

WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS

**SEPTEMBER 10, 2010
AGENDA**

Members

Cindy Bullock
Keith Burdette
Joe Campbell
Steve Chancey
Cheryl Donohoe
Gerard El Chaar

Curtis Miller
Gregory K. Smith
Rock Wilson
Matthew Santer
Violet Mosser
Teresa Wamer

Marie Foster Gnage
President



WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS
Meeting of September 10, 2010
3:00 p.m.
Emergency Conference Call

1-877-302-0757 Conference ID 4192633

President's Conference Room

1. Call to Order Board Chair, Joe D. Campbell
2. Roll Call Patsy Bee
Executive Assistant to the
President
3. Possible Executive Session under the authority of WV Code §6-9A-4-2A
 - Salary Enhancements
4. Action Items
 - Salary Enhancements Marie Foster Gnage.....3
President
 - Downtown Center Roof Sampath Nagraj.....4
Procurement Director
5. Next Meeting
 - Date: October 13, 2010
 - Location: Room 2209-2211
 - Time: TBA
6. Adjournment

**West Virginia University at Parkersburg Board of Governors
Meeting of September 10, 2010**

ITEM: Salary Enhancements 2010-2011

RECOMMENDED RESOLUTION: *Resolved,* That the West Virginia University at Parkersburg Board of Governors approves the Salary Enhancements for West Virginia University at Parkersburg for 2010-2011 as presented.

STAFF MEMBER: Marie Foster Gnage, President

BACKGROUND:

The Salary Enhancements for 2010-2011 for West Virginia University at Parkersburg will be presented to the West Virginia University at Parkersburg Board of Governors for approval.

**West Virginia University at Parkersburg Board of Governors
Meeting of September 10, 2010**

ITEM: Downtown Center Roof Project

RECOMMENDED RESOLUTION: *Resolved,* That the West Virginia University at Parkersburg Board of Governors approves the Downtown Center Roof project for West Virginia University at Parkersburg as presented.

STAFF MEMBER: Sampath Nagraj, Procurement Director

BACKGROUND:

Mr. Nagraj will present the Downtown Center Roof project which proposes financing a "lease" with Garland/DBS, Inc. and Murray Sheet Metal to be paid over seven years.



Garland/DBS, Inc.
3800 East 91st Street
Cleveland, OH 44105
Phone: (800) 762-8225
Fax: (216) 883-2055



ROOFING MATERIAL AND SERVICES PROPOSAL

WT Grant Building
Date Submit: 08/17/10
Proposal #: USC-WV-2010-146

Purchase Request / Delivery Order Language:
Garland/DBS, Inc.

Please Note: The following proposal is being provided according to the pricing established under the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with Cobb County, GA and U.S. Communities. This proposal should be viewed as the maximum price an agency will be charged under the agreement. Garland/DBS, Inc. administered a competitive bid process for the project to provide a lower market adjusted price.

Option 1: Low Roof / High Roof **Scope of Work:**

1. Remove EPDM roof system.
2. Mechanically fasten rosin paper to wood deck.
3. Mechanically fasten 1-1/2" polyisocyanurate to deck.
4. Adhere 1/4" dens deck prime using Insulock HR.
5. Install two plies type IV felt and one ply Stress Ply Mineral surfaced cap sheet in cold applied Weather King Adhesive.

Option 2: Low Roof / High Roof **Scope of Work:**

1. Remove EPDM roof system.
2. Mechanically fasten rosin paper to wood deck.
3. Mechanically fasten 1-1/2" polyisocyanurate to deck.
4. Adhere 1/4" dens deck prime using Insulock HR.
5. Install one ply of Flex Base 80 and Stress Ply Plus Mineral Cap in cold applied Weather King Adhesive.

Option 3: Low Roof / High Roof **Scope of Work:**

1. Remove EPDM roof system.
2. Mechanically fasten rosin paper to wood deck.
3. Mechanically fasten 1-1/2" polyisocyanurate to deck.
4. Adhere 1/4" dens deck prime using Insulock HR.

