with the following:

- Ellucian Company L.P.
- WER Architects/Planners
- Nabholz Construction Services (2 contracts)
- East Harding Construction, Inc.

The board unanimously adopted the following resolution upon motion by Brad Lacy and second by Bunny Adcock:

**“BE IT RESOLVED: That the Board of Trustees authorizes the administration to enter into the Ellucian Company L.P. contract listed above and on the following pages.”**

The board unanimously adopted the following resolution upon motion by Kay Hinkle and second by Brad Lacy:

**“BE IT RESOLVED: That the Board of Trustees authorizes the administration to enter into the WER Architects/Planners contract, listed above and on the following pages, and to seek legislative approval of \$300,000, but only \$75,000 can be expended without further board approval.**

The board unanimously adopted the following resolution upon motion by Elizabeth Farris and second by Kay Hinkle:

**“BE IT RESOLVED: That the Board of Trustees authorizes the administration to enter into the Nabholz contracts listed above and on the following pages.”**

The board unanimously adopted the following resolution upon motion by Brad Lacy and second by Bunny Adcock:

**“BE IT RESOLVED: That the Board of Trustees authorizes the administration to enter into the East Harding Construction, Inc. contract listed above and on the following pages.”**

**UNIVERSITY OF CENTRAL ARKANSAS**  
**REASON FOR REQUIRING BOARD REVIEW AND ACTION**  
**(Board Policy No. 416)**  
Contract exceeds \$250,000 or with a term of more than one year

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- 1. Vendor:** Ellucian Company L.P.  
**Amount:** \$224,370  
**Summary of Contract Information:** Amends our existing contract (originally signed in 1995) to provide for two Ellucian Workflow Enterprise environments and support for Cloud Software.  
**Term:** September 1, 2018 to June 30, 2021
- 2. Vendor:** WER Architects/Planners (Witsell Evans Rasco)  
**Amount:** \$300,000  
**Summary of Contract Information:** To provide preliminary architectural services for a new Fine and Performing Arts building. WER was selected using request for qualifications process.  
**Term:** Can be extended up to seven years.
- 3. Vendor:** Nabholz Construction Services  
**Amount:** \$299,490  
**Summary of Contract Information:** Replace chiller, boiler, and cooling tower for Old Main. Nabholz was selected using an existing Job Order Contract. Project will not be completed prior to start of school, but approval is needed in order to preserve quote and order equipment.
- 4. Vendor:** Nabholz Construction Services  
**Amount:** \$348,688

**Summary of Contract Information:** Install boilers, pumps, piping, and other equipment to provide hot water to New Hall from Hughes Hall. Nabholz was selected using an existing Job Order Contract. Plan to have project completed prior to start of school.

5. **Vendor:** East Harding Construction, Inc.

**Amount:** \$309,000

**Summary of Contract Information:** General contractor for new roof on remaining sections of Mashburn Hall. Mashburn Hall has multiple sections. There were not sufficient funds to complete all sections last year due to unexpected additional damage to decking. This contract will allow completion of the project. East Harding was selected using a competitive invitation for bid process. Plan to have project completed by October 1.

### **ADJOURNMENT**

There being no further business to come before the board, the board adjourned the meeting upon motion by Cornell Maltbia and second by Brad Lacy.

**The University of Central  
Arkansas Board of Trustees**

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**Joe Whisenhunt  
Chair**

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**Cornell Maltbia  
Secretary**