
COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

**AUGUST 17, 1998
PINE ROOM, #258
2ND FLOOR TAYLOR BUILDING
5:30 p.m.**

AGENDA

MINUTES

BID: Welding Equipment and Supplies

**GENERAL FUND BUDGET
Fiscal Year Ending June 30, 1999**



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

COLLEGE OF SOUTHERN IDAHO
NOTICE OF ANNUAL BUDGET HEARING
AUGUST 17, 1998

The College of Southern Idaho will hold a budget hearing for the Fiscal Year 1999 budget on Monday, August 17, 1998 at 5:30 p.m. in the Room 256 of the Taylor Administration Building on the campus of the College of Southern Idaho. The campus is located at 315 Falls Avenue in Twin Falls.

The budget hearing will be held in conjunction with the regularly scheduled Board of Trustees meeting for the month of August.

Questions concerning the budget, the hearing or the regular meeting should be directed to Mike Mason at 208-733-9554 ext 2203.

John M. Mason
Secretary/Treasurer
College of Southern Idaho
Board of Trustees

Publish: Times News - August 5th and August 12th ✓
Buhl Hearld - August 5th and August 12th ✓
Northside News - August 5th and August 12th ✓

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 17, 1998

CALL TO ORDER: 5:30 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Thad Scholes, Bill Babcock and
Donna Brizee

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Robert Alexander, College Attorney
Dr. Jerry Beck, Vice President of Instruction
Dr. Joan Edwards, Vice President of Planning and
Development
Dr. Michael Glenn, Vocational Dean
Dr. John Martin, Registrar
Dr. Ken Campbell, Dean of Technology
Ron Shopbell, Director of Continuing Education
Don Buettner, Interim Physical Plant Director
Jeff Duggan, Assistant to the President
Karen Baumert, Public Information Director

CSI Staff: Henry Jones, Louise Flowers

Visitors: None

Faculty Representatives: Kathy Pullman

Times News: Jennifer Sandmann

MINUTES OF the Regular Session and the Executive Session of July 20, 1998 were approved as written on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

TREASURERS REPORT: Acceptance of the Treasurer's report was approved on MOTION by Donna Brizee. Affirmative vote was unanimous.

BIDS:

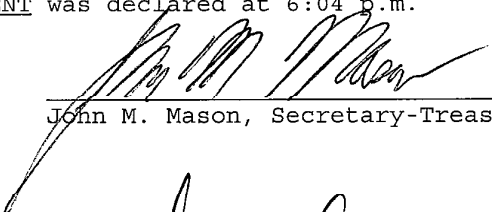
1. The Board approved the low bids for specific welding equipment and supplies from Whitmore Oxygen, Oxarc and Norco in the total amount of \$41,523.84 on MOTION by Bill Babcock. Affirmative vote was unanimous.
The equipment and supply purchases will be funded from budgeted vocational departmental funds.

CSI Trustees
August 17, 1998
Page 2

PRESIDENTS REPORT:

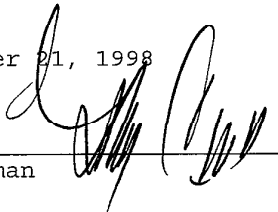
1. The Board approved the fiscal year 1999 budget on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

ADJOURNMENT was declared at 6:04 p.m.



John M. Mason, Secretary-Treasurer

APPROVED September 21, 1998



Chairman



COLLEGE OF
SOUTHERN
IDAHO
BUSINESS OFFICE

August 12, 1998

To: President Meyerhoeffer and the College of Southern
Idaho Board of Trustees

From: Mike Mason

A handwritten signature in black ink, appearing to read 'Mike Mason', is written over the 'From:' line and extends slightly into the 'Re:' line.

Re: Welding Equipment and Supplies Bid

We received four bids for the specified welding equipment and supplies. The bid details are on the attached page.

Based upon a review of the bids by Dave White, I recommend we accept the low bid for equipment and supplies from each of the four bidders in the total amount of \$41,523.84.

Whitmore Oxygen was the low bidder for the 8 Model 250 welders, the 2 Miller Matic welders, the Model S-20 saw and the UNI-Hydro Model-40-14 for a total bid of \$31,284.74.

Oxarc was the low bidder for the Miller Dynasty Inverter in the amount of \$2,913.00.

Norco was the low bidder for the Silhouette 500, the Power Max 800 and the three carts in the amount of \$7,326.10.

These new welders and equipment will be put into our existing welding lab.

Funding for this purchase is from budgeted vocational departmental funds.

COLLEGE OF SOUTHERN IDAHO
WELDING EQUIPMENT BID
AUGUST 5, 1998

ITEM	WHITMORE OXYGEN	OXARC	NORCO	GEM STATE WELDERS
ESAB SILHOUETTE 500	6,055.00	6,495.00	4,985.19	NO BID
HYPOTHERM POWER MAX 800 - NOTE 1	2,197.30	1,600.00	2,022.91	NO BID
MODEL 250 - 8 WELDERS	15,046.96	15,481.30	15,867.36	19,200.00
MILLER MATIC VINTAGE 903-355 - 2 WELDERS	2,596.06	2,750.00	2,797.62	3,006.00
HARPER WELDING CARTS - 3 CARTS	383.70	393.00	318.00	424.50
HYD-MECH SAW MODEL S-20	6,840.00	18,250.00	6,950.00	NO BID
MILLER DYNASTY INVERTER	3,147.93	2,913.00	3,143.46	3,802.00
UNI-HYDRO MODEL T-40-14	6,801.72	6,835.55	7,388.07	NO BID
TOTALS	43,068.67	54,717.85	43,472.61	26,432.50

NOTE 1: OXARC BID AN ALTERNATE MODEL - SAID THE 800 WAS A DISCONTINUED MACHINE

ITEM	WHITMORE OXYGEN	OXARC	NORCO	GEM STATE WELDERS
ESAB SILHOUETTE 500			4,985.19	NO BID
HYPOTHERM POWER MAX 800 - NOTE 1			2,022.91	NO BID
MODEL 250 - 8 WELDERS	15,046.96			
MILLER MATIC VINTAGE 903-355 - 2 WELDERS	2,596.06			
HARPER WELDING CARTS - 3 CARTS			318.00	
HYD-MECH SAW MODEL S-20	6,840.00			NO BID
MILLER DYNASTY INVERTER		2,913.00		
UNI-HYDRO MODEL T-40-14	6,801.72			NO BID
TOTALS	31,284.74	2,913.00	7,326.10	-

NOTE 1: OXARC BID AN ALTERNATE MODEL - SAID THE 800 WAS A DISCONTINUED MACHINE

WHITMORE OXYGEN	31,284.74
OXARC	2,913.00
NORCL	7,326.10
TOTAL	41,523.84