

**Minutes in Brief** SOUTHERN OREGON EDUCATION SERVICE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
THURSDAY, OCTOBER 29, 2020

**Call to Order** A special meeting of the Southern Oregon Education Service District Board of Directors was held by video/audio conference on Thursday, October 29, 2020. Chair Valtierra-Sanchez called the meeting to order at 1:34 PM.

**Attendance** Board members in attendance via video/audio conference: Board members absent:  
Jessie Hecocta Rosie Converse  
Ana Mannenbach Robert Moore  
Mary Middleton Maud Powell  
Christine Norton-Cotts  
Annie Valtierra-Sanchez  
Justin Wright

SOESD staff members and guests in attendance:  
Jessica Bach  
Scott Beveridge  
David McKay, HMK Company  
Susan Peck  
Daniel Weaver

**Requests to Address Agenda Items** There were no statements from the audience or requests to address agenda items.

**Administration** Contract Award for Demolition and Hazardous Materials Abatement Project  
Daniel Weaver, Chief Financial Officer, explained the process and recommendation for next steps in the demolition, abatement of hazardous materials, and debris removal of SOESD's Phoenix complex that was destroyed on September 8, 2020 in the Almeda wildfire. Administration requested board authorization to award the contract to the low responsive bidder, 3 Kings Environmental, in the amount of \$175,535.27 for the project. David McKay, of HMK Company construction management services, explained that seven (7) bids were received from contractors across the state through a competitive bid process. Mr. McKay noted that multiple follow-up interviews were held with the low responsive bidder to confirm that the scope of service and details of the project were understood before bringing the contract award recommendation to the board for approval.  
**IT WAS MOVED BY MEMBER WRIGHT, SECONDED BY MEMBER MIDDLETON TO:**  
Award the SOESD demolition and hazardous materials abatement project to 3 Kings Environmental in the amount of \$175,535.27.  
**MOTION CARRIED: 6 – 0**

**Adjournment** There being no further business, Chair Valtierra-Sanchez adjourned the special meeting of the Southern Oregon ESD Board of Directors at 1:45 PM.

