



**TILLAMOOK BAY COMMUNITY COLLEGE  
SERVICE DISTRICT**

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Jerry Hallberg, *President*

***Board of Directors  
Special Meeting  
April 22, 1994  
12:00 P.M.***

- I. Adoption of Agenda*
- II. Bid Results - Tillamook Campus Renovation*
- III. Adjournment*

TILLAMOOK BAY COMMUNITY COLLEGE  
BOARD OF EDUCATION  
SPECIAL MEETING - MINUTES  
APRIL 22, 1994

PRESENT: Bill Dahlien, Wayne Jensen, Katharine Thayer, Dale Walters.

ABSENT: Eva Noble, Sharon Rees, Bob Weitman

STAFF: Jerry Hallberg, Dan Larios, Bob Pietruszka, Kate Houston

CALL TO ORDER: Vice Chairman Dale Walters called the meeting to order at 12:00 p.m.

ADOPTION OF AGENDA: Bill Dahlien moved to adopt the agenda. Second - Wayne Jensen. Motion passed 4/0.

BID RESULTS: Kate Houston reported on the bids received for the Tillamook Campus project. She stated that four bids were received at 4 pm on 4/21/94, the lowest coming in 150% over budget. She explained that the state health and safety check results were received yesterday, and they are requiring that the College provide two additional bathrooms in the plan. This costs would be in addition to the bid prices received. Discussion followed. President Hallberg recommended that the College hold off on the building project until additional funds are identified. Dale Walters stated that he sees no alternative for the College at this time. The need for fundraising was discussed. Kate Houston said she would draft a resolution rejecting all bids for the Board's approval at their regular May meeting. Dale Walters recommended that the College get a second opinion on plan costs in the future.

ADJOURNMENT: Wayne Jensen moved to adjourn the meeting. Second - Katharine. Motion passed 4/0. Meeting adjourned at 12:25 pm.

Respectfully submitted,



Kate Houston

# BIDS

April 21, 1994

New Classrooms and Office Addition / Renovation  
TBCC

CONTRACTOR	BID PRICE
TEC Construction	\$ 349,000
Quade Construction	\$ 344,961
Willow Creek Construction	\$ 311,712
BJC	\$ 404,860