

SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon

Board Chairman Jason Redick called the **Special Board Meeting** of the board of Directors of Sweet Home School District No. 55 to order at 6:30 p.m. on October 16, 2023.

Board Members in Attendance

Jason Redick, Dale Keene, Mary Massey (ZOOM), Jenna Northern (ZOOM), Jim Gourley, Floyd Neuschwander, Amanda Carter, Sara Hoffman (ZOOM) : Absent: Mike Adams

Staff Members in Attendance

Superintendent: Terry Martin; Administrators: Kevin Strong, Josh Darwood, Todd Barrett, Josh Darwood; Board Recording Secretary: Julie Emmert

1. Call the meeting to order/pledge

2. Information/Discussion: Kevin Strong shared information on the interviews for the projects. All of the construction teams would have been amazing but the final decision was for Gerding.

Gerding's pre construction design fee is 428116, the project markup fee is 3.75%, the project funding rate is .85 percent and the project liability is .95 percent.

Gerding has an experienced team of key personnel and they have historically used a number of local subcontractors.

The majority of the Oak Heights construction work will take place during summer 2024. We are also working with ZCS Engineering and GLAS Architects on the project.

3. Action Items:

Motion no. 23-72: Board Member Jim Gourley moved to approve the District staff to negotiate a contract with Gerding Builders of Corvallis to serve as the construction Manager/General Contractor for the Oak Heights Elementary seismic retrofit project. Board Member Dale Keene seconded the motion. The motion passed unanimously.

8. Board Comments: No Comments

9. Late Items – No late items

10. Future Agenda Items

- A. Next Board Officers Meeting THURSDAY, November 2, 2023 at 3:30 p.m.
Superintendent's Office
- B. OSBA's 2023 Annual Convention, November 10-11, 2023, Portland Marriott Downtown Waterfront Hotel
- C. Next Board Meeting November 13, 2023 at 6:30 p.m. in DO Boardroom

11. Adjournment

The meeting adjourned at 6:36 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary (This meeting was also recorded and saved supt/board/audio)