



Special Board of Education Meeting Agenda

Date: May 10, 2024

TBCC Board Meeting Virtual meeting 2:00pm –3:00pm

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order • Acknowledge Guests -----	Chair Bell
2.	Invitation for Public Comment ----- <i>Available at the beginning of the meeting is an opportunity for the public to comment on any issue within the jurisdiction of the Tillamook Bay Community College Board of Education. The Board Chair will call on people who indicate they want to provide public comment. They will have up to 3 minutes to speak. If a speaker has further comments, they can provide those in writing and the comments will be shared with all board members.</i>	Chair Bell
3.	New Business and/or focused policy discussions a. Approval of Contractor and Bid for Healthcare Education Building (ACTION ITEM)	Chair Bell
4.	Board Member Discussion Items -----	Chair Bell
5.	Adjournment -----	(Action) Chair Bell

Per Oregon HB 2560 and HB 2459, all TBCC Board meetings are open for remote public participation via Zoom and are recorded for the purpose of transcribing minutes.

Call to Order

RECOMMENDATION

CALL THE BOARD MEETING TO ORDER & ACKNOWLEDGE GUESTS

BACKGROUND INFORMATION.....Chair Bell

Invitation of Public Comment

RECOMMENDATION

AVAILABLE AT THE BEGINNING OF THE MEETING IS AN OPPORTUNITY FOR THE PUBLIC TO COMMENT ON ANY ISSUE WITHIN THE JURISDICTION OF THE TILLAMOOK BAY COMMUNITY COLLEGE BOARD OF EDUCATION. THE BOARD CHAIR WILL CALL ON PEOPLE WHO INDICATE THEY WANT TO PROVIDE PUBLIC COMMENT. THEY WILL HAVE UP TO 3 MINUTES TO SPEAK. IF A SPEAKER HAS FURTHER COMMENTS, THEY CAN PROVIDE THOSE IN WRITING AND THE COMMENTS WILL BE SHARED WITH ALL BOARD MEMBERS.

BACKGROUND INFORMATION.....Chair Bell

Healthcare Building Contractor Approval

RECOMMENDATION

ACTION ITEM

The administration recommends the award of the contract for the construction of the Tillamook Bay Community College Health Education Building to Kirby Nagelhout Construction Company as General Contractor, in the amount of \$17,550,000.00

Recommended Action:

Award the contract for the construction of the Tillamook Bay Community College Health Education Building to Kirby Nagelhout Construction Company as General Contractor, in the amount of \$17,550,000.00; and to authorize the administration to negotiate and execute a contract with the firm.

BACKGROUND INFORMATION President Paul Jarrell

The College issued an Advertisement for request for Qualifications for General Contractor Services on February 26th, 2024, for construction of the New Health Education Building, which was published in The Daily Journal of Commerce. College received Eight (8) proposals on March 7th, 2024, and selected Six (6) as qualified General Contractor to bid the project.

The Project Documents were issued to the street on March 4th, 2024, with a Bid Date of May 7th, 2024. The college received four Bids from qualified General Contractors. The Low bid came in under the College Budget for the Project.

The administration recommends awarding the construction contract to Kirby Nagelhout Construction Company in the amount of \$17,550,000.00 to provide construction services as described in the bidding documents.

Funding for this contract will be from general obligation bond proceeds and state matching grant.

COMPANY NAME/CONTACT:	Acknowledge		BASE BID	Alternates			10% Bid Security				Signed	CCB #	1st Tier Subcontractor Disclosure
	ADD #1	ADD #2		Alt #1	Alt #2	Alt #5	Incl.	Cashiers check	Certified Check	Bid Bond			
2 BREMIK CONSTRUCTION	X	X	\$18,174,000	\$276,402	\$68,000	/	✓			✓	Yes	160383	Yes.
EMERICK CONSTRUCTION			Non Responsive										
1 KIRBY NAGELHOUT	X	X	\$17,550,000	\$364,000	\$67,900	/	✓			✓	Yes	93390	Yes.
SWINERTON			Non Responsive										
3 TODD CONSTRUCTION	X	X	\$18,413,000	\$295,000	\$65,000	/	✓			✓	Yes	53384	Yes.
4 TRIPLETT WELLMAN	X	X	\$18,533,000	\$395,000	\$93,000	/	✓			✓	Yes	43496	No.

~~Spellman~~ KIERON Spellman.
Wenaha Group.
5/7/24.

Board Member Discussion Items

RECOMMENDATION
INFORMATION ONLY

BACKGROUND INFORMATION.....Chair Bell

Adjournment

RECOMMENDATION

ACTION ITEM

BACKGROUND INFORMATION..... (Action) Chair Bell

MOTION TO ADJOURN THE MEETING