

**BOARD OF TRUSTEES RETREAT
GARDEN CITY COMMUNITY COLLEGE**

Thursday, August 26, 2021

Trustees Present: Beth Tedrow, David Rupp, Dr. Blake Wasinger, Leonard Hitz, Dr. Marilyn Douglass, Shanda Smith

Others Present: Nick Nemechek, Gibson Mancini Carmichael & Nelson Architects
Dr. Ryan Ruda, President
Derek Ramos, Dean of Facilities
Jodie Tewell, Deputy Clerk

The Board of Trustees met for special session at 7:30 a.m. on Thursday, August 26, 2021, in the BTSC Endowment Room.

CALL TO ORDER:

Chair Douglass called the meeting to order at 7:36 a.m.

DISCUSSION: Transportation Building Approval of Bid for Contractor

The board was presented with bids from five companies with four alternative options. Alternate 1 – adding on an additional bay, Alternate 2 – Adding glass to the overhead doors for aesthetic and visibility, Alternate 3 – adding in a heated floor, and Alternate 4 – adding a heated floor to an additional by. The administration's recommendation was to accept the bid from Dick Construction, Inc that would include Alternate 1 for an additional bay for the project price of \$1,964,785 with additional architectural fees of 7% (\$137,535) for a final project price of \$2,102,320. The board discussed each option with Nick Nemechek, Derek Ramos, Dr. Ryan Ruda, and Karla Armstrong. These options will allow for more security, a higher comfort level for employees, and the ability to maintain the fleet better. The administration's initial recommendation was a conservative one. The board's consensus was to do the project right the first time as it will be hard to go back to add heated floors later. The steel price keeps rising, and it would be best to lock in the contract now rather than waiting.

Trustee Hitz moved to accept the bid from Dick Construction, including all four alternatives for a price of \$2,200,846 and to include all architect fees.

Motion: Leonard Hitz

Second: Beth Tedrow

Ayes: Hitz, Tedrow, Smith, Douglass, Rupp, Wasinger

Nays: None

Motion Carries: 6 – 0

ADJOURNMENT:

Meeting adjourned at 8:45 am.

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
Secretary

Dr. Marilyn Douglass
Chair of the Board