

MINUTES

Special Meeting of the

BOARD OF DIRECTORS

Corvallis School District 509J
 1555 SW 35th Street
 Corvallis, OR 97333

NOTE: THESE MINUTES ARE UNADOPTED; THEY ARE SCHEDULED FOR ADOPTION BY THE BOARD AT ITS 11/6/06 MEETING.

I. CALL TO ORDER AND ROLL CALL

Chair O'Malley called the meeting to order at 6:47 p.m. in the Central Office Board Room, 1555 SW 35th Street, Corvallis. The secretary recorded those present as listed below.

<p><u>BOARD MEMBERS PRESENT</u> Kari Rieck, Vice Chair Helen Higgins Blake Rodman Donna Keim</p> <p><u>BOARD MEMBERS EXCUSED</u> Nell O'Malley, Chair Matt Donohue Sara Gelser</p>	<p><u>EXECUTIVE STAFF PRESENT</u> Dawn Tarzian, Superintendent Fred Wright, Auxiliary Services Director</p>
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A quorum was present and due notice had been published.

II. AWARD OF GARFIELD ELEMENTARY SCHOOL ROOF/STRUCTURAL UPGRADES CONTRACT

Auxiliary Services Director Fred Wright provided a brief overview. At the January 30, 2006 board meeting, the Corvallis School Board approved Tier 1 & Tier 2 Additional Projects to be completed throughout the district with the remaining bond funds. Roof Replacement and Seismic Diaphragm Reinforcement at Garfield Elementary School was identified as one of the deferred maintenance projects under Tier 1. The package includes removing the existing roof, dry rot replacement, structurally enhancing the roof diaphragm for seismic upgrades, and installing a new roofing system. There were 21 potential bidders in attendance at the mandatory pre-bid meeting held on May 9, 2006. One bid was

received from T. Gerding Construction in the amount of \$667,000. Staff recommends that the Board authorize staff to enter into contract with T. Gerding Construction.

Vice Chair Rieck clarified that all should be looking at the updated action sheet for the item which lists the bid result.

MOTION #72: Director Keim moved, Director Higgins seconded, to authorize staff to enter into contract with T Gerding Construction to complete the Garfield Roof Replacement and Structural Upgrade project as outlined in Invitation to Bid No. 19-0506-4150-865-KM-71. (See Supplemental Item #II-1 in the Official 2005-06 Board Minutes.)

Director Keim and Mr. Wright both expressed their satisfaction of working with T. Gerding Construction on previous projects.

The motion passed unanimously.

III. AWARD OF BUILDING AUTOMATION SYSTEMS PACKAGE #2 CONTRACT

Auxiliary Services Director Fred Wright provided an overview of the item:

One of the improvement projects identified in the master plan is the Building Automation Systems Upgrades which consists of the updating and standardization of the heating and ventilation, security, and fire detection systems; allowing centralized control and monitoring at each district building. The district began work on this project in the summer of 2003 with the Building Automation Systems Package #1 at Adams Elementary School and the District Office.

Staff recommends that the Board authorize staff to enter into contract with Robert Lloyd Sheet Metal for completion of the Building Automation Systems Package #2. District legal counsel will approve contract language before a contract is executed.

If the Board does not approve this contract at this time, the work included in the project will be delayed until the summer of 2007. District staff believes that completing all remaining schools during one summer would be difficult due to the complex nature of the work.

The low base bid of \$360,000 received from Robert Lloyd Sheet Metal is within the project budget.

The contract provides for staff to be trained on the system prior to the District's ownership.

MOTION #73: Director Higgins moved, Director Rodman seconded, to authorize staff to enter into contract with Robert Lloyd Sheet Metal to complete Building Automation Systems Package #2 outlined

in Invitation to Bid No. 18-0506-4150-865-KM-70. (See Supplemental Item #II-2 in the Official 2005-06 Board Minutes

The motion passed unanimously.

IV. ADJOURN

Being no further business, Vice Chair Rieck adjourned the meeting at 6:50 p.m.

Kari Rieck, Chair*

Dawn Tarzian, Superintendent

*Chair at the time the minutes were submitted for adoption.

Prepared by Jolene Shute

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