



# Special Board of Education Meeting Agenda

**Date:** Friday, May 23, 2025

**TBCC Special Board Meeting:** Zoom – 3:00pm – 3:30pm

<b><u>Item</u></b>	<b><u>Description</u></b>	<b><u>Resource</u></b>
1.	<b>Call to Order • Acknowledge Guests</b> .....	Chair Bell
2.	<b>Consent Agenda:</b> ..... (Action)	Chair Bell
	a. Approval of Agenda	
3.	<b>Invitation for Public Comment</b> ..... Chair Bell 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 may determine reasonable time, space and manner limitations. At the conclusion of public comment, individual members of the Board may respond to comments made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda.	
4.	<b>New Business and/or focused policy discussions</b>	
	a. Center for Industrial Technology Contract Award..... (Action)	Chair Bell
5.	<b>Board Member Discussion Items</b> .....	Chair Bell
6.	<b>Adjournment</b> .....	(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

## Approval of the Consent Agenda

### **RECOMMENDATION**

ACTION ITEM

**BACKGROUND INFORMATION** -----(Action) Chair Bell  
MOTION TO APPROVE THE CONSENT AGENDA FOR THE SPECIAL MAY MEETING.

## Approval of the Agenda

### RECOMMENDATION

MOTION TO APPROVE THE AGENDA FOR THE SPECIAL MAY MEETING

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4.	<b>New Business and/or focused policy discussions</b> a. Center for Industrial Technology Contract Award.....	(Action) Chair Bell
5.	<b>Board Member Discussion Items</b> .....	Chair Bell
6.	<b>Adjournment</b> .....	(Action) Chair Bell

# Invitation of Public Comment

**RECOMMENDATION**

AVAILABLE AT BOTH THE BEGINNING AND END 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 MAY DETERMINE REASONABLE TIME, SPACE AND MANNER LIMITATIONS. AT THE CONCLUSION OF PUBLIC COMMENT, INDIVIDUAL MEMBERS OF THE BOARD MAY RESPOND TO COMMENTS MADE BY THOSE WHO HAVE ADDRESSED THE BOARD, MAY ASK STAFF TO REVIEW A MATTER, OR MAY ASK THAT A MATTER BE PUT ON A FUTURE AGENDA.

**BACKGROUND INFORMATION**.....Chair Bell

## NEW BUSINESS AND/OR FOCUSED POLICY DISCUSSIONS

### RECOMMENDATION

BACKGROUND INFORMATION ----- Chair Bell

## Center for Industrial Technology Contractor Approval

### **RECOMMENDATION**

#### **ACTION ITEM**

***The administration recommends the award of the contract for the construction of the Tillamook Bay Community College Center for Industrial Technology to ATK Construction Company as General Contractor, in the amount of \$1,681,955.00***

#### **Recommended Action:**

***Award the contract for the construction of the Tillamook Bay Community College Center for Industrial Technology to ATK Construction Company as General Contractor, in the amount of \$1,681,955.00; and to authorize the administration to negotiate and execute a contract with the firm.***

### **BACKGROUND INFORMATION** ..... President Jarrell

The College issued an Advertisement for request for Bid for General Contractor Services on April 7<sup>th</sup>, 2025, for construction of the Center for Industrial Technology, which was published in The Daily Journal of Commerce.

The Project Documents were issued to the street on April 7<sup>th</sup>, 2025, with a Bid Date of May 8<sup>th</sup>, 2025. The college received eight Bids from General Contractors.

The administration recommends awarding the construction contract to the lowest bidder ATK Construction Company in the amount of \$1,681,955.00 to provide construction services as described in the bidding documents.

Funding for this contract will be from General Fund.

Board Member Discussion Items

RECOMMENDATION  
INFORMATION ONLY

BACKGROUND INFORMATION.....Chair Bell



# Adjournment

**RECOMMENDATION**  
ACTION ITEM

**BACKGROUND INFORMATION**..... (Action) Chair Bell  
MOTION TO ADJOURN THE SPECIAL MEETING