Announcement of Public Hearing on Exemption from Competitive Bidding for Newport Roof Replacement (ORS 279A, 279B, 279C)

A. Call to Order
   a. Roll Call
   b. Announcement by Chair Emery:
      Per OCCC Board Policy 6340 Bids and Contracts, “The OCCC Board of Education acts as the College’s Local contract Review Board,” we are convening tonight in that capacity.
   c. Introduction of Staff
      • Peter Gintner, Attorney-at-Law - Macpherson, Gintner and Diaz
      • Chris Walkup, Principal - GLAS Architects, LLC
      • Dr. Birgitte Ryslinge, OCCC President
      • Robin Gintner, OCCC VP of Administrative Services
      • Chris Rogers, OCCC Director of Facilities and Safety

B. Public Hearing on creation of exemption from competitive bidding requirements for public improvement contract: the reroofing of Central Campus
   a. Findings of Fact – Chris Walkup, GLAS Architects
   b. Questions and Discussion from Board
   c. Call for Public Comment

C. Construction Manager/General Contractor (CM/GC)
   a. Overview – Chris Walkup
   b. Questions and Discussions from Board

D. Action Items
   a. Accept findings of fact exempting the re-roof project from the traditional competitive bidding requirements and adopting the CM/GC method of solicitation
   b. Instruct staff to use CM/GC method of solicitation for the re-roof project
   c. Delegate authority to President to create a Roof Contract Committee which will:
      • Develop criteria/scoring system to apply to the RFP responses
      • Interviews the proposers
      • Recommends to the Board the successful proposer

E. Adjournment