

# UCCSN Board of Regents' Meeting Minutes February 13-14, 1985

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 13, 1985

The Board of Regents met on the above date for a special tele-conference meeting in the Conference Room, Western Nevada Community College, Carson City and the President's Office, University of Nevada, Las Vegas.

Members present: Mr. Daniel J. Klaich, Chairman

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Members absent: Ms. Frankie Sue Del Papa

Others present: Chancellor Robert M. Bersi

Deputy Chancellor Mark Dawson

President Anthony Calabro, WNCC

President Robert C. Maxson, UNLV

President Paul Meacham, CCCC

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Mr. Donald Klasic, General Counsel

Ms. Mary Lou Moser, Secretary

Chairman Klaich called the meeting to order at 11:33 A.M. on the above date, stating that the purpose of the meeting was to consider waiving UNS bidding procedures for the project to resurface the Silver Bowl. It is expected that the project will require 5 months to complete. UNLV needs the field available in August, 1985 at the beginning of the football season.

Dr. Maxson reported on two problems that have arisen on the Silver Bowl project. One, the groundwater table level has risen after recent rains, causing water to come into the southwest

portion of the stadium. Secondly, the land that the Silver Bowl is sitting on is partially owned by the Bureau of Land Management.

Chairman Klaich requested General Counsel's opinion in regard to the bidding procedure being waived. General Counsel Klasic stated that authorization can be given to proceed if the bidding process is waived.

Mrs. Whitley raised several questions regarding the timeframe of the bidding process and construction of the resurfacing. Dr. Maxson estimated that the bidding process would require advertisement for 10 days locally, then after the closing date the bidding procedure would take approximately 30 days. He informed the Board that there were 3 national vendors in the Las Vegas area and he emphasized that the bids would be looked at very carefully and would not violate bidding procedures. He stressed that he would like to obtain authority to sign the contract as soon as possible in order to have the field available for football season practice beginning August 1, 1985.

It was stated by Dr. Maxson that the solution to the water problems would be part of the contract for resurfacing.

Chairman Klaich requested clarification on the type of surfacing for the Silver Bowl. Dr. Maxson informed the Board that several types of resurfacing methods are now being researched. Mrs. Sparks asked if the bidders could work with the water problem and if a nonretractable surface were purchased, what would the effects be on the events scheduled and the earnings at the Silver Bowl. Dr. Maxson stated that the events would be limited and that the 3 vendors who were contacted state that they could work with the water problem.

Mr. Foley moved to give authority to UNLV to contact the vendors, emphasizing the water problems at the Silver Bowl, and to report back to the Board at the February 21-22, 1985 meeting with costs, vendors, surface and timeframe. Mrs. Whitley seconded. Motion carried by roll call vote, all voting in the affirmative.

The meeting adjourned at 12:10 P.M.

Mary Lou Moser

Secretary of the Board

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