



**FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
DRAFT MINUTES
SPECIAL MEETING
February 8, 2012**

Trustees Present:

Joan Barram, President
Betsy Bechtel, via phone
Pearl Cheng, via phone
Laura Casas Frier
Bruce Swenson
Emily Kinner, De Anza College Student Trustee

CALL TO ORDER

President Barram called the meeting to order at 9:02 a.m.

Item 1

Award a Contract Pursuant to Bid Document #1362-206, Stadium & Track Improvements – De Anza College

Project #1362-206 is for renovation of the De Anza sports stadium and supporting infrastructure and includes construction of a nine-lane running track; scoreboard; natural grass for track and field events; a dual-use football/soccer field; new bleachers; press box; and renovation of restrooms to be ADA compliant.

Bids were received from three prequalified contractors. The bid received from O.C. Jones in the amount of \$5,394,000 was the lowest and is within the construction budget of \$5,712,370 for the Measure C project.

Director of Purchasing Services Carmen Redmond and Executive Director of Facilities, Operations, and Construction Management Charles Allen responded to questions from the board.

M/S/C: Swenson/Casas Frier

Advisory vote: 1

Board vote: unanimous

Action: **Authorized** the Director of Purchasing Services to award a contract pursuant to Bid Document #1362-206 in the amount of \$5,394,000 to O.C. Jones & Sons, Inc.

ADJOURNMENT

President Barram adjourned the meeting at 9:10 a.m.