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

Parkersburg
West Virginia University
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
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.
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.
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 1/2" 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 1/2" 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.