

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Special Session
Tuesday, July 5, 2011 – 7:00 p.m.
Newport High School
Newport, Oregon

Minutes

PRESIDING: Ron Beck, Chairman

Present: Ron Beck, Chairman; Jean Turner, Vice-Chairman; Karen Bondley, Liz Martin, Kelley Ellis, Directors

Also Present: Tom Rinearson, Superintendent; Rich Belloni, Director of Support Services; Julie Baldwin, Business Manager, Laurie Urquhart, Secretary

Oaths of Office

Business Manager Julie Baldwin administered oaths of office to returning Board members Karen Bondley and Liz Martin, and new Board member Kelley Ellis.

Call to Order- Establishment of a Quorum

Chairman Ron Beck called the special session to order and convened the meeting at 7:01 p.m. with a quorum of all five board members present.

Approval of Purchase of Property, Toledo

Motion 11/12-1

On motion of Director Turner, seconded by Director Martin, the Board unanimously approved the purchase of property at 1880 NE Sturdevant Road, Toledo for a purchase price of \$102,000.

The property is located at the bottom of the hill at Toledo Jr./Sr. High. Director of Support Services Rich Belloni explained it will be used to receive dirt from the lowering of the parking lot at the school. Removing the mobile home there will also improve the entrance to the school.

Director Belloni estimates the cost to remove the mobile at between \$4,000 to \$6,000, but the district will save approximately \$20,000 in dirt removal costs. He thanked Brenda Brown for facilitating the agreement with the property owners.

Mr. Belloni also noted the Mary Harrison property sale closed the day of the board meeting and would record the next day.

Approval of WW Construction for Waldport Athletic Complex

Motion 11/12-2

On motion of Director Bondley, seconded by Director Ellis, the Board unanimously approved WW Construction as contractor for the Waldport High Athletic Complex, with a price of \$135,742.

Chairman Beck noted the approval was brought to the Board after the project started due to a misinterpretation of the new District purchasing policy. Mr. Belloni noted the threshold before Board approval is needed for the purchase of goods and services is \$150,000, while the threshold for public improvement projects is \$100,000.

Looking at the breakdown of bids for the project, Director Bondley asked why there is such a wide range of prices. Director Belloni noted the receipt of a fourth bid for \$106,000, which was rejected due to a late submission. He said contractors were free to design their own method of accomplishing the work.

**Approval of AstroTurf LLC as Provider of Synthetic Turf,
Newport High and Toledo Jr./Sr. High**

Motion 11/12-3

On motion of Director Turner, seconded by Director Bondley, the Board unanimously approved AstroTurf LLC as provider of synthetic turf sports fields at Newport High and Toledo Jr./Sr. High as presented 7/5/11.

One bidder submitted a slightly lower proposal, but was unable to procure a bid bond. Additional turf was added to the project after the bid due date; approximately 10 feet on both ends of the fields was added for safety. The total cost for both projects is \$674,185.90; the estimated completion date is September 1st.

Director Turner asked the name of the contractor who did the artificial turf field at Taft 7-12; Professional Turf Solutions did the work (the bidder who could not procure a bid bond). The company is currently in the midst of two other projects.

Approval of Quade Construction, CM/GC Services, Oceanlake

Motion 11/12-4

On motion of Director Martin, seconded by Director Turner, the Board unanimously approved Quade Construction of Lincoln City as provider of CM/GC Services for the Oceanlake Elementary Expansion/Renovation project.

Local contractor participation weighed favorably for Quade at 80-90%. “We had three outstanding contractors with a lot of experience submit proposals,” said Belloni.

Chairman Beck commented the District has been “criticized favorably” for moving forward so quickly on a number of projects. “We are doing exactly what voters asked us to do.”

The meeting was adjourned at 7:33 p.m.

Chairman

Superintendent