

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Special Session
Thursday, August 7, 2008 – 9:00 a.m.
District Administration Office/Telephone
Newport, Oregon

Minutes

Presiding: Vice-Chairman Jana Cowan

Present: (All via telephone) Vice-Chairman Jana Cowan; Ron Beck, Brenda Brown, Amy Coulter

Also Present: (At the District Office) Tom Rinearson, Superintendent; Rich Belloni, Director; Laurie Urquhart, Secretary; Gwyneth Gibby, News Guard

Excused: Chairman Jean Turner

Call to Order- Establishment of a Quorum

Board Vice-Chairman Jana Cowan convened the meeting and called the session to order at 9:00 a.m. with a quorum of four board members present (via telephone). Chairman Jean Turner was excused from the meeting.

Discussion on Bid Results, Synthetic Turf Sports Field

Director of Support Services Rich Belloni reported he received three proposals from contractors to construct the synthetic turf sports field at Taft High. One of the three was over-budget and one bid the turf only. The recommended contractor (Professional Turf Solutions) did a like field in Tillamook.

Director Beck asked if the Request for Proposals included relocating existing track facilities (pole vault and long jump pit). Mr. Belloni replied the RFP did not include this work, and said it would be done later.

Mr. Belloni distributed a handout noting sources of funding as well as costs for the project. Mr. Beck noted the project is listed as being about \$2,000 over budget, and asked who would absorb those costs. Mr. Belloni said he is hoping for more donations, but said the District would have to absorb the costs if the project is over budget (specifically, from the Building and Maintenance fund). He agreed the budget is “tight.” Superintendent Rinearson reminded the Board that the Building and Maintenance fund is comprised (in part) of revenue from the sale of properties (one-time money).

Director Brown asked the reason for the quick turnaround; Mr. Belloni replied he is allowing for the seven day appeal period for respondents to the RFP. In addition, he hoped for completion date is October 1, 2008.

Director Brown asked if the Sportech bid included excavation; Mr. Belloni said it did not. The quotation from that contractor is from the sub-base, up.

Director Brown asked who would be responsible for moving the existing track and field facilities. Mr. Belloni replied that District staff would perform that work. He said he is hoping the asphalt for that portion of the project will be donated.

Vice-Chairman Cowan noted the contingency of the \$100,000 contribution from the city of Lincoln City, and asked if the City asked for anything in return. Mr. Belloni replied the City would like to continue the cooperative use agreement currently in place with the District. Director Beck asked if there are two separate agreements (cooperative use, and the award of the bid contract); there are. Superintendent Rinearson reminded the Board that prior discussions about control of the field by the City were pursuant to a grant application that was later declined.

Director Brown asked Director Coulter for her input (as the field is in her zone). Ms. Coulter said she is excited about the field, and feels confident additional donations are forthcoming.

Approval of Bid Award to Professional Turf Solutions

Motion 08/09-9

On motion of Director Beck, seconded by Director Coulter, the Board unanimously approved awarding the synthetic turf sports field at Taft High to Professional Turf Solutions for a contract amount of \$530,025, subject to a \$100,000 appropriation from the City of Lincoln City on 8-11-08.

Rich Belloni commented he has approximately \$40,000 of donated excavating services and said “There is a great deal of cooperation. It is unbelievable.”

The meeting was adjourned at 9:13 a.m.

Chairman

Superintendent