

**Minutes of Board of Education Meeting
May 26, 2016 7:00AM
Albany Campus, President's Office Conference Room, CC-101C**

Board of Education members in attendance

Shelly Garrett (*Chair*), R. Keith Frome, Dick Running, Ron Mason, Randy Camp. Barry Broadbent called in on the specified conference call bridge number.

Staff and Representatives in attendance

Greg Hamann, Dave Henderson, Amanda Kliever

The meeting was called to order at 7:02am

Mr. Henderson announced that legal advertisement were placed inviting vendors to submit proposals for the Albany Campus IA remodel and Takena seismic retrofit. There were six firms that attended the pre-proposal meeting, and three of those submitted proposals. Those three firms were Gerding Builders, LLC of Corvallis, Fortis Construction, Inc. of Portland, and Triplett Willman Contractors or Woodburn.

The three-person committee consisting of Dave Henderson, VP of Finance and Operations, Lou Tarnay, Project Manager, and Scott Krambuhl, Director of Facilities, individually scored each of the proposals. The results were compiled and Gerding Builders, LLC had the winning bid.

Mr. Merryman motioned to approve RES 57-16 Request for Proposal, CM/GC Project. Mr. Running seconded. Motion passed unanimously (6,0)

Adjourned at 7:05am