

The Port Orford-Langlois School Board met in a special session on April 24, 2024, at 5:45 pm. The Board met online via "Zoom". Board members present were Judy Miles, Bob Brown, Korinn Hockett and Angel Ashdown. Staff present were Superintendent Aaron Miller and Administrative Assistant Stephanie Smith. IT Director Jered Rush operated and recorded the Zoom meeting.

1.0 CALL TO ORDER/INTRODUCTIONS

1.1 Pledge of Allegiance – the meeting was called to order at 5:45 pm.

2.0 NEW BUSINESS

2.1 Approve Construction Bid

David McKay from HMK Company attended the meeting virtually and described the process in selecting a project manager to oversee construction projects.

Essentially, rather than bid the various projects individually, the district will allow CM/CG to manage the process for us as a package that they subcontract out. They are also the general contractor and subcontract with other entities so that new bids don't have to be approved. They come to us with one price and assure that the job fits within our stated budget. The process is a great time saver, and can minimize the impact on the school year, but there is never a guarantee that it won't. Contractors chosen through this method are familiar with working in schools and understand the time constraints. David suggested getting bids for next summer's projects this November. They come back with a guaranteed maximum price. Agreements include a liquidated damaged clause, which establishes a deadline and keeps pressure on contractors to complete on time.

Judy Miles expressed her support for this method, as she has observed it in action in Gold Beach. The process is efficient; there is no need to put bid contracts together for every project.

Angel Ashdown moved to approve using the CM/GC contracting method for the district's upcoming construction projects. Bob Brown seconded the motion. Four voted in favor. Motion passed unanimously,

3.0 ADJOURNMENT

Angel Ashdown moved and Korinn Hockett seconded to adjourn the meeting. Four voted in favor. Motion passed unanimously. The meeting was adjourned at 6:15 pm.

Judy Miles
Board Chair

Aaron Miller
Superintendent/Clerk