

Navajo County Community College District Governing Board Special Teleconference Meeting Minutes

July 15, 2008 – 9:30 a.m.

2251 North Navajo Boulevard, Holbrook, Arizona, 86025

Governing Board Members Present: Bill Jeffers

Governing Board Members Present via Telephone by Roll Call: Chairman A.T. Siquah, Kem MacNeille, Ginny Handorf, Daniel Peaches.

Staff Present: President, Dr. Jeanne Swarhout; Vice President, Blaine Hatch; Recording Secretary to the Board, Brandy Shumway.

Others present via Telephone: Everett Robinson and NPC Support Center.

Agenda Item 1: Call to Order

Chairman Siquah called the meeting to order at 9:32a.m.

Agenda Item 2: Adoption of Agenda

Daniel Peaches moved to adopt the agenda. Kem MacNeille seconded the motion. *The vote was unanimous in the affirmative by roll call.*

Agenda Item 3: Invitation of Public Comment

No public comment.

Agenda Item 4: New Business

4.A. - Request to award contract for Northeast Arizona Training Center (NATC) Paving Project– Blaine Hatch
Vice President Hatch presented Staff's recommendation for approval to award a contract to Surface Contracting to provide paving improvements at NATC for a total of \$273,510.50. Mr. Hatch stated that four vendors requested bid documents; two vendors submitted complete bid packets by the due date. Mr. Hatch referred to a summary of each bid included in the Board packet and stated that Staff has evaluated the bids and has done due diligence regarding Surface Contracting. Mr. Hatch stated that budgeted money is available through a \$1 million allocation from the State.

Responding to Board questions, Vice President Hatch stated that because the bid came in under the Engineer's estimated costs, Staff is recommending approval for the base bid plus Alternate Bids #1 and #2 for a total of \$273,510.50.

Bill Jeffers moved to approve Staff's recommendation. Daniel Peaches seconded the motion.

Responding to Board questions, Vice President Hatch stated that NPC has had no prior business with Surface Contracting, and reiterated Staff's confidence in Surface Contracting based on reputation and recommendation. Mr. Hatch stated that the NATC project was within budget and legislative time lines.

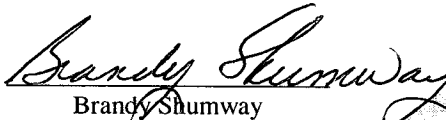
Chairman Siquah called for a roll call vote. *The vote was unanimous in the affirmative by roll call.*



Agenda Item 5: Adjournment

The meeting adjourned at 9:43a.m. upon a motion by Bill Jeffers, a second by Ginny Handorf, and a unanimous roll call vote.

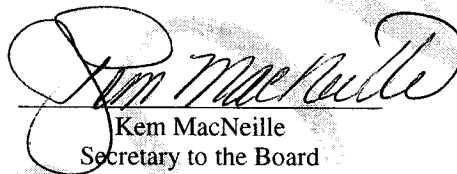
Respectfully submitted,



Brandy Shumway
Recording Secretary to the Board



A.T. Siquah
Chairman



Kem MacNeille
Secretary to the Board

