PUBLIC HEARING				
		Nover	nber 8, 2017	
BOARD MEMBERS:		ADMINISTRATION:		
Rodney Cotton		Gerry C. Washburn, Superintendent		
Daniel Endicott		Richard Burton, Director, Student Services	Excused	
Joseph Garcia		Robert Emerson, Director, Teaching & Learning	Excused	
Rev. Howard Johnson		Robert Freeman, Director, Human Resources	Excused	
Charles F. Lee	Excused	Cheryl Northam, Chief Operations Officer		
Paul E. Meyer	Excused			
Steve Patterson				

AGENDA – PUBLIC HEARING November 8, 2017 <u>6:00 p.m.</u>

Before the Local Contract Review Board:

)

)))

In the matter of Exemption		
Request of Douglas County School District 4 (Roseburg)		
Hucrest Elementary School Seismic Rehabilitation		
Fullerton IV Elementary School Seismic Rehabilitation		
Melrose Elementary School Seismic Rehabilitation		

FINDINGS OF FACT

ORS 279C.335(1) requires, with certain exceptions, that all Public Improvement contracts be based on competitive bids and, under ORS 279C.375, awarded to the lowest responsive and responsible bidder. ORS 279C.335(2) permits the Local Contract Review Board, which in this case is the Douglas County School District 4 (Roseburg) School Board, to grant, under certain circumstances, specific exemptions from the requirement for competitive bidding upon the approval of specified findings.

OAR 137-049-0620(1), allows the Local Contract Review Board to exempt a Public Improvement Contract from the requirements to be competitively bid, provided written findings supporting the use of non-competitive bid process show compliance with OAR 137-049-0600 to 173-049-0690 and applicable statute.

On November 8, 2017, a Hearing to review these findings will be held at 6:00 p.m. at the District Administrative Office Board Room, as published in the public notice section in The News Review, Roseburg Local Newspaper, on October 25, 2017 and the Daily Journal of Commerce on October 25, 2017.

Public Hearing

- Per OAR 137-049-0630 the Board will review the findings for exemption from competitive bidding and the use of the CM/GC model for procurement for the seismic rehabilitation projects for Fullerton IV Elementary School, Hucrest Elementary School and Melrose Elementary School.
- Provide for public input on the draft findings.
- Adopt the findings

PUBLIC PARTICIPATION ADJOURNMENT

NEXT REGULAR MEETING: Wednesday, November 15, 2017 - Administration Office Board Room - 6:00 p.m.