

The University of Central Arkansas Board of Trustees convened in a called teleconference meeting at 2:30 p.m., January 18, 2019, with the following officers and members present:

Mr. Bunny Adcock, Chair
Rev. Cornell Maltbia, Vice Chair
Ms. Kay Hinkle, Secretary
Ms. Elizabeth Farris
Ms. Shelia Vaught

Mr. Brad Lacy and Mr. Joe Whisenhunt were 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 a contract with ECO Construction.

The board unanimously adopted the following resolution regarding the ECO Construction contract upon motion by Cornell Maltbia and second by Kay Hinkle:

“BE IT RESOLVED: That the Board of Trustees authorizes the administration to enter into a contract with ECO Construction listed above and on the following page.”

UNIVERSITY OF CENTRAL ARKANSAS
REASON FOR REQUIRING BOARD REVIEW AND ACTION
(Board Policy No. 416)
Contract exceeds \$250,000

Vendor/Party: ECO Construction, Inc., Little Rock, Arkansas.

Amount: \$497,450.

Summary of Contract Information: The purpose is to construct a welcome center on the first floor of Donaghey Hall. An invitation for competitive sealed bids was issued. Eleven general contractors submitted bids. ECO Construction was the low bidder.

Term: The project is expected to be completed by June 1, 2019.

ADJOURNMENT

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

University of Central Arkansas Board of Trustees

Bunny Adcock, Chair

Kay Hinkle, Secretary