

**MINUTES OF THE JUNE 10, 2008  
CLATSOP COMMUNITY COLLEGE  
LOCAL CONTRACT REVIEW BOARD**

**I. CALL TO ORDER**

The meeting was called to order by Vice-Chair Gillum at 7:05 p.m.

Board members present: Rosemary Baker-Monaghan (via conference call), Larry Sparks (via conference call), Paul Gillum, Dirk Rohne, Frank Satterwhite, Marilyn Lane, Karen Mellin.  
Board members absent: None. Others present: Greg Dorcheus, Daniel Wallace, Kitty Paino, Ann Gyde, Stephen Schoonmaker, Loren Stock, Al Jaques, Roger Friesen, Amanda Woodring, Tom Gill, Evan Price, Jared Helligso, Ian Boggs, Richard Balkins, Kristen Lee, Carol Goerges, Kara Hansen, Nadine Faith, Jo Black, Randy Collver, Paula Duncan (via conference call), Josh Cooper, President Greg Hamann, Deputy Clerk Lindi Overton, and Acting Recording Secretary Evon Jacobsen.

**II. CONSTRUCTION MANAGER/GENERAL CONTRACTOR OVERVIEW**

Lindi Overton and Al Jaques briefly explained the reasons for proposing this method and covered highlights of the documents distributed to the Board.

**III. NEW BUSINESS**

**A. Exemption from Competitive Bidding Requirements**

Paul Gillum asked for any public comment. Kitty Paino stated that this process was a deciding factor for the Meyer Trust.

There being no further comment, Marilyn Lane **moved that the Clatsop Community College Board of Directors, acting in its capacity as the Clatsop Community College Local Contract Review Board does hereby resolve that: (1) the CM/GC process described herein shall be implemented and employed as the method of contracting for construction services associated with the Jerome Campus Redevelopment Project and shall be exempt from the competitive bidding requirements based on the foregoing findings; (2) a selection committee shall be established for the purpose of considering all CM/GC proposals and shall conduct such interviews of those submitting proposals as it may deem necessary and appropriate to make a selection recommendation to the board; and (3) the Board shall hereafter receive the recommendations of the selection committee and select the CM/GC for the Jerome Campus Redevelopment Project.** Rosemary Baker-Monaghan seconded. The motion carried unanimously.

**V. ADJOURNMENT**

The meeting was adjourned at approximately 7:20 p.m.

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Greg Hamann, President

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Paul Gillum, Vice-Chair

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Evon Jacobsen  
Acting Recording Secretary