## BEFORE THE BOARD OF DIRECTORS OF MEDFORD SCHOOL DISTRICT 549C RESOLUTION #2025-2

## A RESOLUTION OF THE BOARD APPROVING AND GRANTING EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS AND USE OF THE CONSTRUCTION MANAGER/GENERAL CONTRACTOR METHOD OF PROCUREMENT FOR THE NORTH MEDFORD HIGH SCHOOL GYM

On motion by: Duly seconded:

## WHEREAS:

- 1. The Board of Directors of Medford School District 549C acts as the local contract review board for Medford School District 549C and, in that capacity, has authority to exempt certain contracts from the competitive bidding requirements of ORS Chapter 279C; and
- 2. ORS 279C.335(2) and Board Policy DJC-AR provides a process for exempting certain contracts from competitive bidding upon the approval of certain findings by the local contract review board; and
- 3. ORS 279C.335(4) provides that in granting an exemption from competitive bidding, the local contract review board shall, if appropriate, direct the use of alternative contracting methods that take account of market realities and modern practices and are consistent with the public policy of encouraging competition; and
- 4. ORS 279C.332(3) identifies the Construction Management/General Contractor ("CM/GC") methodology as an alternative contracting method under ORS 279C.335; and
- 5. Draft findings addressing competition and cost savings to the District, including but not limited to the criteria set forth in ORS 279C.335(2)(b), through the use of a CM/GC contract for the remodel and reconstruction of the North Medford High School gymnasium ("the Project") were available at least 14 days in advance of the public hearing on this Resolution and are attached as Exhibit "A" to this Resolution; NOW, THEREFORE,

## The District finds as follows:

- 1. The Board adopts the Findings set forth in Exhibit "A" to this Resolution;
- 2. Exempting the CM/GC contract for the Project from the competitive bidding requirements will not inhibit competition and is unlikely to encourage favoritism because the CM/GC will be selected through a competitive process, including but not limited to a publicly advertised Request For Proposals ("RFP");
- 3. Exempting the CM/GC contract for the Project from the competitive bidding requirements is likely to result in substantial cost savings to the District, for the reasons set forth in adopted Findings attached as Exhibit "A";

**THEREFORE**, the Board of Directors of Medford School District 549C hereby resolves the following:

The contract for the Project by a CM/GC contractor for a guaranteed maximum price is exempt from competitive bidding, and the CM/GC shall be selected by the RFP method in accordance with ORS 279C.337, the District's public contracting rules, and the process described in the Findings.

**ADOPTED** by the Board of Directors of Medford School District 549C this 24<sup>th</sup> day of April,

2025.	•			•
	Ayes: Noes: Absent: Abstain:			
		В	y:	•