

ROSEBURG PUBLIC SCHOOLS

		<i>PUBLIC HEARING</i>			
Vol. 3				November 8, 2017	
BOARD MEMBERS:		ADMINISTRATION:			
Rodney Cotton	Excused	Gerry C. Washburn, Superintendent			X
Daniel Endicott	X	Richard Burton, Director, Student Services			X
Joseph Garcia	X	Robert Emerson, Director, Teaching & Learning		Excused	
Rev. Howard Johnson	X	Robert Freeman, Director, Human Resources			X
Charles F. Lee	Excused	Cheryl Northam, Chief Operations Officer			X
Paul E. Meyer	Excused				
Steve Patterson	X				

***MINUTES OF THE PUBLIC HEARING
TO REVIEW FINDINGS SUPPORTING AN EXEMPTION
FROM COMPETITIVE BIDDING REQUIREMENTS
AND USE OF CONSTRUCTION MANAGER/GENERAL CONTRACTOR
METHOD OF PROCUREMENT FOR:***

- **Hucrest Elementary School Seismic Rehabilitation**
- **Fullerton IV. Elementary School Seismic Rehabilitation**
- **Melrose Elementary School Seismic Rehabilitation**

TIME/PLACE: The Douglas County School District No. 4 Board of Directors held a Public Hearing on Wednesday, November 8, 2017, at 6:00 p.m. in the Administrative Office Board Room located at 1419 NW Valley View Drive, Roseburg, Oregon.

CALL TO ORDER: Board Vice Chairman, Daniel Endicott, welcomed attendees and called the Public Hearing to order at 6:00 p.m.

ATTENDANCE: Board members Rodney Cotton, Charles Lee and Paul Meyer were excused. Cabinet Members Richard Burton, Robert Emerson and Robert Freeman were excused as well. News Review reporter Vera Westbrook was present.

PUBLIC HEARING

Chief Operations Officer, Cheryl Northam, announced that this Public Hearing is being held pursuant to OAR 137-049-0630 to 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, Hucrest and Melrose Elementary Schools. Ms. Northam directed the audience's attention to the Findings of Fact that have been reviewed by District Legal Counsel, Attorney Dan Clark. His recommended changes have been incorporated. Director Garcia inquired if any changes were significant, and Ms. Northam responded that they were not, just a name correction, etc. This is the opportunity for the public to provide input on the draft findings.

No members of the audience wished to provide input to the Board regarding the Findings of Fact.

Ms. Northam reviewed the draft construction schedule, noting that a few extra meetings have been suggested. Once the Board has adopted the Findings of Fact, the next step will be to proceed with a Request for Proposals

for CM/GC services, with a suggested due date of November 29th for proposals. The Building & Sites Committee will meet on that date with the Superintendent, Facilities Manager, Tracy Grauf, Cheryl Northam and Denny Austin to review the proposals. The Board would then be asked to approve the committee's recommendation, determine if they wished to conduct interviews, and issue an Intent to Award.

No members of the community wished to come forward to address the Board regarding the proposed Findings of Fact.

Director Garcia moved to adopt the Findings of Fact as presented. Director Patterson seconded, and the Motion passed unanimously.

Adopted the proposed Findings of Fact as presented.

Ms. Northam confirmed that we will now move forward with the CM/GC procurement process.

PUBLIC PARTICIPATION: There were no audience members wishing to address the board.

ADJOURNMENT: With no further business before the Board, Vice Chairman Endicott adjourned the Public Hearing at 6:05 p.m.

Gerry C. Washburn, Superintendent

GCW/jlk

NEXT MEETING: The November 15th School Board Meeting will be held at 6:00 p.m. in the Administrative Office Board Room located at 1419 NW Valley View Drive in Roseburg.