

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors- Local Contract Review/Special Session**  
**Tuesday, August 9, 2011 – 6:30 p.m.**  
**Yaquina View Building- Bond Room**  
**Newport, Oregon**

**Minutes**

**PRESIDING:** Ron Beck, Chairman

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

**Also Present:** Tom Rinearson, Superintendent; Rich Belloni, Director of Support Services; Sara Johnson, Asst. Superintendent; Julie Baldwin, Business Manager, Pete Gintner, Attorney; Laurie Urquhart, Secretary

**Excused:** Karen Bondley, Director

**Call to Order- Establishment of a Quorum**

Chairman Ron Beck called the **Local Contract Review Board** session to order and convened the meeting at 6:32 p.m. with a quorum of four board members present. Director Bondley was excused from the meeting; (she planned to take part via telephone, but a technical difficulty ensued).

**Public Hearing- Exemption from Competitive Bidding Requirements, Toledo High Locker Room Project**

A public hearing was opened to allow comment on the proposed “Findings of Fact” for the Toledo High Locker Room project. The Findings of Fact describe why the project would fit into the Construction Manager/General Contractor (CM/GC) process and be exempted from competitive bidding requirements.

Chairman Beck noted the following is part of the official record: ORS 279C.335(2) permits a local contract review board to exempt contracts from traditional competitive bidding upon approval of Findings of Fact showing that an alternative process is unlikely to encourage favoritism or diminish competition, and that the process will result in substantial cost savings to the public agency. ORS 279C.400-ORS 279C.410 describe the Requests for Proposals method of solicitation as an alternative to traditional competitive bidding. Pursuant to ORS 279C.410(8), a public agency using the RFP method may award a contract to the responsible proposer whose proposal is determined in writing to be the most advantageous to the contracting agency based on the evaluation factors set forth in the RFP and, when applicable, the outcome of any negotiations authorized by the RFP.

**Approval of Findings of Fact, Toledo High Locker Room Project**

**Motion 11/12-13**

On motion of Director Martin, seconded by Director Ellis, the LCRB unanimously approved the Findings of Fact for Toledo High, exempting the Toledo High Locker Room project from the traditional competitive bidding requirements.

**Approval of Request for Proposal (RFP), Toledo High Locker Room Project**

**Motion 11/12/14**

On motion of Director Turner, seconded by Director Martin, the LCRB unanimously approved the RFP solicitation as distributed to the Board under separate cover for the Toledo High Locker Room project.

The LCRB meeting was adjourned at 7:37 p.m. and a **Special Session** of the LCSD Board of Directors was convened.

**Synthetic Turf Field- Waldport High**

Director of Support Services Rich Belloni reported six bidders asked for packages for the synthetic turf field in Waldport. Four bids were submitted, but one was late and could not be accepted. The low bid was submitted by Field Turf of Montreal, Canada. Mr. Belloni called for references and received good reviews on this company.

**Approval of Field Turf for Waldport Synthetic Turf**

**Motion 11/12-15**

On motion of Director Martin, seconded by Director Turner, the Board unanimously approved Field Turf as provider of the synthetic turf sports field at Waldport High for a contract amount of \$336,200 (Option 1).

**Lights- Waldport High**

Mr. Belloni recommended Musco Lighting as provider of lights for the Waldport High football field. He noted the company has lights “everywhere,” and said they are a well established company. LCSD is part of a cooperative purchasing agreement through the King’s County Directors Association, which will accommodate this purchase. This agenda item was added after the Board materials were printed and distributed.

**Approval of Musco Lighting for Lights at WHS Football Field (Added Item)**

**Motion 11/12-16**

On motion of Director Martin, seconded by Director Turner, the Board unanimously approved Musco Lighting as provider of lights for the Waldport High football field for a contract amount of \$129,850.18.

The meeting was adjourned at 6:53 p.m.

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Chairman

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Superintendent