

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA**

SPECIAL MEETING

Tuesday, October 20, 2009

2:30 PM

**Mendocino College
1000 Hensley Creek Road
Ukiah CA 95482
Room 820**

1. **VIEW PROPERTY AT 3360 MERRITT ROAD, KELSEYVILLE** 2:30 PM
From 2:30 PM to 3:00 PM the Board of Trustees will view the property and receive a presentation from staff. Ten minutes has been set aside for public comments.

PUBLIC COMMENTS 10 Min.
This time is set aside for general public comments.

2. **VIEW PROPERTY AT 2565 PARALLEL DRIVE, LAKEPORT** 3:15 PM
From 3:15 PM to 3:45 PM the Board of Trustees will view the property and receive a presentation from staff. Ten minutes has been set aside for public comments.

PUBLIC COMMENTS 10 Min.
This time is set aside for general public comments.

3. **CONTINUE MEETING AT LAKE CENTER 1005 PARALLEL DRIVE** 4:00 PM
The Board will meet at the current Lake Center and continue their meeting with one action item and a Closed Session.

Action Item

- 3.1 Award Contract for the Maintenance Warehouse and East Campus Quad Project

4. **CLOSED SESSION**

- 4.1 Conference With Real Property Negotiator (GC 54956.8)

Property: two Properties (all in Lake County designed by assessor's parcel numbers):

- 1) AP #005-053-17 (Goldwater Bank)
- 2) AP 008-038-40 (Gregory Hanson)

Agency Negotiator: Kathy Lehner and Larry Perryman

Under negotiation: price and terms of payment in conjunction with an evaluation of the sites to determine suitability as an educational center

5. **ADJOURNMENT**

ADA Compliance: Persons with disabilities needing assistance, please notify the Superintendent/President's Office at 468-3071 no later than 24 hours prior to the scheduled meeting.

Agenda Packet and Supporting Documents Notice: The agenda packet and supporting materials can be viewed in the President's Office, Room 1070, Mendocino College, 1000 Hensley Creek Road, Ukiah CA or on the College's website at www.mendocino.edu.

SUBJECT: AWARD CONTRACT FOR THE MAINTENANCE WAREHOUSE AND EAST CAMPUS QUAD PROJECT

SYNOPSIS:

Board of Trustees award of the Maintenance/Warehouse and East campus quad project.

RECOMMENDATION:

The Superintendent/President award of the Maintenance/Warehouse and East campus quad project to Midstate Construction.

ANALYSIS:

Measure W was approved by the voters of Lake and Mendocino Counties in November 2006. Included in this measure was a project for a new Maintenance/Warehouse building. Bids were opened on October 13 and read aloud. There were 15 bidders with bids ranging from \$3,144,723 to \$4,764,950. The three lowest bidders were as follows:

Midstate Construction, Petaluma	\$3,144,723
Wright Contracting, Santa Rosa	\$3,289,000
G.C.C.I, Santa Rosa	\$3,324,000

MOTION/ACTION:

RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby award the construction contract for the Maintenance/Warehouse and East Campus quad project to Midstate Construction, in the amount of \$3,144,723.