

**SPECIAL MEETING NOTICE
COLLEGE BOARD OF EDUCATION**

CHEMEKETA COMMUNITY COLLEGE
4000 Lancaster Drive NE
Salem, Oregon

August 18, 2020

A special board meeting called in accordance with ORS 192.630 has been set for **Tuesday, August 18, 2020, at 1 pm**. This meeting will be live streamed and available via web conferencing. Join the meeting at <https://chemeketa.zoom.us/j/95234171502>.

- I. Special Session
 - A. Call to Order
 - B. Roll Call
 - C. Comments from the Public
 - D. Standard Report
 - 1. Purchasing Report 1
Miriam Scharer, Vice President/Chief Financial Officer
 - E. Action
 - 1. Approval of Contract Award for Brooks Diesel Program Remodel [20-21-109] 2
Miriam Scharer, Vice President/Chief Financial Officer
 - F. Future Agenda Items
 - G. Adjournment

Chemeketa Community College prohibits unlawful discrimination based on race, color, religion, national origin, sex, marital status, disability, protected veteran status, age, gender, gender identity, sexual orientation, pregnancy, whistleblowing, genetic information, domestic abuse victim, or any other status protected by federal, state, or local law in any area, activity or operation of the college. The college also prohibits retaliation against an individual for engaging in activity protected under this policy, and interfering with rights or privileges granted under federal, state, or local laws.

Under college policies, equal opportunity for employment, admission, and participation in the college's programs, services, and activities will be extended to all persons, and the college will promote equal opportunity and treatment through application of its policies and other college efforts designated for that purpose.

Persons having questions or concerns about Title IX, which includes gender based discrimination, sexual harassment, sexual violence, interpersonal violence, and stalking, contact the Title IX coordinator at 503.584.7323, 4000 Lancaster Dr NE, Salem, OR 97305, or <http://go.chemeketa.edu/titleix>. Individuals may also contact the U.S. Department of Education, Office for Civil Rights (OCR), 810 3rd Avenue #750, Seattle, WA 98104, 206.607.1600.

Equal Employment Opportunity or Affirmative Action should contact the Affirmative Action Officer at 503.399.2537, 4000 Lancaster Dr. NE, Salem, Oregon 97305.

To request this publication in an alternative format, please call 503.399.5192.

PURCHASING REPORT

Prepared by

P. Kevin Walther, Procurement Management Analyst
Miriam Scharer, Vice President/Chief Financial Officer

BUILDING 9 MECHANICAL COOLING SYSTEM REPLACEMENT

An Invitation to Bid (ITB) for the Building 9 Mechanical Cooling System Replacement will be advertised in September, on the college's Procurement Services website, on the State of Oregon Procurement Information Network (ORPIN) and in the Daily Journal of Commerce. A recommendation for contract award will be made to the College Board of Education at its October meeting.

The Building 9 mechanical cooling system is failing. The intent of this ITB is to obtain the services of a contractor to provide and install two new chillers on the roof. The project will also include pump replacements and modifications to the existing piping. The new chillers will weigh more than the current equipment. A structural engineer is assessing whether or not structural modifications to the roof will be required to support the additional weight.

**APPROVAL OF CONTRACT AWARD FOR BROOKS DIESEL PROGRAM REMODEL
[20-21-109]**

Prepared by

Mariah Dooley, Procurement Analyst
Miriam Scharer, Vice President/Chief Financial Officer

BROOKS DIESEL PROGRAM REMODEL

An Invitation to Bid for the Brooks Diesel Program Remodel was advertised on August 3, 2020, in the *Daily Journal of Commerce*, on the college's Procurement Services website, and on the State of Oregon Procurement Information Network (ORPIN). Bids were opened immediately following Bid Closing at 2 pm, August 13, 2020. Bids were received from the following contractors:

	<u>Base Bid</u>
RA Gray Construction LLC, Sherwood, OR	\$342,213.00
DSL Builders, LLC, Salem, OR	\$349,800.00
Joseph Muller Construction, Eugene, OR	\$385,000.00
GBC Construction Company LLC, Corvallis, OR	\$415,000.00
First Cascade Corporation, Lake Oswego, OR	\$430,834.00
Cedar Mill Construction Company, LLC, Tualatin, OR	\$444,000.00

It is recommended that the College Board of Education approve the award of the contract for Brooks Diesel Program Remodel to RA Gray Construction LLC, Sherwood, OR—the lowest responsible and responsive bidder, for a total contract award of \$342,213.00, contingent upon protests, if any, from unsuccessful bidders.