

**MARSHALL UNIVERSITY**  
**BOARD OF GOVERNORS**

November 26, 2012  
Special Meeting  
By phone and in person  
Huntington, WV

Present in person: Dr. Joseph Touma, Chairman

Phone: Phyllis Arnold, Oshel Craigo, David E. Haden, John G. Hess, Edward Howard, Dale C. Lowther, Joseph McDonie, Wyatt Scaggs, Miriah Young

Absent: Michael J. Farrell, Verna Gibson, Michael G. Sellards, Martin Amerikaner, Raymond Harrell

I. Call to Order

Upon determining a quorum was present, the meeting was called to order by Joseph Touma, MD, Chairman. He thanked everyone for participating in this special meeting. The purpose of this meeting is to discuss the construction contract for the Veterans Memorial Soccer Complex

II. Construction Contract Award Veterans Memorial Soccer Complex

As a result for bids of construction for the Soccer Complex, seven bids were received. The bids were opened on November 13, 2012. The University's Purchasing and Facilities Planning and Management recommend award of the contract to MIRC Construction for their low base bid of \$5,882,000 and all four alternates (backrests for center bleacher, vinyl fencing, ceramic tile and base finishes, synthetic turf) for a total contract award of \$5,952,381. This project is funded by the Revenue Bonds Series 2011 and will be located at the previous site of the Veterans Memorial Field House on Fifth Avenue and 25<sup>th</sup> Street. It was noted that this construction firm is a WV based firm, located in Hurricane, WV. There was some discussion by board members regarding the total amount versus estimates for bond proceeds and design work. There is a \$1 million gift from donor and \$1.5 million from other donations.

Upon a motion by Joseph McDonie, seconded by Oshel Craigo, the following resolution was read and unanimously approved:

*Resolved, that the Marshall University Board of Governors approves the award of a Construction contract for the Veterans Memorial Soccer Complex.*

III. Adjournment

As there were no other items to bring before the Board, the meeting was adjourned at 4:15 p.m.

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Michael G. Sellards, Secretary